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## **TCL ELECTRONICS HOLDINGS LIMITED**

### **TCL 電子控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 01070)

(the “Company”)

### **List of Directors and Their Roles and Functions**

The members of the board of directors (“**Board**”) of the Company with effect from 17 June 2022 are set out below.

#### **Executive Directors**

Ms. DU Juan (*Chairperson*)

Mr. YAN Xiaolin

Mr. HU Dien Chien (*Chief Financial Officer*)

#### **Non-executive Directors**

Mr. WANG Cheng

Mr. SUN Li

Mr. LI Yuhao

#### **Independent Non-executive Directors**

Dr. TSENG Shieng-chang Carter

Professor WANG Yijiang

Mr. LAU Siu Ki

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Ms. DU Juan				C
Mr. YAN Xiaolin				M
Mr. HU Dien Chien		M	M	M
Mr. WANG Cheng				
Mr. SUN Li				
Mr. LI Yuhao				
Dr. TSENG Shieng-chang Carter	M	C	M	
Professor WANG Yijiang	M	M	C	
Mr. LAU Siu Ki	C	M	M	

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 17 June 2022