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Cash Dividend Announcement for Equity Issuer	
Issuer name	TCL Electronics Holdings Limited
Stock code	01070
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	10 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.127 per share
Date of shareholders' approval	01 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.127 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 July 2023 16:30
Book close period	From 19 July 2023 to 19 July 2023
Record date	19 July 2023
Payment date	04 August 2023
Share registrar and its address	Tricor Tengis Limited
	17/F Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of TCL Electronics Holdings Limited comprises Ms. DU Juan, Mr. YAN Xiaolin and Mr. HU Dien Chien as executive directors, Mr. WANG Cheng, Mr. SUN Li and Mr. LI Yuhao as non-executive directors and Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive directors.	