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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”)

## POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2023

The Board is pleased to announce that all of the proposed ordinary resolutions as set out in the Notice were duly passed at the AGM held on 1 June 2023.

Reference is made to the notice (“**Notice**”) of the annual general meeting (“**AGM**”) and the circular of the Company (“**Circular**”) both dated 28 April 2023. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the AGM held on 1 June 2023, the voting on all proposed resolutions (the “**Resolutions**” and each a “**Resolution**”) as set out in the Notice was conducted by way of poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that the poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (“ <b>Director(s)</b> ”) and the independent auditor of the Company (“ <b>Auditor</b> ”) for the year ended 31 December 2022.	1,535,989,196 (99.59%)	6,301,177 (0.41%)
2.	To declare a final dividend of HK12.70 cents per ordinary share of the Company for the year ended 31 December 2022 to be paid out of the share premium account of the Company to the shareholders of the Company whose names appear on the register of members of the Company on 19 July 2023, Wednesday.	1,542,276,363 (99.99%)	14,010 (0.01%)

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
3.	To re-appoint Ernst & Young as the Auditor and authorise the board of Directors to fix its remuneration.	1,529,365,132 (99.16%)	12,925,241 (0.84%)
4.(a)	To re-elect Mr. YAN Xiaolin as an executive Director.	1,405,499,150 (91.13%)	136,791,223 (8.87%)
(b)	To re-elect Mr. HU Dien Chien as an executive Director.	1,492,240,852 (96.75%)	50,049,521 (3.25%)
(c)	To re-elect Professor WANG Yijiang as an independent non-executive Director.	1,500,695,801 (97.30%)	41,594,572 (2.70%)
5.	To authorise the board of Directors to fix the Directors' remuneration.	1,542,122,353 (99.99%)	168,020 (0.01%)
6.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the " <b>General Mandate</b> ") as set out in item 6 of the Notice.	1,412,945,865 (91.61%)	129,344,508 (8.39%)
7.	To grant the repurchase mandate to the Directors to repurchase the shares of the Company (the " <b>Repurchase Mandate</b> ") as set out in item 7 of the Notice.	1,541,878,558 (99.97%)	411,815 (0.03%)
8.	To extend the General Mandate by the number of shares of the Company repurchased by the Company under the prevailing Repurchase Mandate as set out in item 8 of the Notice.	1,413,663,801 (91.66%)	128,626,572 (8.34%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM. As at 25 May 2023 (i.e. the record date for the AGM): (i) the total number of issued Shares was 2,507,563,172; and (ii) the Trustees held a total of 91,785,554 Shares pursuant to the Share Award Scheme (which represents approximately 3.66% of the total number of issued Shares as at 25 May 2023).

According to the terms of the scheme rules of the Share Award Scheme and the relevant trust deeds, the Trustees shall not exercise any voting rights in respect of any Shares held under the trusts in respect of the sub-schemes under the Share Award Scheme.

Hence, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 2,507,563,172; given that 91,785,554 of which were held by the Trustees, the actual number of Shares which gave rise to voting rights at the AGM was 2,415,777,618.

Save as aforementioned, there was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM, and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM, and there were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM, nor (ii) Shares of holders that are required under the Listing Rules to abstain from voting.

As more than 50% of the valid votes were cast in favour of each of the above Resolutions (with Resolutions No. 4(a) to 4(c) each as a separate Resolution), each of the Resolutions was duly passed as an ordinary resolution of the Company by way of poll at the AGM.

As at the date of the AGM, the total number of the Company's issued Shares was 2,507,563,172, with reference to which each of the General Mandate under Resolution No. 6 and the Repurchase Mandate under Resolution No. 7 will be determined accordingly.

As at the date of the AGM, the Board comprised nine Directors, six of them, namely Ms. DU Juan, Mr. HU Dien Chien, Mr. WANG Cheng, Mr. LI Yuhao, Dr. TSENG Shieng-chang Carter and Mr. LAU Siu Ki, attended the AGM in person or by electronic means. The remaining three Directors, namely Mr. YAN Xiaolin, Mr. SUN Li and Professor WANG Yijiang, did not attend the AGM due to other pre-arranged business commitment.

On behalf of the Board  
**DU Juan**  
*Chairperson*

Hong Kong, 1 June 2023

*As at the date of this announcement, the Board 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.*