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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 20 May 2024 are set out below.

Executive Directors

Ms. DU Juan (*Chairperson*)

Mr. ZHANG Shaoyong (*Chief Executive Officer*)

Mr. PENG Pan (*Chief Financial Officer*)

Mr. SUN Li

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 with effect from 20 May 2024.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Ms. DU Juan				C
Mr. ZHANG Shaoyong				M
Mr. PENG Pan		M	M	M
Mr. SUN Li				
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, 20 May 2024