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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of TCL Electronics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 23 August 2024, Friday, for the purposes of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the publication of the same onto the websites of The Stock Exchange of Hong Kong Limited and the Company.

On behalf of the Board

DU Juan

Chairperson

Hong Kong, 7 August 2024

As at the date of this announcement, the Board comprises Ms. DU Juan, Mr. ZHANG Shaoyong, Mr. PENG Pan and Mr. SUN Li as executive directors of the Company and Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive directors of the Company.