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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”)*

**(1) RETIREMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR  
AND  
(2) CHANGE IN THE COMPOSITION OF  
BOARD COMMITTEE**

The Board announces that Dr. TSENG Shieng-chang Carter will retire as an independent non-executive Director and upon which will also cease to be a member of each of the audit committee and the nomination committee of the Company and the chairperson of the remuneration committee of the Company, all with effect from the conclusion of 2025 AGM.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company hereby announces that Dr. TSENG Shieng-chang Carter, an existing independent non-executive Director, is subject to retirement from office by rotation at the conclusion of the forthcoming annual general meeting of the Company which is scheduled to be held on 6 June 2025, Friday (“**2025 AGM**”) in accordance with the articles of association of the Company. Dr. TSENG Shieng-chang Carter has informed the Company that as he has been an independent non-executive Director for more than 9 years and with an aim to promote good corporate governance of the Company and healthy development of the Board, he has decided not to seek re-election at the 2025 AGM and will therefore retire from his position as an independent non-executive Director, and upon which will also cease to be a member of each of the audit committee and the nomination committee of the Company and the chairperson of the remuneration committee of the Company, all with effect from the conclusion of the 2025 AGM.

Given that Dr. TSENG Shieng-chang Carter's retirement will result in the number of independent non-executive Directors falling below the requirements of Rule 3.10(1) of the Listing Rules, the Company will identify a suitable candidate and carry out the necessary procedures to fill the vacancy of an independent non-executive Director as soon as possible, and make further announcement(s) as required by laws, regulations and regulatory requirements as and when appropriate. As Dr. TSENG Shieng-chang Carter will also cease to be, among others, the chairperson of the remuneration committee of the Company upon his retirement as an independent non-executive Director, the Company will appoint another independent non-executive Director as the chairperson of the remuneration committee of the Company as and when appropriate.

Dr. TSENG Shieng-chang Carter confirmed that, with respect to his retirement as an independent non-executive Director, he has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board highly recognises Dr. TSENG Shieng-chang Carter for his diligent work and strategic insights during his tenure as an independent non-executive Director and would like to take this opportunity to express its sincere gratitude to Dr. TSENG Shieng-chang Carter for his valuable contributions to the Company during his tenure of service.

On behalf of the Board  
**TCL Electronics Holdings Limited**  
**DU Juan**  
*Chairperson*

Hong Kong, 15 May 2025

*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, and Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive Directors.*