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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) POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2025
AND
(2) RETIREMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

POLL RESULTS AT THE ANNUAL GENERAL MEETING

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 6 June 2025.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Dr. TSENG Shieng-chang Carter retired from office as an independent non-executive Director with effect from the conclusion of the AGM held on 6 June 2025.

Reference is made to the notice ("Notice") of the annual general meeting ("AGM") and the circular of the Company ("Circular") and the announcement of the Company each dated 15 May 2025. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the AGM held on 6 June 2025, 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 Investor Services 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 and the independent auditor of the Company (“ Auditor ”) for the year ended 31 December 2024.	1,648,125,119 (99.54%)	7,641,777 (0.46%)
2.	To declare a final dividend of HK31.80 cents per ordinary share of the Company for the year ended 31 December 2024 to be paid out of the share premium account to the shareholders of the Company whose names appear on the register of members of the Company at the close of business on 15 July 2025, Tuesday.	1,655,766,886 (99.99%)	10 (0.01%)
3.	To re-appoint Messrs. Ernst & Young as the Auditor and authorise the board of Directors to fix its remuneration.	1,616,162,933 (97.61%)	39,603,963 (2.39%)
4.	(a) To re-elect Mr. SUN Li as an executive Director.	1,620,797,576 (97.89%)	34,969,320 (2.11%)
	(b) To re-elect Professor WANG Yijiang as an independent non-executive Director.	1,627,967,439 (98.32%)	27,799,457 (1.68%)
5.	To authorise the board of Directors to fix the Directors’ remuneration.	1,642,112,592 (99.18%)	13,654,304 (0.82%)
6.	To grant the general mandate to the Directors to allot, issue and deal with shares of the Company (including sale or transfer of treasury shares) (“ General Mandate ”) as set out in item 6 of the Notice.	1,432,425,658 (86.79%)	217,990,238 (13.21%)

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
7.	To grant the repurchase mandate to the Directors to repurchase the shares of the Company (“ Repurchase Mandate ”) as set out in item 7 of the Notice.	1,652,256,886 (99.79%)	3,510,010 (0.21%)
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.	1,434,658,129 (86.93%)	215,757,767 (13.07%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM. As at 2 June 2025 (i.e. the record date for the AGM): (i) the total number of issued Shares (excluding treasury shares) was 2,520,935,155; and (ii) the trustee(s) appointed by the Company for the trusts in respect of the sub-schemes under the restricted share award scheme adopted by the Company on 6 February 2008 (as amended from time to time) (“**2008 Share Award Scheme**”) or the 2023 Share Award Scheme (as the case may be) (“**Trustee(s)**”) held a total of 55,955,875 restricted shares of the Company pursuant to the 2008 Share Award Scheme and 64,163,000 awarded shares of the Company pursuant to the 2023 Share Award Scheme (which collectively represents approximately 4.76% of the total number of issued Shares (excluding treasury shares) as at 2 June 2025).

According to the terms of the scheme rules of the 2008 Share Award Scheme and 2023 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 2008 Share Award Scheme or 2023 Share Award Scheme (as the case may be). Thus, no grantees of the aforesaid outstanding restricted shares and/or awarded shares of the Company will be entitled to exercise, or cause the Trustees to exercise, any voting rights in respect of such restricted shares and/or awarded shares of the Company.

Hence, the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 2,520,935,155; given that 120,118,875 of which were held by the Trustees, the actual number of Shares which gave rise to voting rights at the AGM was 2,400,816,280.

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) and 4(b) 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 (excluding treasury shares) was 2,520,935,155, 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 seven Directors, five of them, namely Mr. PENG Pan, Mr. SUN Li, Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki, attended the AGM in person or by electronic means. The remaining two Directors, namely Ms. DU Juan and Mr. ZHANG Shaoyong, did not attend the AGM due to other pre-arranged business commitments.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As stated in the Circular and the announcement of the Company dated 15 May 2025, Dr. TSENG Shieng-chang Carter shall retire from office as an independent non-executive Director with effect from the conclusion of the AGM and would not offer himself for re-election to promote good corporate governance of the Company and healthy development of the Board. Accordingly, Dr. TSENG Shieng-chang Carter retired from office as an independent non-executive Director with effect from the conclusion of the AGM held on 6 June 2025.

Dr. TSENG Shieng-chang Carter has confirmed that he has 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 or the Stock Exchange.

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 express its sincere gratitude to Dr. TSENG Shieng-chang Carter for his valuable contributions to the Company during his tenure as a Director.

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

Hong Kong, 6 June 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.