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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”, and together with its subsidiaries, the “Group”)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEE

The Board announces that Mr. HUI Chi Kin Max has been appointed as an independent non-executive Director, a member of each of the Audit Committee and Nomination Committee, and the chairperson of the Remuneration Committee, all with effect from the conclusion of 2025 AGM.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) announces that Mr. HUI Chi Kin Max (“**Mr. HUI**”) has been appointed as an independent non-executive Director, a member of each of the audit committee (“**Audit Committee**”) and the nomination committee (“**Nomination Committee**”), and the chairperson of the remuneration committee (“**Remuneration Committee**”) of the Company, all with effect from the conclusion of the annual general meeting of the Company held on 6 June 2025, Friday (“**2025 AGM**”).

Mr. HUI Chi Kin Max, born in July 1973, is the managing partner at CDH Investments (“CDH”). He joined CDH’s Beijing office in 2003 and is now based in Hong Kong, responsible for investing in companies with Hong Kong nexus. He served as the chief executive officer of CDH’s Singapore office from 2013 to 2022. Mr. HUI has more than 25 years of experience in investment and fund management and specialises in growth capital, buyouts, especially in cross-border investments with the People’s Republic of China nexus. Mr. HUI is currently a member of the board of directors and the chairperson of the nominating and corporate governance committee of SharkNinja, Inc. (a company whose shares are listed on the New York Stock Exchange, stock code: SN), and had served as a non-executive director of JS Global Lifestyle Company Limited (a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), stock code: 01691.HK) from 2019 to 2023 and a non-executive director of China Modern Dairy Holdings Ltd. (a company whose shares are listed on the Main Board of the Stock Exchange, stock code: 01117.HK) from 2009 to 2017. Prior to joining CDH in 2003, Mr. HUI worked with the investment banking departments of Schrodgers & Co. in New York and the private equity division of Morgan Stanley Dean Witter Asia in Hong Kong from 1999 to 2003. Prior to working in the financial industry, Mr. HUI was an engineer at the oil and gas pipeline division of Bechtel Corporation in San Francisco from 1997 to 1998.

Mr. HUI holds a Master of Engineering degree in Financial Engineering from Princeton University and a Bachelor of Science degree in Chemical Engineering from the University of California, Berkeley. He is currently serving philanthropically as an advisor for Berkeley Frontier Fund in the United States.

Save as disclosed above, as at the date of this announcement, Mr. HUI confirmed that he (i) does not hold any other positions in the Company or any other members of the Group; (ii) has not held at present or in the last three years any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have other major appointments or professional qualifications; (iii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iv) does not have any relationships with any other Directors, senior management or any substantial or controlling shareholders of the Company.

Mr. HUI has confirmed that (i) he has satisfied all the criteria for independence set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”); (ii) he had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Mr. HUI has entered into a letter of appointment with the Company for a term of three years, commencing from the conclusion of the 2025 AGM. Mr. HUI shall hold office as an independent non-executive Director until the first annual general meeting of the Company after his appointment and he shall then be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company and the Listing Rules.

Pursuant to the terms of the letter of appointment, Mr. HUI will be entitled to a proportional director’s fee calculated on the basis of HK\$400,000 per annum plus discretionary bonus (if any), which is determined by the Board based on the recommendation by the Remuneration Committee, with reference to his experience, duties and responsibilities within the Company as well as the Company’s performance and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other information required to be disclosed in relation to Mr. HUI’s appointment nor is/was Mr. HUI involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(w) of the Listing Rules. The Board is also not aware of any other matters in relation to his appointment which need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. HUI for joining the Board.

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 Professor WANG Yijiang, Mr. LAU Siu Ki and Mr. HUI Chi Kin Max as independent non-executive Directors.