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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”)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Stock Exchange of Hong Kong Limited announced on 19 December 2024 certain changes to the Corporate Governance Code. Such changes will come into effect on 1 July 2025. To comply with the new Code Provision B.3.5 and for better corporate governance, Ms. DU Juan, an executive director of the Company (“**Director(s)**”), has been appointed as a member of the nomination committee of the Company with effect from 1 July 2025.

The board of Directors (“**Board**”) would like to extend its warm welcome to Ms. DU Juan in her new role in the Board.

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

Hong Kong, 30 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.