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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”)

### **List of Directors and Their Roles and Functions**

The members of the board of directors (“**Board**”) of the Company with effect from 1 July 2025 are set out below.

#### **Executive Directors**

Ms. DU Juan (*Chairperson*)

Mr. ZHANG Shaoyong (*Chief Executive Officer*)

Mr. PENG Pan (*Chief Financial Officer*)

Mr. SUN Li

#### **Independent Non-executive Directors**

Professor WANG Yijiang

Mr. LAU Siu Ki

Mr. HUI Chi Kin Max

There are four Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 July 2025.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Ms. DU Juan			M	C
Mr. ZHANG Shaoyong				M
Mr. PENG Pan		M	M	M
Mr. SUN Li				
Professor WANG Yijiang	M	M	C	
Mr. LAU Siu Ki	C	M	M	
Mr. HUI Chi Kin Max	M	C	M	

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 June 2025