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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)*

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of TCL Electronics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 22 August 2025, Friday, for the purposes of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the publication of the same onto the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 25 July 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 of the Company and Professor WANG Yijiang, Mr. LAU Siu Ki and Mr. HUI Chi Kin Max as independent non-executive directors of the Company.*