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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”)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026

POLL RESULTS AT THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all of the proposed resolutions as set out in the Notice were duly passed at the AGM held on 22 June 2026.

Reference is made to the notice (“**Notice**”) of the annual general meeting (“**AGM**”) and the circular of the Company (“**Circular**”) both dated 29 April 2026. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the AGM held on 22 June 2026, 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 of the Company (“ Director(s) ”) and the independent auditor of the Company (“ Auditor ”) for the year ended 31 December 2025.	1,758,232,443 (99.80%)	3,577,675 (0.20%)
2.	To declare a final dividend of HK49.80 cents per ordinary share of the Company for the year ended 31 December 2025 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 on 26 June 2026, Friday.	1,761,804,118 (99.99%)	6,000 (0.01%)
3.	To re-appoint Messrs. Ernst & Young as the Auditor and authorise the board of Directors to fix its remuneration.	1,704,764,293 (96.76%)	57,045,825 (3.24%)
4. (a)	To re-elect Ms. DU Juan as an executive Director.	1,702,397,071 (96.63%)	59,413,047 (3.37%)
(b)	To re-elect Mr. ZHANG Shaoyong as an executive Director.	1,743,675,691 (98.97%)	18,134,427 (1.03%)
(c)	To re-elect Mr. HUI Chi Kin Max as an independent non-executive Director.	1,736,392,999 (98.56%)	25,417,119 (1.44%)
5.	To authorise the board of Directors to fix the Directors’ remuneration.	1,758,454,150 (99.81%)	3,355,968 (0.19%)
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) (the “ General Mandate ”) as set out in item 6 of the Notice.	1,456,840,191 (82.73%)	304,107,927 (17.27%)
7.	To grant the repurchase mandate to the Directors to repurchase the shares of the Company (the “ Repurchase Mandate ”) as set out in item 7 of the Notice.	1,760,783,118 (99.94%)	1,027,000 (0.06%)
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.	1,454,067,772 (82.57%)	306,880,346 (17.43%)

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
9.	To increase the authorised share capital of the Company from HK\$3,000,000,000 divided into 3,000,000,000 shares of HK\$1.00 each (“Share(s)”) to HK\$5,000,000,000 divided into 5,000,000,000 Shares by creating additional 2,000,000,000 new Shares as set out in item 9 of the Notice.	1,729,323,076 (98.16%)	32,487,042 (1.84%)
SPECIAL RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
10.	To approve the Proposed Amendments (as defined in the Circular) and to adopt the Third Amended and Restated Memorandum and Articles (as defined in the Circular) as set out in item 10 of the Notice.	1,729,244,118 (98.15%)	32,566,000 (1.85%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM. As at 15 June 2026 (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 2023 Share Award Scheme (“Trustees”) held a total of 69,332,058 awarded shares of the Company (which represents approximately 2.75% of the total number of issued Shares (excluding treasury shares) as at 15 June 2026).

According to the terms of the scheme rules of the 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 2023 Share Award Scheme. Thus, no grantees of the aforesaid outstanding awarded shares of the Company will be entitled to exercise, or cause the Trustees to exercise, any voting rights in respect of such 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 69,332,058 of which were held by the Trustees, the actual number of Shares which gave rise to voting rights at the AGM was 2,451,603,097.

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 numbered 1 to 9 (with Resolutions No. 4(a) to 4(c) each as a separate Resolution), all such Resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM. As not less than 75% of the votes were cast in favour of Resolution No. 10, Resolution No. 10 was duly passed as a special resolution of the Company by way of poll at the AGM.

As at the date of the AGM, the total number of 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, all of whom attended the AGM in person or by electronic means.

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

Hong Kong, 22 June 2026

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.