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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 28 August 2026, Friday, for the purposes of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 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, 29 July 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 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.