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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 Role and Function

The members of the board of directors (“**Board**”) of the Company with effect from 10 January 2019 are set out below.

Executive Directors

Mr. LI Dongsheng (*Chairman*)

Mr. WANG Cheng Kevin (*Chief Executive Officer*)

Mr. YAN Xiaolin

Mr. WANG Yi Michael

Non-executive Directors

Mr. Albert Thomas DA ROSA, Junior

Mr. YANG Anming

Mr. LI Yuhao

Independent Non-executive Directors

Mr. Robert Maarten WESTERHOF

Dr. TSENG Shieng-chang Carter

Professor WANG Yijiang

Mr. LAU Siu Ki

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. LI Dongsheng				C
Mr. WANG Cheng Kevin				M
Mr. YAN Xiaolin				M
Mr. WANG Yi Michael		M	M	
Mr. Albert Thomas DA ROSA, Junior				
Mr. YANG Anming	M			
Mr. LI Yuhao				
Mr. Robert Maarten WESTERHOF				
Dr. TSENG Shieng-chang Carter	M	C	M	
Professor WANG Yijiang	M	M	C	
Mr. LAU Siu Ki	C	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 January 2019