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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.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
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