

TCL Multimedia Technology Holdings Limited

TCL多媒体科技控股有限公司

(于开曼群岛注册成立的有限公司)

(Incorporated in Cayman Islands with limited liability)

("本公司")

(the "Company")

List of Directors and their Role and Function

The members of the board of Directors ("Board") of TCL Multimedia Technology Holdings Limited are set out below.

Executive Directors

Mr LI Dongsheng (Chairman)

Mr BO Lianming

Mr ZHAO Zhongyao (Chief Executive Officer)

Mr YU Guanghui

Ms XU Fang

Non-executive Directors

Mr Albert Thomas DA ROSA, Junior

Mr HUANG Xubin

Independent Non-executive Directors

Mr TANG Guliang

Mr Robert Maarten WESTERHOF

Ms WU Shihong

Mr TSENG Shieng-chang Carter

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr LI Dongsheng					C
Mr BO Lianming					M
Mr ZHAO Zhongyao					M
Mr YU Guanghui					M
Ms XU Fang			M	M	M
Mr Albert Thomas DA ROSA, Junior					
Mr HUANG Xubin		M			
Mr TANG Guliang		C	M	M	
Mr Robert Maarten WESTERHOF					
Ms WU Shihong		M	C	M	
Mr TSENG Shieng-chang Carter		M	M	C	

Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

Hong Kong, 23 March, 2012