

**TCL Multimedia Technology Holdings Limited**

**TCL多媒體科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(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 ZHAO Zhongyao (Chief Executive Officer)

Mr YU Guanghui

**Non-executive Directors**

Mr Albert Thomas DA ROSA, Junior

Mr HUANG Xubin

Mr BO Lianming

Mr YAN Xiaolin

**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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
Mr LI Dongsheng					C
Mr ZHAO Zhongyao					M
Mr YU Guanghui					M
Mr Albert Thomas DA ROSA, Junior					
Mr HUANG Xubin	M				
Mr BO Lianming					
Mr YAN Xiaolin					
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, 24 April 2013