

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 HAO Yi (Chief Executive Officer)

Mr YAN Xiaolin

Non-executive Directors

Mr Albert Thomas DA ROSA, Junior

Mr HUANG Xubin

Mr BO Lianming

Mr SHI Wanwen

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 HAO Yi					M
Mr YAN Xiaolin					M
Mr Albert Thomas DA ROSA, Junior					
Mr HUANG Xubin	M				
Mr BO Lianming					
Mr SHI Wanwen					
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, 13 August 2013