

**TCL Multimedia Technology Holdings Limited**

**TCL多媒體科技控股有限公司**

(the "Company")

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

**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 (Chief Executive Officer)  
Mr HAO Yi  
Mr YAN Xiaolin  
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  
Dr TSENG Shieng-chang Carter  
Professor SO Wai-man Raymond

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>Strategy Executive Committee</b>
Mr LI Dongsheng					
Mr BO Lianming					C
Mr HAO Yi					M
Mr YAN Xiaolin					M
Ms XU Fang			M		M
Mr Albert Thomas DA ROSA, Junior					
Mr HUANG Xubin		M			
Mr TANG Guliang		C	M	M	
Mr Robert Maarten WESTERHOF					
Dr TSENG Shieng-chang Carter		M	C	M	
Professor SO Wai-man Raymond		M	M	C	

*Notes:*

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

Hong Kong, 12 August 2015