

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 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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Executive Committee
Mr LI Dongsheng					
Mr BO Lianming					C
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, 18 September 2015