

**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 Robert Maarten WESTERHOF

Dr TSENG Shieng-chang Carter

Professor SO Wai Man Raymond

Professor WANG Yijiang

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

<b>Director \ 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 YAN Xiaolin				M
Ms XU Fang		M		M
Mr Albert Thomas DA ROSA, Junior				
Mr HUANG Xubin	M			
Mr Robert Maarten WESTERHOF				
Dr TSENG Shieng-chang Carter	M	C	M	
Professor SO Wai Man Raymond	C	M	M	
Professor WANG Yijiang	M	M	C	

*Notes:*

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

Hong Kong, 1 February 2016