

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)

(Stock Code:01070)

List of Directors and their Role and Function

The members of the board of Directors ("Board") of the Company 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

Mr. CHENG Hau Ming

Mr. Ablikim ABLIMIT

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.

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. CHENG Hau Ming					
Mr. Ablikim ABLIMIT					
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, 11 May 2016