



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. BO Lianming (*Chairman*)

(to resign as the Chief Executive Officer with effect from 1 October 2017)

Mr. WANG Cheng Kevin (*Chief Executive Officer with effect from 1 October 2017*)

Mr. YAN Xiaolin

Mr. WANG Yi Michael

Non-executive Directors

Mr. Albert Thomas DA ROSA, Junior

Mr. HUANG Xubin

Mr. LIANG Jun

Mr. LIU Hong

Independent Non-executive Directors

Mr. Robert Maarten WESTERHOF

Dr. TSENG Shieng-chang Carter

Professor WANG Yijiang

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. BO Lianming				C
Mr. WANG Cheng Kevin				M
Mr. YAN Xiaolin				M
Mr. WANG Yi Michael		M	M	
Mr. Albert Thomas DA ROSA, Junior				
Mr. HUANG Xubin	M			
Mr. LIANG Jun				
Mr. LIU Hong				
Mr. Robert Maarten WESTERHOF				
Dr. TSENG Shieng-chang Carter	M	C	M	
Professor WANG Yijiang	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 September 2017