



**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*)

Mr. WANG Cheng Kevin (*Chief Executive Officer*)

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.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
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, 1 October 2017