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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board announces that Mr. LAU Siu Ki has been appointed as an independent non-executive director of the Company and chairman of the Audit Committee with effect from 3 November 2017.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. LAU Siu Ki (“**Mr. LAU**”) has been appointed as an independent non-executive director of the Company and chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from 3 November 2017.

Biographical details of Mr. LAU

Mr. LAU Siu Ki, aged 59, graduated from Hong Kong Polytechnic in 1981. He is currently a financial advisory consultant of his management consultancy firm, Hin Yan Consultants Limited. Previously, Mr. LAU worked at Ernst & Young for over 15 years. He has over 35 years of experience in corporate governance, corporate financing, financial advisory and management, accounting and audit. Mr. LAU is currently a fellow member of both of the Association of Chartered Certified Accountants (“**ACCA**”) and the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). Mr. LAU was a member of the World Council of ACCA from 2002 to 2011 and was the chairman of ACCA Hong Kong in 2000/2001. During these years, he has helped raising the profile of ACCA.

Currently, Mr. LAU also serves as an independent non-executive director of Binhai Investment Company Limited (2886.HK), China Medical & HealthCare Group Limited (383.HK) (formerly known as COL Capital Limited and renamed to its current name in February 2016), Comba Telecom Systems Holdings Limited (2342.HK), Embry Holdings Limited (1388.HK), Samson Holding Ltd. (531.HK) and FIH Mobile Limited (2038.HK), all being listed companies on the Stock Exchange. He is also the company secretary of Hung Fook Tong Group Holdings Limited (1446.HK), Yeebo (International Holdings) Limited (259.HK) and Expert Systems Holdings Limited (8319.HK), all being listed companies on the Stock Exchange. From March 2015 to March 2016 and from April 2004 to September 2016, Mr. LAU served as an independent non-executive director of UKF (Holdings) Limited (1468.HK) and TCL Communication Technology Holdings Limited respectively. TCL Communication Technology Holdings Limited, the shares of which were listed on the Stock Exchange from September 2004 to September 2016 and its former stock code was 2618.HK, is a subsidiary of TCL Corporation, the ultimate controlling company of the Company. From June 2014 to June 2017, Mr. LAU served as an independent supervisor of the sixth session of Beijing Capital International Airport Company Limited (694.HK).

A letter of appointment will be entered into between Mr. LAU and the Company. Mr. LAU is entitled to a proportional director's fee calculated on the basis of HK\$300,000 per annum plus discretionary bonus, which is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to his duties and responsibilities with the Company and the market rate for the position.

Mr. LAU is appointed for an initial term of three years commencing from 3 November 2017 and shall be subject to the approval by the shareholders of the Company at the next general meeting of the Company and retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company and the Listing Rules of the Stock Exchange.

Save as disclosed herein, as at the date of this announcement, (i) Mr. LAU does not hold any position in the Company or any subsidiary of the Company nor have any relationship with any director, senior management or substantial or controlling Shareholders (as defined in the Listing Rules) of the Company; (ii) Mr. LAU does not hold and has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, or other major appointments; and (iii) Mr. LAU does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no information relating to Mr. LAU which is required to be disclosed pursuant to Rules 13.51(2)(h) to 2(v) of the Listing Rules of the Stock Exchange. The Board is not aware of any information relating to the appointment of Mr. LAU which needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. LAU for joining the Board.

On behalf of the Board
BO Lianming
Chairman

Hong Kong, 3 November 2017

As at the date of this announcement, the Board comprises Mr. BO Lianming, Mr. WANG Cheng Kevin, Mr. YAN Xiaolin and Mr. WANG Yi Michael as executive directors, Mr. Albert Thomas DA ROSA, Junior, Mr. HUANG Xubin, Mr. LIANG Jun and Mr. LAU Hong as non-executive directors and Mr. Robert Maarten WESTERHOF, Mr. TSENG Shieng-chang Carter and Mr. WANG Yijiang as independent non-executive directors.