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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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of the Company with effect from 21 November 2017 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. ZHANG Zhiwei

Mr. LIU Hong

Independent Non-executive Directors

Mr. Robert Maarten WESTERHOF

Dr. TSENG Shieng-chang Carter

Professor WANG Yijiang

Mr. LAU Siu Ki

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. ZHANG Zhiwei				
Mr. LIU Hong				
Mr. Robert Maarten WESTERHOF				
Dr. TSENG Shieng-chang Carter	M	C	M	
Professor WANG Yijiang	M	M	C	
Mr. LAU Siu Ki	C	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 November 2017