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TCL ELECTRONICS HOLDINGS LIMITED

TCL 電子控股有限公司

(formerly known as TCL Multimedia Technology Holdings Limited

(TCL 多媒體科技控股有限公司))

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01070)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of TCL Electronics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 24 August 2018, Friday for the purposes of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company.

The Board would also consider the payment of an interim dividend, if any, for the period ended 30 June 2018.

On behalf of the Board

LI Dongsheng

Chairman

Hong Kong, 7 August 2018

As at the date of this announcement, the Board comprises Mr. LI Dongsheng, 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. ZHANG Zhiwei and Mr. LIU Hong as non-executive directors and Mr. Robert Maarten WESTERHOF, Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive directors.