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## **TCL ELECTRONICS HOLDINGS LIMITED**

### **TCL 電子 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 01070)

(the “**Company**”, together with its subsidiaries the “**Group**”)

## **CHANGE OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company hereby announces that Mr. HUANG Xubin (“**Mr. HUANG**”) has resigned as a non-executive Director with effect from 10 January 2019, and also ceases to be a member of the audit committee of the Company (“**Audit Committee**”) with effect from the same date.

The Board is also pleased to announce that Mr. YANG Anming (“**Mr. YANG**”) has been appointed as a non-executive Director and a member of the Audit Committee with effect from 10 January 2019.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. HUANG has tendered to the Board his resignation as a non-executive Director with effect from 10 January 2019 due to his other personal commitments which require more of his dedications and time commitment.

Upon the resignation of Mr. HUANG as a non-executive Director taking effect, he also ceases to be a member of the Audit Committee.

Mr. HUANG confirmed that he has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. HUANG for his valuable contributions to the Company during his tenure of service.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Mr. YANG has been appointed as a non-executive Director and a member of the Audit Committee with effect from 10 January 2019.

Mr. YANG, aged 40, graduated from Shanghai University of Finance and Economics with a Master's degree in business administration, and is currently pursuing further studies at China Europe International Business School. Mr. YANG was the finance manager of the Company from March 2001 to June 2006, the senior manager/deputy general manager of the financial management centre of TCL Corporation (a company listed on the Shenzhen Stock Exchange, stock code: 000100.SZ, and the ultimate controlling shareholder of the Company) from June 2006 to July 2014, the general manager of the financial management centre of TCL Corporation from July 2014 to October 2017, and has been the chief financial officer of TCL Communication Technology Holdings Limited (whose shares were listed on Stock Exchange from September 2004 to September 2016 with the then stock code 02618) from October 2017 till now. Mr. YANG is also a certified public accountant and a registered asset valuer in the People's Republic of China.

Save as disclosed above, Mr. YANG does not at present, and did not in the past three years, hold any directorship in any other listed public companies or any other position with the Company or any other members of the Group.

As at the date of this announcement, Mr. YANG is interested or is deemed to be interested in shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Cap. 571) ("**SFO**") as follows:

- (a) 28,904 shares of the Company ("**Shares**");
- (b) share options carrying rights to subscribe for 270,922 Shares; and
- (c) 36,176 unvested restricted shares of the Company granted under the restricted share award scheme adopted by the Company on 6 February 2008 (as amended or revised from time to time).

Save as disclosed above, as at the date of this announcement, Mr. YANG has no interest in the shares of the Company within the meaning of Part XV of SFO and does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

A letter of appointment has been entered into between Mr. YANG and the Company. Mr. YANG is not entitled to any directors' fee, subject to annual review by the remuneration committee of the Company (“**Remuneration Committee**”), but he is entitled to receive discretionary bonus payment or other benefits as may be determined by the Board based on the recommendation by the Remuneration Committee with reference to his duties and responsibilities in the Company.

Mr. YANG is appointed for an initial term of three years commencing from 10 January 2019 and shall be subject to the approval by the shareholders at the next general meeting of the Company and retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of the Securities on the Stock Exchange (the “**Listing Rules**”).

Save as disclosed above, there is no other information which is discloseable nor is/was Mr. YANG involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(w) of the Listing Rules. The Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Mr. YANG for joining the Board.

On behalf of the Board  
**LI Dongsheng**  
*Chairman*

Hong Kong, 10 January 2019

*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, and Mr. LI Yuhao as non-executive directors and Mr. Robert Maarten WESTERHOF, Dr. TSENG Shieng-chang Carter and Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive directors.*