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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”)

### **VOLUNTARY ANNOUNCEMENT CLARIFICATION IN RELATION TO SECTION 337 INVESTIGATIONS CONDUCTED BY THE UNITED STATES INTERNATIONAL TRADE COMMISSION AGAINST SEVERAL CHINESE AND US COMPANIES**

This announcement is made by the Company on a voluntary basis.

The United States International Trade Commission (“ITC”) decided on 26 September 2019 (United States local time) to institute a section 337 investigation against multiple companies. The investigation is based on a complaint filed by GlobalFoundries U.S. Inc. with ITC on 26 August 2019 alleging infringement of patents by products of multiple companies, including the Company, exported to, imported from or sold in the United States of America (“US”), pursuant to section 337 of the US Tariff Act of 1930.

The investigation mainly involves the Company’s up-stream supplier’s integrated circuits technology. The Company is currently considering the merits of the allegations together with the business partners and suppliers involved in the investigations. Based on the preliminary assessment, it is believed that the case will have very limited effect on the operation of the Company. The Company is also well-prepared and would make adjustment to its supply chain if necessary. The Company will assist the investigation and monitor the development of the case closely, and to ensure the relevant business of the Company can be carried out as planned.

On behalf of the Board

**LI Dongsheng**

*Chairman*

Hong Kong, 30 September 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. YANG Anming and Mr. LI Yuhao 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.*