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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” and together with its subsidiaries, the “Group”)

VOLUNTARY ANNOUNCEMENT
CLARIFICATION ON MEDIA REPORTS

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

The board of directors of the Company (“**Board**”) is aware of certain media reports on 22 December 2020 that the Company is under review by the relevant department(s) of the United States of America (“**US**”). As of the date of this announcement, the Group has not received any notice in relation to the relevant government’s review. The operating systems installed in the television products sold by the Group in the US are those of Roku or Google, the Group’s partners in the US, and the upgrade and iteration of system security were carried out collectively in strict compliance with the requirements of the partners; such manner is in accordance with the common practices and technology standards in the industry, and in compliance with the local laws, regulations and safety standards. The Group highly values the protection of user privacy and data security issues, and treats privacy protection and security as one of the core competitiveness of the products of the Group. After many years of endeavours, TCL brand televisions have received high recognition from consumers all over the world, with its sales volume ranking top 3 worldwide in 2019. All of the Group’s products sold all over the world comply with the laws and regulations relating to information, network and data security of the local markets, and the Group proactively facilitates the supervision of the operations of the Group in terms of legality and compliance by the regulatory departments of the relevant countries or regions at all times.

The Company will continue to monitor the relevant situation and, where necessary, make further announcement(s) in accordance with the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and/or applicable laws and regulations as and when appropriate.

Save as disclosed above, the Board is not aware of any other inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
LI Dongsheng
Chairman

Hong Kong, 22 December 2020

As at the date of this announcement, the Board comprises Mr. LI Dongsheng, Mr. WANG Cheng Kevin, Mr. YAN Xiaolin and Mr. HU Lihua as executive directors, Mr. Albert Thomas DA ROSA, Junior, Mr. SUN Li 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.