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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”)

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 DECEMBER 2021**

The Board is pleased to announce that all of the proposed ordinary resolutions as set out in the Notice were duly passed at the EGM held on 10 December 2021.

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) and the circular (the “**Circular**”) of the Company both dated 22 November 2021 in relation to (i) the Non-exempt Transactions; and (ii) election of Directors. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 10 December 2021, the voting on the resolutions (the “**Resolutions**”) as set out in the Notice was conducted by way of poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The Board is pleased to announce that the poll results in respect of the Resolutions were as follows:

<b>ORDINARY RESOLUTION(S)</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve, confirm and ratify the Master Sale and Purchase (2022-2024) Agreement (as defined in the circular of the Company dated 22 November 2021), the terms and the transactions thereunder together with the relevant proposed annual caps as set out in the ordinary resolution No. 1 of the Notice.	228,244,216 (96.26%)	8,859,755 (3.74%)

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
2.	To approve, confirm and ratify the Master Services (2022-2024) Agreement (as defined in the circular of the Company dated 22 November 2021), the terms and the transactions thereunder together with the relevant proposed annual caps as set out in the ordinary resolution No. 2 of the Notice.	228,244,216 (96.26%)	8,859,755 (3.74%)
3.	To approve, confirm and ratify the Master Financial (2022-2024) Agreement (as defined in the circular of the Company dated 22 November 2021), the terms and the transactions thereunder together with the relevant proposed annual caps as set out in the ordinary resolution No. 3 of the Notice.	150,064,405 (63.29%)	87,039,566 (36.71%)
4.	To approve, confirm and ratify the Master Brand Promotion (2022-2024) Agreement (as defined in the circular of the Company dated 22 November 2021), the terms and the transactions thereunder together with the relevant proposed annual caps as set out in the ordinary resolution No. 4 of the Notice.	228,234,216 (96.26%)	8,859,755 (3.74%)
5.	To elect Ms. DU Juan as an executive director of the Company.	1,469,757,143 (98.17%)	27,431,041 (1.83%)
6.	To elect Mr. WANG Cheng as a non-executive director of the Company until the conclusion of the annual general meeting of the Company of 2024.	1,462,811,560 (97.91%)	31,209,411 (2.09%)

Please refer to the Notice for the full text of the Resolutions proposed at the EGM. As at the record date of the EGM (being 7 December 2021), there were a total of 2,479,928,481 Shares in issue.

In view of the interests of TCL Holdings in the Non-exempt Transactions as stated in the Circular, TCL Holdings and TCL Associates were required to abstain and had abstained from voting on ordinary resolutions number 1 to 4 of the Resolutions. As at the record date of the EGM, TCL Holdings, through its wholly-owned subsidiary T.C.L. Industries (H.K.), indirectly held 1,260,358,288 Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against ordinary resolutions number 1 to 4 of the Resolutions at the EGM was 1,219,570,193 Shares, representing approximately 49.18% of the total number of Shares in issue as at the record date of the EGM.

To the best knowledge and belief of the Company after making all reasonable enquiries, other than those disclosed above, there was no restriction on any Shareholders of the Company to cast votes on any of the Resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against the Resolutions and there were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the EGM.

As more than 50% of the valid votes were cast in favour of each of the above Resolutions, each of the above Resolutions was duly passed as an ordinary resolution of the Company.

On behalf of the Board  
**DU Juan**  
*Chairperson*

Hong Kong, 10 December 2021

*As at the date of this announcement, the Board comprises Ms. DU Juan, Mr. YAN Xiaolin and Mr. HU Dien Chien as executive directors, Mr. WANG Cheng, 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.*