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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)

## **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 19 August 2022, Friday, for the purposes of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the publication of the same onto 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 six months ended 30 June 2022.

On behalf of the Board

**DU Juan**

*Chairperson*

Hong Kong, 3 August 2022

*As at the date of this announcement, the Board comprises Ms. DU Juan, Mr. YAN Xiaolin and Mr. HU Dien Chien as executive directors of the Company, Mr. WANG Cheng, Mr. SUN Li and Mr. LI Yuhao as non-executive directors of the Company and Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive directors of the Company.*