

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 AT
THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 DECEMBER 2022**

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed at the EGM held on 15 December 2022.

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) and the circular (“**Circular**”) of the Company both dated 15 November 2022 in relation to the proposed amendments to the memorandum and articles of association of the Company. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 15 December 2022, the voting on the proposed resolution (the “**Resolution**”) 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 Resolution were as follows:

SPECIAL RESOLUTION		Number of votes (%)	
		FOR	AGAINST
1.	To approve the Proposed Amendments and to adopt the Second Memorandum and Articles as set out in the special resolution No.1 of the Notice.	1,729,948,419 (91.28%)	165,188,614 (8.72%)

Please refer to the Notice for the full text of the Resolution proposed at the EGM. As at the record date of the EGM (being 9 December 2022), there were a total of 2,499,780,203 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM.

There was no restriction on any Shareholders to cast votes on the Resolution at the EGM and no parties had stated their intention in the Circular to vote against the Resolution or to abstain from voting at the EGM, and there were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM, nor (ii) Shares of holders that are required under the Listing Rules to abstain from voting.

As more than 75% of the valid votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company by way of poll at the EGM.

As at the time of the EGM, the Board comprised nine Directors. Five of them, namely Mr. HU Dien Chien, Mr. SUN Li, Mr. LI Yuhao, Dr. TSENG Shieng-chang Carter and Mr. LAU Siu Ki, attended the EGM in person or by electronic means. The remaining four Directors did not attend the EGM due to other pre-arranged business commitments.

On behalf of the Board
DU Juan
Chairperson

Hong Kong, 15 December 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, Mr. WANG Cheng, Mr. SUN Li and Mr. LI Yuhao as non-executive Directors and Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive Directors.