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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 28 March 2024, Thursday, for the purposes of, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 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 recommending the payment of a final dividend, if any, for the year ended 31 December 2023.

On behalf of the Board

DU Juan

Chairperson

Hong Kong, 4 March 2024

As at the date of this announcement, the Board comprises Ms. DU Juan, Mr. YAN Xiaolin and Mr. PENG Pan 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.