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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”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company with effect from 27 March 2026 are set out below.

Executive Directors

Ms. DU Juan (*Chairperson*)

Mr. ZHANG Shaoyong (*Chief Executive Officer*)

Mr. PENG Pan (*Chief Financial Officer*)

Mr. SUN Li

Independent Non-executive Directors

Professor WANG Yijiang

Mr. LAU Siu Ki

Mr. HUI Chi Kin Max

There are five Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 27 March 2026.

Board Committee \ Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Environmental, Social and Governance Committee
Ms. DU Juan			M	C	C
Mr. ZHANG Shaoyong				M	M
Mr. PENG Pan			M	M	M
Mr. SUN Li					M
Professor WANG Yijiang	M	M	C		
Mr. LAU Siu Ki	C	M	M		
Mr. HUI Chi Kin Max	M	C	M		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 March 2026