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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)

CHANGE OF TIMETABLE IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 DUE TO BAD WEATHER

Reference is made to the annual results announcement of TCL Electronics Holdings Limited (the “**Company**”) dated 10 March 2023 (the “**Announcement**”) and the Company’s circular dated 28 April 2023 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company had declared a final dividend of HK12.70 cents (HK\$0.127) per Share for the year ended 31 December 2022, which, as disclosed in the Announcement and the Circular, is payable to the Shareholders whose names appear on the register of members of the Company on 19 July 2023, Wednesday.

As a result of the tropical cyclone signal no. 8 remaining in effect between 9 a.m. and 3 p.m. on 17 July 2023 thereby causing no trading on the Stock Exchange on 17 July 2023, the Company hereby announces that, pursuant to the requirements under paragraph 3(2) of Practice Note 8 to the Listing Rules and the arrangement of the Central Clearing and Settlement System, the timetable in respect of the final dividend of the Company for the year ended 31 December 2022 will be automatically changed, and the revised timetable is set out below:

Event	Original date	Revised date
Ex-dividend date	17 July 2023, Monday	18 July 2023, Tuesday
Latest time to lodge transfer documents for registration with the Hong Kong branch share registrar and transfer office of the Company for determining entitlement to the final dividend	4:30 p.m. on 18 July 2023, Tuesday	4:30 p.m. on 19 July 2023, Wednesday
Date of closure of the Hong Kong register of members of the Company for the purposes of determining the entitlements of the Shareholders to the final dividend	19 July 2023, Wednesday	20 July 2023, Thursday
Record date for determining the entitlements of the Shareholders to the final dividend	19 July 2023, Wednesday	20 July 2023, Thursday
Payment date of the final dividend	4 August 2023, Friday	4 August 2023, Friday

For the avoidance of doubt, the payment date of the said final dividend (i.e. 4 August 2023) will remain unchanged. Save as disclosed above, there is no other change to the timetable in respect of the said final dividend, and all other information in the Announcement and the Circular remains unchanged.

On behalf of the Board
DU Juan
Chairperson

Hong Kong, 17 July 2023

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.