Companies Registry
公司註冊處

Form 表格 **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate or Recording of Shares as being Held in Uncertificated Form
有關取消原有股份證明書及發出新股份證明書或記錄股份為以無紙形式持有的公告

Business Registration Number 商業登記號碼

30517148

Company Name 公司名稱

TCL ELECTRONICS HOLDINGS LIMITED (Stock Code 1070)

(Incorporated in the Cayman Islands with limited liability)

TCL 電子控股有限公司 (股份代號 1070)

（於開曼群島註冊成立之有限公司）

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificate:
依據《公司條例》（第 622 章）第 165 條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Hung Chi Kwong	036116	1,800	Ordinary 普通股

and having cancelled such certificate, the Company has issued the following new share certificate:
並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Hung Chi Kwong	045390	1,800	Ordinary 普通股

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date : 27 November 2026
日期：2026 年 11 月 27 日

Tricor Investor Services Limited
Share Registrar of TCL Electronics Holdings Limited
卓佳證券登記有限公司
TCL 電子控股有限公司之股份登記處

Case No.: 2026-08298-R