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TCL DISPLAY TECHNOLOGY HOLDINGS LIMITED

TCL 顯示科技控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 334)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") hereby announces that the principal place of business of TCL Display Technology Holdings Limited (the "**Company**") in Hong Kong has been changed to 8th Floor, Building 22E at Phase Three of Hong Kong Science Park at Pak Shek Kok, New Territories, Hong Kong with effect from 23 January 2017.

By order of the Board LIAO Qian Chairman

Hong Kong, 23 January 2017

As at the date of this announcement, the Board comprises Mr. Liao Qian as Chairman and non-executive Director; Mr. Li Jian, Mr. Ouyang Hongping, Ms. Yang Yunfang and Mr. Zhao Yong as executive Directors; and Ms. Hsu Wai Man Helen, Mr. Xu Yan and Mr. Li Yang as independent non-executive Directors.