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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) dated 23 January 2017 of TCL Display Technology Holdings Limited (the “**Company**”) in relation to the Company’s change of principal place of business in Hong Kong.

Due to an inadvertent typographical error in the Chinese version of the Announcement, the Chinese address of the Company’s new principal place of business in Hong Kong was mistakenly stated as “香港新界百石角香港科學園第三期22E大樓8樓”.

The board of directors (the “**Board**”) hereby clarifies that the correct Chinese address of Company’s new principal place of business in Hong Kong is “香港新界白石角香港科學園第三期22E大樓8樓”.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board

LIAO Qian

Chairman

Hong Kong, 24 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.