



TCL INTERNATIONAL HOLDINGS LIMITED

TCL 國際 控 股 有 限 公 司*

(Incorporated in the Cayman Islands with limited liability)

RESIGNATION OF DIRECTOR

The Board of Directors of TCL International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Wu Shi Hong has resigned from the office of Executive Director of the Company with effect from 1 December 2002. During her term of office, Ms. Wu contributed substantially to the fundamental development of TCL’s information technology division, commanding deep respect of her fellow colleagues for her devotion, enthusiasm and sincerity. The Board feels sorry about Ms. Wu’s resignation and wishes to extend its gratitude for the contributions Ms. Wu has made to TCL.

On behalf of the Board
LI Dong Sheng
Chairman

12 November 2002

* *for identification purposes only*

Please also refer to the published version of this announcement in the (Standard)