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## **TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED**

### **TCL 多媒體科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 01070)

### **UNUSUAL PRICE MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of TCL Multimedia Technology Holdings Limited (“the Company”, together with its subsidiaries, the “Group”) has noted the recent increases in the price of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

The Board also confirms that save for the possible acquisition of land use rights as disclosed herein, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The Group is in the process of negotiation for acquisition of land use rights from a connected person for building of a plant for manufacturing LCD products. The proposed acquisition is not of a price-sensitive nature and the terms of such possible acquisition are still under negotiation. In the event that such possible acquisition materialises, the Company will make appropriate announcement as required by the Listing Rules.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

On behalf of the Board  
**Li Dongsheng**  
*Chairman*

Hong Kong, 1 December 2008

*As at the date of this notice, the Board comprises Li Dongsheng, Leong Yue Wing, Yuan Bing, Shi Wanwen, Wang Kangping and Lu Zhongli as executive directors, Albert Thomas da Rosa, Junior as non-executive director and Tang Guliang, Robert Maarten Westerhof and Wu Shihong as independent non-executive directors.*