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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)

### **VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 FEBRUARY 2009**

The Board is pleased to announce that the ordinary resolution for approving the Transaction was duly passed at the EGM held on 16 February 2009.

Reference is made to the notice of EGM dated 23 January 2009 (the "Notice") and the circular of the Company of even date (the "Circular") in relation to the Transaction. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular. Shareholders may refer to the Notice for the full text of the resolution.

The Chairman of the EGM demanded that voting be made by poll on the proposed resolution. The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The Board is pleased to announce that at the EGM held on 16 February 2009, the ordinary resolution ("Ordinary Resolution") for approving the Transaction was duly passed by the Independent Shareholders by poll. The poll results in respect of the Ordinary Resolution were as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
1. To approve the Ordinary Resolution No. 1 set out in the circular of the Company dated 23 January 2009 in respect of the Framework Agreement dated 7 January 2009 and transactions contemplated thereunder.	127,107,496 (99.995%)	6,000 (0.005%)

As at the date of the EGM, the total number of the Company's issued Shares was 1,021,826,634. In view of the interests of TCL Corporation in the Transaction, TCL Corporation and its associates, who held 556,399,284 Shares, representing approximately 54.45% of the Company's total number of issued Shares, abstained from voting on the Ordinary Resolution. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 465,427,350 Shares, representing approximately 45.55% of the Company's total number of issued Shares.

As more than 50% of the valid votes cast were in favour of the Ordinary Resolution, it was duly passed as an ordinary resolution.

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

Hong Kong, 16 February 2009

*As at the date of this notice, the Board comprises Li Dongsheng, Leong Yue Wing, Shi Wanwen, Wang Kangping, Huang Xubin 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.*