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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of TCL Multimedia Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2009 for the purpose of approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2008.

On behalf of the Board

Li Dongsheng

Chairman

Hong Kong, 11 March 2009

As at the date of this announcement, the Board comprises Li Dongsheng, Leong Yue Wing, Yu Guanghui, Shi Wanwen, Huang Xubin and Wang Kangping as executive directors, Albert T. da Rosa, Jr. as a non-executive director and Tang Guliang, Robert Maarten Westerhof and Wu Shihong as independent non-executive directors.