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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 Friday, 24 April 2009 for the purpose of approving the release of the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2009.

On behalf of the Board

**Li Dongsheng**

*Chairman*

Hong Kong, 9 April 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.*