

The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 18 August 2009 for the purpose of approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

On behalf of the Board

Li Dongsheng

Chairman

Hong Kong, 3 August 2009

As at the date of this announcement, the Board comprises Li Dongsheng, Leong Yue Wing, Yu Guanghui, Shi Wanwen, Huang Xubin and Xu Fang 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.