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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2012

The Board is pleased to announce the results of the poll taken at the AGM.

At the Annual General Meeting of TCL Multimedia Technology Holdings Limited (the “Company”) held on 8 May 2012 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions (the “Resolutions”) as set out in the Notice of the AGM dated 26 March 2012 (the “Notice”).

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To receive and adopt the audited consolidated financial statements, the reports of the directors of the Company (the “Directors”) and the independent auditors of the Company (the “Auditors”) for the year ended 31 December 2011.	599,842,754 (99.99%)	1,800 (0.01%)
2	To re-appoint Messrs. Ernst & Young as the Auditors and to authorise the board of Directors to fix their remuneration.	599,842,754 (99.99%)	1,800 (0.01%)
3	To approve the declaration of a final dividend of HK16.00 cents per ordinary share of the Company to be paid to the shareholders of the Company whose names appear on the register of members of the Company on 16 May 2012.	599,842,754 (99.99%)	1,800 (0.01%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
4(a)	To re-elect Mr. Li Dongsheng as an executive Director.	594,594,254 (99.12%)	5,250,300 (0.88%)
4(b)	To re-elect Ms. Xu Fang as an executive Director.	594,594,254 (99.12%)	5,250,300 (0.88%)
4(c)	To re-elect Mr. Albert Thomas da Rosa, Junior as a non-executive Director until the conclusion of the annual general meeting of the Company of 2015.	596,290,254 (99.41%)	3,554,300 (0.59%)
4(d)	To re-elect Mr. Robert Maarten Westerhof as an independent non-executive Director until the conclusion of the annual general meeting of the Company of 2015.	599,842,754 (99.99%)	1,800 (0.01%)
5	To authorize the board of Directors to fix the Directors' remuneration.	599,842,754 (99.99%)	1,800 (0.01%)
6	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 6 of the Notice.	554,845,864 (92.35%)	45,956,690 (7.65%)
7	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 7 of the Notice.	599,842,554 (99.99%)	2,000 (0.01%)
8	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice.	554,845,864 (92.50%)	44,998,690 (7.50%)
SPECIAL RESOLUTION			
9	To adopt the new memorandum and articles of association of the Company as set out in item 9 of the Notice.	599,842,554 (99.99%)	2,000 (0.01%)

As at the date of the AGM, the total number of the Company's issued shares was 1,319,997,800, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any shareholders to cast votes on any of the Resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of all the ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

As more than 75% of the valid votes were cast in favour of the special resolution, the special resolution was duly passed by way of poll at the AGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM.

On behalf of the Board
Li Dongsheng
Chairman

Hong Kong, 8 May 2012

As at the date of this announcement, the Board comprises LI Dongsheng, BO Lianming, ZHAO Zhongyao, YU Guanghui and XU Fang as executive Directors, Albert Thomas DA ROSA, Junior and HUANG Xubin as non-executive Directors and TANG Guliang, Robert Maarten WESTERHOF, WU Shihong and TSENG Shieng-chang Carter as independent non-executive Directors.