

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

(the "Company")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01070)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 MAY 2018**

The board of directors of the Company (the "Board") is pleased to announce that the Ordinary Resolutions proposed at the EGM for approving (i) the Share Award Scheme and the transactions contemplated thereunder and (ii) the granting of a Specific Mandate to the Directors to allot and issue new Shares of the Company were duly passed at the EGM held on 23 May 2018.

Reference is made to the notice of extraordinary general meeting (the "Notice") and the circular of the Company (the "Circular") both dated 7 May 2018 in relation to, among others, amendment of the share award scheme of the Company and seeking of scheme mandate to issue new shares thereunder. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The chairman of the EGM demanded that voting be made by poll on the resolutions proposed at the EGM. 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 the poll results in respect of the ordinary resolutions (the "Ordinary Resolutions") were as follows:

| ORDINARY RESOLUTIONS | NUMBER OF VOTES (%) | |
|--|---------------------------|-----------------------|
| | FOR | AGAINST |
| 1. To approve the Share Award Scheme (as defined in the Notice) and the transactions contemplated thereunder as set out in ordinary resolution no. 1 of the Notice | 1,340,880,098 (95.26%) | 66,780,082 (4.74%) |
| 2. To approve the granting of a specific mandate to directors of the Company to allot and issue new shares of the Company (“Shares”) and/or otherwise deal with unissued Shares which may be required to be allotted and issued under the Share Award Scheme pursuant to the terms thereof not exceeding 3% of the total number of issued Shares as at the date of this resolution is passed as set out in ordinary resolution no. 2 of the Notice | 1,340,880,098 (95.26%) | 66,780,082 (4.74%) |

Please refer to the Notice for the full text of the resolutions proposed at the EGM.

As at the record date for the EGM, being 16 May 2018 (the “Record Date”), there were a total of 2,332,558,593 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolutions at the EGM. No Shareholder was required to abstain from voting on the Ordinary Resolutions and there was no restriction on any Shareholders to cast votes on the Ordinary Resolutions at the EGM.

None of the Shareholders had stated their intention in the Circular to vote against the Ordinary Resolutions and there were no Shares of the Company entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the EGM.

As more than 50% of the valid votes were cast in favour of each of the above Ordinary Resolutions, each of the Ordinary Resolutions was duly passed as an ordinary resolution of the Company.

On behalf of the Board
LI Dongsheng
Chairman

Hong Kong, 23 May 2018

As at the date of this announcement, the Board comprises Mr. LI Dongsheng, Mr. WANG Cheng Kevin, Mr. YAN Xiaolin and Mr. WANG Yi Michael as executive directors, Mr. Albert Thomas DA ROSA, Junior, Mr. HUANG Xubin, Mr. ZHANG Zhiwei and Mr. LIU Hong as non-executive directors and Mr. Robert Maarten WESTERHOF, Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive directors.