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TCL 多媒體科技控股有限公司

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1070)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 FEBRUARY 2006**

The Board is pleased to announce that the ordinary resolutions for approving the Capital Increase, the terms of the Master Sourcing Agreement and the Master Supply Agreement and the respective estimated annual caps of the Overseas Materials Sourcing Service and the Sourcing of Goods and the Sale of Goods, and the re-election of Directors were duly passed at the EGM held on 27 February 2006.

Reference is made to the notice of EGM dated 10 February 2006 (the "Notice") and the circular of the Company dated 10 February 2006 (the "Circular") in relation to the Capital Increase, the terms of the Master Sourcing Agreement and the Master Supply Agreement and the respective estimated annual caps of the Overseas Materials Sourcing Service and the Sourcing of Goods and the Sale of Goods, and the re-election of Directors. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 27 February 2006, Ordinary Resolution Nos. 2 and 3 of the Notice for approving the terms of the Master Sourcing Agreement and the Master Supply Agreement and the respective estimated annual caps of the Overseas Materials Sourcing Service and the Sourcing of Goods and the Sale of Goods were duly passed by the Independent Shareholders by poll and Ordinary Resolution Nos. 1, 4 and 5 of the Notice for approving the Capital Increase and the re-election of Directors were duly passed by the Shareholders on a vote of hands. The Company's branch share registrar in Hong Kong, Tengis Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The poll results in respect of Ordinary Resolution Nos. 2 and 3 of the Notice were as follows:

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
To approve the terms of the Master Sourcing Agreement and the respective estimated annual caps of the Overseas Materials Sourcing Service as set out in Ordinary Resolution No. 2 of the Notice.	429,522,144 (99.99%)	40,000 (0.01%)
To approve the terms of the Master Supply Agreement and the respective estimated annual caps of the Sourcing of Goods and the Sale of Goods as set out in Ordinary Resolution No. 3 of the Notice.	429,522,144 (99.99%)	40,000 (0.01%)

Notes:

- (1) As at the date of the EGM, the number of the Company's issued Shares was 3,902,951,727.
- (2) As set out in the Circular, TCL Corporation and its associates, which together were interested in 1,512,121,289 Shares representing approximately 38.74% of the issued share capital of the Company, abstained from voting on each of Ordinary Resolution Nos. 2 and 3 of the Notice. The total number of Shares entitling the Shareholders to attend and vote for or against each of Ordinary Resolution Nos. 2

and 3 of the Notice at the EGM was 2,390,830,438 Shares, representing approximately 61.26% of the issued share capital of the Company. There were no Shares entitling the holder to attend and vote only against each of Ordinary Resolution Nos. 2 and 3 of the Notice at the EGM.

- (3) The Master Sourcing Agreement and the Master Supply Agreement were entered into today.
- (4) As at the date of this announcement, the Board comprises Li Dong Sheng, Lu Zhong Li, Hu Qiu Sheng, Zhao Zhong Yao, Yan Yong, Alastair Kenneth Ruskin Campbell and Didier Trutt as executive directors, Albert Thomas da Rosa, Junior as non-executive director and Tang Guliang, Wang Bing and Hon Fong Ming as independent non-executive directors.

By order of the Board
Li Dong Sheng
Chairman

Hong Kong, 27 February 2006

*Please also refer to the published version of this announcement in **South China Morning Post**.*