

## Listed Company Information

TCL MULTIMEDIA<01070> - Announcement

The Stock Exchange has received a message from TCL Multimedia Technology Holdings Limited which is reproduced as follows:-

"This Statement is made at the request of The Stock Exchange of Hong Kong Ltd.

Reference is made to certain articles appearing on today's newspapers mentioning that Philips, an electronic manufacturer, will acquire by way of general offer or otherwise the shares of the Company at a price of HK\$1.422 per Share, we wish to state that those reports are purely rumour and with no substance. A clarification announcement in respect of the above will be released later today.

Made by the order of TCL International Holdings Limited, the board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this notice, the board of directors of the Company 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.

For and on behalf of  
TCL Multimedia Technology Holdings Limited

Authorised Representative  
Derek Chan

7 April 2006"