

Listed Company Information

TCL MULTIMEDIA<01070> - Unusual price movement

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.

We have noted the recent decreases in the price of the shares of the Company and wish to state that we are not aware of any reasons for such changes.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rule, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rule, which is or may be of a price-sensitive nature.

Made by the order of TCL Multimedia Technology 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 comprises Mr. Li Dong Sheng, Ms. Lu Zhong Li, Messrs. Hu Qiu Sheng, Zhao Zhong Yao, Yan Yong, Alastair Kenneth Ruskin Campbell and Didier Trutt as executive directors, Messrs. Albert Thomas da Rosa, Junior as non-executive director and Messrs. Hon Fong Ming, Wang Bing and Tang Guliang as independent non-executive directors.

For and on behalf of
TCL Multimedia Technology Holdings Limited

Derek Chan
Financial Controller

30 May 2006"