



# 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 7 AUGUST 2006

The Board is pleased to announce that the ordinary resolution for approving the Disposal was duly passed at the EGM held on 7 August 2006.

Reference is made to the notice of EGM dated 17 July 2006 and the circular of the Company dated 17 July 2006 (the "Circular") in relation to the Disposal. 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 7 August 2006, the ordinary resolution for approving the Disposal was duly passed by the Independent Shareholders by poll. 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 the ordinary resolution were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	FOR	AGAINST
To approve the Disposal under the Sale and Purchase Agreement as set out in the resolution in the notice of EGM dated 17 July 2006	1,354,107,759 (100%)	0 (0%)

As at the date of the EGM, the number of the Company's issued Shares was 3,902,951,727.

TCL Corp. 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 the ordinary resolution. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 2,390,830,438 Shares, representing approximately 61.26% of the issued share capital of the Company. There were no Shareholders who were allowed to attend but vote only against the ordinary resolution at the EGM.

As at the date of this announcement, the Board comprises Li Dong Sheng, Lu Zhong Li, Wang Kang Ping and Shi Wanwen as executive Directors, Albert Thomas da Rosa, Junior, Alastair Kenneth Ruskin Campbell and Didier Trutt as non-executive Directors and Tang Guliang and Wang Bing as independent non-executive Directors.

On behalf of the board  
**Li Dong Sheng**  
Chairman

Hong Kong, 7 August 2006

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