



TCL INTERNATIONAL HOLDINGS LIMITED
TCL 國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

RESIGNATION OF DIRECTOR

The directors of TCL International Holdings Limited (the "Company" together with its subsidiaries the "Group") wish to announce that Mr. Tse On Kin, John, the managing director of the Company, will resign as a director of the Company and all other subsidiaries of the Group (if applicable) with effect from 1 November 2000. Mr. Tse has decided to leave the Group for his personal reasons. The Company wishes to thank him for his invaluable contribution to the Group. Mr. Li Dong Sheng, Tomson, the chairman of the Company, will assume those responsibilities previously taken up by Mr. Tse.

By Order of the Board
Li Dong Sheng, Tomson
Chairman

Hong Kong, 7 August 2000

** For identification only*

Please also refer to the published version of this announcement in the (South China Morning Post)