



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

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT
APPOINTMENT OF DIRECTOR

The Board of Directors of TCL International Holdings Limited (the "Company") is pleased to announce that Mr. Yong Yan has been appointed as an executive director of the Company with effect from 25 October 2000. The Company welcomes Mr. Yan to join the Board.

By Order of the Board
Li Dong Sheng, Tomson
Chairman

Hong Kong, 25 October 2000

** For identification only*

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