



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. Luk King Tin has ceased to be a non-executive director of the Company with effect from 22 January 2001. The Company wishes to thank him for his invaluable contribution to the Group.

By Order of the Board
Li Dong Sheng, Tomson
Chairman

Hong Kong, 22 January 2001

** For identification only*

Please also refer to the published version of this announcement in the (Hong Kong iMail)