

Listed Company Information

TCL INT'L HOLD<1070> - Exceptional Turnover Movement

The Stock Exchange has received a message from TCL International Holdings Ltd. which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under paragraph 3 of the Listing Agreement, neither is the Board aware of any matter discloseable under the general obligation imposed by paragraph 2 of the Listing Agreement, which is or may be of a price-sensitive nature.

Made by the order of TCL International Holdings Limited, the board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
Li Dong Sheng
Chairman

25 May 2001"