



**TCL INTERNATIONAL HOLDINGS LIMITED**

**(TCL 國際控股有限公司)\***

*(incorporated in the Caymans Islands with limited liability)*

**REDESIGNATION OF DIRECTORSHIP**

The directors of TCL International Holdings Limited (the ``Company") are pleased to announce that Madam Lu Zhong Li ceased to be a non-executive director but became an executive director of the Company with effect from 1 November 2001. Accordingly Madam Lu ceased to be a committee member of the audit committee of the Company. Madam Lu has over 35 years of experience in accounting, taxation and financial management. The Board welcomes Madam Lu as a member of the management.

By Order of the Board  
**Li Dong Sheng, Tomson**  
*Chairman*

Hong Kong, 2 November 2001

*(\* For identification only)*

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