



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. Suen Hay Wai has been appointed as an executive director of the Company with effect from 10 January 2003. The Company welcomes Mr. Suen to join the Board.

By Order of the Board
Li Dong Sheng, Tomson
Chairman

Hong Kong, 10 January 2003

* *for identification purposes only*

*Please also refer to the published version of this announcement in the (**The Standard**)*