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TCL INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

ADOPTION OF CHINESE NAME

The special resolution to approve the adoption of “TCL 國際控股有限公司” as the Chinese name of the Company was duly passed at the Company’s Annual General Meeting. The Chinese stock short name of the Company for the use in the trading system of The Stock Exchange of Hong Kong Limited shall be “TCL 國際” with effect from 23 July 2003.

Reference is made to the circular of TCL International Holdings Limited (the “Company”) dated 9 April 2003. The board of directors of the Company are pleased to announce that the special resolution to approve the adoption of “TCL 國際控股有限公司” as the Chinese name of the Company was duly passed at the Company’s Annual General Meeting on 12 May 2003. The Certificate of Registration of Change of Name of Oversea Company was issued by the Registrar of Companies in Hong Kong on 14 July 2003. All relevant regulations and necessary approvals for the adoption of “TCL 國際控股有限公司” as the Chinese name of the Company have been complied with or obtained.

There will be no change to the existing English name “TCL International Holdings Limited” and English stock short name of “TCL Int’l” the Company used in the trading system of The Stock Exchange of Hong Kong Limited and the Chinese stock short name of the Company for use in the system shall be “TCL 國際” with effect from 23 July 2003.

The Chinese name has already been used by the Company for identification purpose prior to its registration in Hong Kong. The adoption of the Chinese name of the Company will not affect any of the rights of the shareholders of the Company.

On behalf of the Board
Li Dong Sheng, Tomson
Chairman

Hong Kong, 16 July 2003

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