



TCL INTERNATIONAL HOLDINGS LIMITED

(TCL 國際 控 股 有 限 公 司)

(incorporated in Cayman Islands with limited liability)

RESIGNATION OF DIRECTOR

The Board of Directors of TCL International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Wong Toe Yeung has resigned from the office of non-executive director of the Company with effect from 19 July 2003. During his term of office, Mr. Wong contributed substantially to the Group and the Board feels sorry about his resignation and wishes to extend its gratitude for the contributions Mr. Wong has made to the Group.

On behalf of the Board
Li Dong Sheng, Tomson
Chairman

Hong Kong, 21 July 2003

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