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## **TCL INTERNATIONAL HOLDINGS LIMITED**

**(TCL 國際 控 股 有 限 公 司)**

*(incorporated in Cayman Islands with limited liability)*

### **Announcement Recent Increases in the Price and the Trading Volume**

The Board noted the recent increases in the price and the trading volume of the shares and wishes to state that save as disclosed below, the Board is not aware of any reasons for such fluctuation.

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

The board of directors (the “Board”) of TCL International Holdings Limited (the “Company”) noted the recent increase in the price and the trading volume of the shares of the Company and wishes to state that save as disclosed below the Board is not aware of any reasons for such fluctuation.

The board of directors (the “Board”) of TCL International Holdings Limited (the “Company”) wishes to announce that the Company is in discussions with a number of potential strategic partners who are not connected persons of the Company within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. However, no agreement has been reached yet and the potential strategic partnership may or may not proceed. Should the Company finally reach an agreement for a transaction of a discloseable nature, an announcement will be made to comply with the relevant requirements under the Listing Rules.

The Directors confirm that, save as disclosed above, there are no negotiations or agreements relating to intended acquisitions or realisation 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 the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

On behalf of the Board  
**Li Dong Sheng**  
Chairman

Hong Kong, 29 October 2003

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