

## Listed Company Information

TCL INT'L HOLD<01070> - Exceptional Price & Turnover Movements

The Stock Exchange has received a message from TCL International Holdings Limited which is reproduced as follows:-

"This Statement is made at the request of The Stock Exchange of Hong Kong Ltd.

The board of directors (the "Board") of TCL International Holdings Limited (the "Company") has noted the recent increases in price and trading volume of the shares of the Company and wish to state that save as disclosed in the Company's announcement dated 29 October 2003 in relation to a potential strategic partnership they are not aware of any reasons for such movement.

The Board also confirms that save as disclosed above there are no negotiations or agreements relating to intended acquisitions or realizations 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 Company, the Board of which individually and jointly accept responsibility for the accuracy of this statement.

For and on behalf of  
TCL International Holdings Limited  
Li Dong Sheng  
Chairman

30 October 2003"