



## **TCL INTERNATIONAL HOLDINGS LIMITED**

**(TCL 國際 控 股 有 限 公 司)**

*(incorporated in the Cayman Islands with limited liability)*

### **APPOINTMENT OF MANAGING DIRECTOR**

The board of directors of TCL International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) is pleased to announce that Mr. Yan Yong, an executive director of the Company, has been appointed as the managing director of the Company with effect from 2 March 2004.

The board of directors (the “Board”) of the Company is pleased to announce that Mr. Yan Yong, an executive director of the Company, has been appointed as the managing director of the Company with effect from 2 March 2004.

Mr. Yan joined the Group in March 1999 and was appointed executive director, chief financial officer and vice general manager in October 2000. During his tenure, Mr. Yan has made significant contribution to the growth and development of the Group.

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

Hong Kong, 2 March 2004

*Please also refer to the published version of this announcement in the (South China Morning Post)*