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## **TCL INTERNATIONAL HOLDINGS LIMITED**

**(TCL 國際 控 股 有 限 公 司)**

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1070)**

### **ANNOUNCEMENT**

Possible listing of the business of Huizhou TCL Mobile Communication Co., Ltd., a PRC enterprise in which the Group currently holds a 40.8% equity interest.

At the request of the Company, trading in its Shares was suspended with effect from 9:30 a.m., 30 March 2004, pending the issuance of this announcement.

Application has been made to the Stock Exchange for the resumption of trading in the Shares with effect from 9:30 a.m., 31 March 2004.

This announcement is made pursuant to paragraph 2 of the Listing Agreement to disclose the following information which is or may be of a price-sensitive nature.

The board of directors (the "Board") of TCL International Holdings Limited (the "Company" and its subsidiaries, the "Group") noted that TCL Corporation ("TCL Corp"), a joint stock company established under the People's Republic of China (the "PRC") and which shares are listed on the Shenzhen Stock Exchange and the ultimate controlling shareholder of the Company, issued an announcement (the "Announcement") on 30 March 2004 disclosing that the consolidation of the business of Huizhou TCL Mobile Communication Co., Ltd. ("TCL Mobile") and proposed listing of TCL Mobile in Hong Kong are in progress and the effects on its shareholders. The Announcement further mentioned that the listing proposal has not been finally confirmed by the board of directors of TCL Corp and once confirmed it will be subject to, among other things, approval of the shareholders of TCL Corp and approval or review of relevant regulatory bodies including the China Securities Regulatory Commission.

The Board wishes to confirm that TCL Mobile is in the process of preparing for listing its business on the main board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). However, an application for listing to the Stock Exchange has not yet been made and the Company will make a further announcement as and when appropriate in relation to the listing proposal.

Since 8 November 2002, the Group has been holding its current 40.8% equity interest in TCL Mobile which is engaged in the design, development, manufacture and marketing of a broad range of mobile handsets with various levels of value-added features.

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

Hong Kong, 30 March 2004

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