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## **TCL INTERNATIONAL HOLDINGS LIMITED**

**(TCL 國際 控 股 有 限 公 司)**  
**(the “Company”)**

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1070)**

### **ANNOUNCEMENT**

#### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

The Company has applied to the Stock Exchange for a further extension of deadline to 22 May 2004 for despatch of the Circular regarding the Combination Agreement in connection with the proposed establishment of a joint venture company with Thomson S.A., being a major and connected transaction of the Company.

Reference is made to the press announcements (the “Announcements”) issued by the Company dated 30 January 2004 and 19 February 2004 respectively relating to the Combination Agreement in connection with the proposed establishment of a joint venture company with Thomson S.A. which constitutes a major and connected transaction under the Listing Rules. Terms used herein shall have the same meanings as in the Announcements unless otherwise defined.

Pursuant to Rules 14.13(2) and 14.29(2) of the Listing Rules, the Circular regarding the Combination Agreement is required to be despatched by the Company to its Shareholders within 21 days after the publication of the Announcement, i.e., on or before 19 February 2004.

Due to the additional time required for compiling information for inclusion in the Circular, application has been made to the Stock Exchange for an extension of deadline for dispatch of the Circular to 22 May 2004.

As at the date of this announcement, the Board comprises Li Dong Sheng, Yuan Xin Cheng, Lu Zhong Li, Hu Qiu Sheng, Yan Yong and Suen Hay Wai as executive directors and Hon Fong Ming and Albert Thomas da Rosa, Junior as independent non-executive directors.

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

Hong Kong, 30 April 2004

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