



TCL INTERNATIONAL HOLDINGS LIMITED

(TCL 國際 控 股 有 限 公 司)
(the “Company”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1070)

ANNOUNCEMENT CHANGES IN DIRECTORSHIPS

The board of directors (the “Board”) of the Company is pleased to announce that Mr. Zhao Zhong Yao was elected as an executive director of the Company by the shareholders of the Company (the “Shareholders”) at the annual general meeting of the Company held on 18 May 2004 (the “AGM”).

Mr. Yuan Xin Cheng has resigned as an executive director of the Company effective from 18 May 2004.

The Board is pleased to announce that Mr. Zhao Zhong Yao was elected as an executive director of the Company by the Shareholders at the AGM.

Mr. Zhao, aged 41, is currently Vice President of TCL Corporation and President of Component Strategic Business Unit of TCL Corporation, the controlling shareholder of the Company. Mr. Zhao is a director of TCL Corporation and has over 12 years experience in sales and marketing and management of consumer electronics business. Mr. Zhao graduated with a bachelor’s and a master’s degrees in Automatic Control — Electrical Engineering from Northwestern Polytechnic University of PRC in 1987.

Mr. Zhao currently holds approximately 0.25% of the issued share capital of TCL Corporation and share options issued by the Company pursuant to its share option scheme (adopted on 12 May 2003) upon the exercise of which an aggregate of 300,000 shares of the Company will be issued. Save as disclosed herein, Mr. Zhao does not have interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance or any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Zhao has not entered into any service contract with the Company and there is no designated length of service with the Company. Mr. Zhao’s directorship with the Company will be subject to the retirement by rotation pursuant to the articles of association of the Company. The Board would like to welcome Mr. Zhao to the Board.

Due to increased work responsibilities, Mr. Yuan Xin Cheng anticipates that he would encounter increasing difficulties in devoting the necessary time and effort required in the performance of his duties as a director of the Company. Therefore, the Board has accepted the resignation of Mr. Yuan with effect from 18 May 2004. Mr. Yuan has confirmed that he has no disagreement with the

Board and is not aware of any matter regarding the Company that needs to be brought to the attention of the Shareholders. The Board wishes to take this opportunity to thank Mr. Yuan for his contribution during the tenure of his service to the Company.

As at the date hereof, the Board comprises Li Dong Sheng, Lu Zhong Li, Hu Qiu Sheng, Yan Yong, Suen Hay Wai and Zhao Zhong Yao as executive directors and Hong Fong Ming and Albert Thomas da Rosa, Junior as independent non-executive directors.

On behalf of the Board
Li Dong Sheng, Tomson
Chairman

Hong Kong, 18 May 2004

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