

Listed Company Information

TCL INT'L HOLD<01070> - Unusual price & volume 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.

We have noted the recent movements in the price and trading volume of the shares of the Company and wish to state that save for the Distribution (as defined in the Company's circular dated 18 August 2004) has become unconditional on 20 September 2004 and 21 September 2004 is the first day of dealings in the shares of the Company ex-entitlement to the interim dividend (for the six months ended 30 June 2004) and the Distribution we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rule, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rule, which is or may be of a price-sensitive nature.

Made by the order of TCL International Holdings Limited, the board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

For and on behalf of
TCL International Holdings Limited

Authorised Representative
Portia Lam

21 September 2004"