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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED
(TCL 多 媒 體 科 技 控 股 有 限 公 司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1070)

Change of Record Date and Book Closure Date for Proposed Final Dividend

Reference is made to the announcement of the Company dated 16 April 2005 in respect of the final results of the Company for the year ended 31 December 2004 and the proposed payment of final dividend of HK\$0.04 per share (the "Final Dividend").

In order to correspond with the latest timetable for the results announcement for the three months ended 31 March 2005 which is expected to be published on 3 May 2005, the record date for the entitlement to the Final Dividend is now changed from Thursday, 5 May 2005 to Friday, 6 May 2005.

Please note that the revised timetable for the entitlement of the Final Dividend is as follows:

Last day of dealings cum-entitlement to Final Dividend	Tuesday, 3 May 2005
First day of dealings ex-entitlement to Final Dividend	Wednesday, 4 May 2005
Latest time for lodging transfers of shares for registration for Final Dividend entitlement	4:30 p.m. Thursday, 5 May 2005
Record date and book closure date	Friday, 6 May 2005

Please note that the payment of the Final Dividend is subject to the shareholders' approval at the forthcoming annual general meeting of the Company expected to be held by end of June 2005.

As at the date of this announcement, the executive directors of the Company are Li Dong Sheng, Lu Zhong Li, Hu Qiu Sheng, Yan Yong, Zhao Zhong Yao, Suen Hay Wai and the non-executive director is Albert Thomas da Rosa, Junior and the independent non-executive directors are Tang Guliang, Wang Bing and Hon Fong Ming.

On behalf of the Board
Li Dong Sheng
Chairman

Hong Kong, 19 April 2005

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