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TCL 多媒體科技控股有限公司

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1070)

RETIREMENT OF DIRECTOR

The Board announces that Mr. Suen Hay Wai has retired as an executive director of the Company at the conclusion of the annual general meeting of the Company held on 22 June 2005.

The Board announces that Mr. Suen Hay Wai has retired as an executive director of the Company at the conclusion of the annual general meeting of the Company held on 22 June 2005 due to personal reasons.

Mr. Suen has confirmed that he has no disagreement with the Board and there is no matter which will need to be brought to the attention of the shareholders of the Company. The Board would like to express sincere gratitude to Mr. Suen for his valuable contribution to the Company during the past years.

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 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, 22 June 2005

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