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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)

CLARIFICATION ANNOUNCEMENT

The Board of the Company makes this clarification announcement in response to articles appeared in a few newspapers on 7 April 2006 regarding Philips' intended acquisition of the shares of the Company.

The board of directors (the "Board") of TCL Multimedia Technology Holdings Limited (the "Company") makes this clarification announcement in response to articles appeared in a few newspapers on 7 April 2006 which mentioned that Philips, an electronic manufacturer, will acquire by way of general offer or otherwise the shares of the Company at a price of HK\$1.422 per share.

The Board wishes to clarify that the aforesaid reports are purely rumour and with no substance.

Made by the order of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date hereof, the Board of the Company comprises Messrs. Li Dong Sheng, Lu Zhong Li, Hu Qiu Sheng, Zhao Zhong Yao, Yan Yong, Alastair Kenneth Ruskin Campbell and Didier Trutt as executive directors, Mr. Albert Thomas da Rosa, Junior as non-executive director and Messrs. Tang Guliang, Wang Bing and Hon Fong Ming as independent non-executive directors.

On behalf of the Board
Li Dong Sheng
Chairman

Hong Kong, 7 April 2006

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