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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)

(the "Company")

(Stock Code: 1070)

**ANNOUNCEMENT
APPOINTMENT OF NEW DIRECTOR
AND
RETIREMENT OF DIRECTORS**

The Company announces the appointment of Mr. Wang Kang Ping as executive director, the retirement of Mr. Zhao Zhong Yao as executive director and Dr. Hon Fong Ming as independent non-executive director, all effective from 8 June 2006.

The Company announces that Mr. Wang Kang Ping has been elected as executive director at the Company's annual general meeting held on 8 June 2006 ("AGM") with effect from the same date and Mr. Zhao Zhong Yao and Dr. Hon Fong Ming have respectively retired as executive director and independent non-executive director at the conclusion of the AGM and have not offered themselves for re-election at the AGM.

Mr. Wang Kang Ping, aged 37, joined TCL Corporation, the controlling shareholder of the Company, in 2002 and is its Deputy Vice President. Mr. Wang has over 15 years of experience in the domestic electrical appliances industry. He has been the Chief Engineer in Shandong Hongyi Air-Conditioner Co. Ltd., Design Manager in Guangdong Kelon Air-Conditioner Co., Ltd., Assistant General Manager of Kelon (Japan) Co. Ltd., Managing Director of Guangdong Kelon Air-Conditioner Co., Ltd., Deputy Vice President of Guangdong Kelon Electrical Holdings Co. Ltd. and President of the domestic electrical appliances department of TCL Corporation. Mr. Wang graduated from Beijing University of Aeronautics and Astronautics and China Europe International Business School, with a Master degree in Business Administration.

Save as disclosed herein, Mr. Wang does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company, and does not at present, and in the past three years did not, hold any directorship in any listed public company.

Mr. Wang holds 100,000 shares of the Company and options to subscribe for 1,500,000 of its shares. In respect of his interests in TCL Communication Technology Holdings Limited, a subsidiary of TCL Corporation, he holds 80,000 of its shares and options to subscribe for 1,527,274 of its shares. Save as disclosed herein, Mr. Wang does not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wang has not entered into any service contract with the Company. He has no fixed term of director's service with the Company but is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with its articles of association. The amount of director's emoluments to be received by Mr. Wang will be determined by the Board based on the recommendation by the Remuneration Committee, with reference to his duties and responsibilities with the Company and the market rate for the position.

In relation to the appointment of Mr. Wang as a director of the Company, save as disclosed herein, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”), and the board of directors of the Company (the “Board”) is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

Mr. Zhao Zhong Yao and Dr. Hon Fong Ming have respectively retired as executive director and independent non-executive director of the Company at the conclusion of the AGM and have not offered themselves for re-election at the AGM. Mr. Zhao, Dr. Hon and the Board confirmed that there was no disagreement amongst them and were not aware of any matter in relation to their resignations that need to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Zhao and Dr. Hon for their contributions to the Company during their services.

Dr. Hon’s retirement as an independent non-executive director of the Company means that the Company has only two independent non-executive directors. Rule 3.10(1) of the Listing Rules requires that every board of directors of a listed issuer must include at least three independent non-executive directors. The Board is in the process of identifying a replacement independent non-executive director. As required under Rule 3.11 of the Listing Rules, the Company expects to appoint an independent non-executive director within three months of the effective date of Dr. Hon’s retirement of 8 June 2006.

As at the date hereof, the Board comprises Li Dong Sheng, Lu Zhong Li, Hu Qiu Sheng, Yan Yong, Alastair Kenneth Ruskin Campbell, Didier Trutt and Wang Kang Ping as executive directors, Albert Thomas da Rosa, Junior as non-executive director and Tang Guliang and Wang Bing as independent non-executive directors.

On behalf of the Board
Li Dong Sheng
Chairman

Hong Kong, 8 June 2006

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