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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)**

### **CHANGES IN DIRECTORSHIP**

The Company announces the resignation of Mr. Yan Yong as the managing director and executive director of the Company and the re-designation of Mr. Alastair Kenneth Ruskin Campbell and Mr. Didier Trutt as non-executive directors of the Company, all effective from 20 July 2006.

The Company announces that Mr. Yan Yong has resigned from being the managing director and executive director of the Company, and Mr. Alastair Kenneth Ruskin Campbell and Mr. Didier Trutt, who were appointed as executive directors of the Company on 31 August 2005, have been re-designated as non-executive directors of the Company, all effective from 20 July 2006.

#### **RESIGNATION OF DIRECTOR**

TTE Europe SAS, a European subsidiary of TTE Corporation (a wholly-owned subsidiary of the Company), currently needs rigorous restructuring and Mr. Yan is nominated to be the president of TTE Europe SAS, subject to his obtaining the necessary permits from the authorities in France. To avoid any possible conflict of interest and to be in line with the relevant rules and requirements in performing his new role in TTE Europe SAS, Mr. Yan has decided to resign from the said positions in the Company.

Mr. Yan and the board of directors of the Company (the “Board”) have confirmed that there is no disagreement amongst them and are not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Yan for his contributions to the Company during his service as the managing director and executive director of the Company and is grateful that he will continue to contribute to the Company and its subsidiaries (together, the “Group”) as the president of TTE Europe SAS.

The Board has begun the process of identifying a new managing director of the Company and for the time being Mr. Li Dong Sheng, the chairman of the Company, will take up this role.

#### **RE-DESIGNATION OF DIRECTORS**

Mr. Campbell, aged 54, is the president of China business for Thomson S.A. (“Thomson”) based in Beijing, and is responsible for Thomson’s government relations and country strategy. He was also a director of TTE Corporation from October 2004 to August 2005, and is currently a director of Beijing Thomson CITIC Digital Technology Co., Ltd. Mr. Campbell has over thirty years of experience in China trade and has been providing consultancy service for investments in China. He previously headed the corporate advisory practice in Crosby Financial Holdings focusing on merger and acquisition in China, and was the head of corporate finance at Bank of China International (UK) Limited from January 2000 to July 2004. Mr. Campbell has participated in negotiation of major deals with the Chinese industry for western clients and has been the chairman of the China-WTO committee under the auspices of Chatham House, an Executive Director of the China program at the Royal Institute of International Affairs and a council

member of the China Britain Business Council. He is the vice chairman of the 48 Group, formed in 1953 to promote bilateral relations with China and the China advisor to the D-Group, a UK based forum dedicated to advancing the interests of its members comprising more than 70 international companies. He has graduated from Oxford University with honours in oriental studies and earned a diploma in modern Chinese language and history from Beijing University.

Mr. Didier Trutt, aged 46, is the chief operating officer of Thomson appointed in September 2005 and is a senior executive vice president of Thomson since October 2004. He is in charge of corporate transversal functions for Thomson Business Operations. From 1999 to 2003, he held general management positions as the vice president in the displays business of Thomson, firstly in charge of operations for tubes for Europe and Asia and then in charge of tubes worldwide operations. From 1996 to 1999, as the vice president of manufacturing operations of Thomson for television and video in Europe, he was in charge of all manufacturing for the Thomson television and video European branch. In 1994, as the general manager of digital video broadcasting system of Thomson, he launched the digital operations business in Europe for Thomson. From 1987 to 1994, based in Asia, he was responsible for Thomson television in Thailand, and was the general manager of television and video activities of Thomson for all industrial sites in South East Asia. From 1984 to 1987, he was in charge of implementing production processes and coordinating manufacturing activities for Thomson Television Components France. Mr. Trutt is also a board member of Videocon Industries Ltd. listed in Mumbai.

Each of Mr. Campbell and Mr. Trutt is not interested or deemed to be interested in any shares or underlying shares in the Company pursuant to Part XV of the Securities and Futures Ordinance. They have not entered into any service contract with the Company. They will hold office until the conclusion of the next annual general meeting of the Company, subject then to re-election by the shareholders of the Company.

Save as disclosed herein, neither Mr. Campbell nor Mr. Trutt has any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company, nor have they held any directorship in listed public companies in the last three years.

The emoluments of Mr. Campbell and Mr. Trutt will be determined by the Board based on the adopted remuneration policy reviewed by the Remuneration Committee, with reference to their qualification and experience, responsibilities undertaken, contribution to the Group, and the prevailing market level of remuneration of similar position.

Save as disclosed herein, there is no information which is discloseable nor are/were Mr. Campbell or Mr. Trutt 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, and the Board is not aware of any other matters which need to be brought to the attention of the Shareholders.

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

On behalf of the Board  
**Li Dong Sheng**  
Chairman

Hong Kong, 20 July 2006

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