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TCL Multimedia Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1070)

ANNOUNCEMENT

The Directors noted the increase in trading volume of the shares of the Company today and wish to state that the Directors are not aware of any reasons for such increase. The Company is in negotiation with an Independent Third Party in relation to the disposal of certain assets of its subsidiary in Poland.

The terms and conditions of the Proposed Disposal are subject to negotiation and finalization and the Proposed Disposal may or may not be consummated. Holders of shares of the Company and public investors should exercise caution in dealing in the securities of the Company.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board (the "Board") of directors (the "Directors") of TCL Multimedia Technology Holdings Limited (the "Company") noted the increase in the trading volume of the shares of the Company today and wish to state that the Directors are not aware of any reasons for such increase.

The Directors wish to state that the Company is in negotiation with a third party who is independent of and not a connected person of the Company (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) ("Independent Third Party") in relation to the disposal of certain assets of its subsidiary in Poland (the "Proposed Disposal"). The Proposed Disposal, if consummated, would constitute a notifiable transaction discloseable under Rule 13.23 of the Listing Rules. **The terms and conditions of the Proposed Disposal are subject to negotiation and finalization and the Proposed Disposal may or may not be consummated. Holders of shares of the Company and public investors should exercise caution in dealing in the securities of the Company.**

Save as disclosed, the Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

As at the date of this announcement, the Board comprises Li Dongsheng, Lu Zhongli, Wang Kangping, Shi Wanwen and Yuan Bing as executive directors, Albert Thomas da Rosa, Junior, Alastair Kenneth Ruskin Campbell and Didier Trutt as non-executive directors and Tang Guliang, Wang Bing and Robert Maarten Westerhof as independent non-executive directors.

On behalf of the Board
Li Dongsheng
Chairman

Hong Kong, 2 February 2007

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