



TCL Multimedia Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1070)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 FEBRUARY 2007

The Board is pleased to announce that the ordinary resolutions for approving the proposed caps for the three years ending 31 December 2009 in respect of the transactions under the Thomson Preferred Supplier Agreement, the TCL Trademark License Agreement, the TCL Preferred Supplier Agreement and the Master Overseas Supply Agreement (as amended by the supplemental agreement to it), the supplemental agreement to the Master Overseas Supply Agreement, the Master Logistics Service Supply Agreement and the Master Call Centre Services Supply Agreement and their proposed caps for the three years ending 31 December 2009, the adoption of the New Option Scheme and the proposed election of certain Directors were duly passed at the EGM held on 15 February 2007.

Reference is made to the notice of EGM dated 29 January 2007 and the circular of the Company dated 29 January 2007 (the "Circular") in relation to the proposed caps for the three years ending 31 December 2009 in respect of the transactions under the Thomson Preferred Supplier Agreement, the TCL Trademark License Agreement, the TCL Preferred Supplier Agreement and the Master Overseas Supply Agreement (as amended by the supplemental agreement to it), the supplemental agreement to the Master Overseas Supply Agreement, the Master Logistics Service Supply Agreement and the Master Call Centre Services Supply Agreement and their proposed caps for the three years ending 31 December 2009, the adoption of the New Option Scheme and the proposed election of certain Directors. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 15 February 2007, the ordinary resolutions for approving the proposed caps for the three years ending 31 December 2009 in respect of the transactions under the Thomson Preferred Supplier Agreement, the TCL Trademark License Agreement, the TCL Preferred Supplier Agreement and the Master Overseas Supply Agreement (as amended by the supplemental agreement to it), the supplemental agreement to the Master Overseas Supply Agreement, the Master Logistics Service Supply Agreement and the Master Call Centre Services Supply Agreement and their proposed caps for the three years ending 31 December 2009 were duly passed by the Independent Shareholders by poll and the ordinary resolutions for approving the adoption of the New Option Scheme and the proposed election of certain Directors were duly passed by the Shareholders by poll. Shareholders may refer to the notice of the EGM for the full text of the resolutions. The Company's branch share registrar in Hong Kong, Tengis Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The poll results in respect of the ordinary resolutions were as follows:

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
To approve the resolution no. 1 set out in the notice of EGM dated 29 January 2007	1,607,936,082 (100%)	NIL (0%)
To approve the resolution no. 2 set out in the notice of EGM dated 29 January 2007	274,716,793 (100%)	NIL (0%)
To approve the resolution no. 3 set out in the notice of EGM dated 29 January 2007	274,716,793 (100%)	NIL (0%)
To approve the resolution no. 4 set out in the notice of EGM dated 29 January 2007	274,716,793 (100%)	NIL (0%)
To approve the resolution no. 5 set out in the notice of EGM dated 29 January 2007	274,716,793 (100%)	NIL (0%)
To approve the resolution no. 6 set out in the notice of EGM dated 29 January 2007	1,438,034,625 (89.43%)	169,901,457 (10.57%)
To approve the resolution no. 7 set out in the notice of EGM dated 29 January 2007	1,607,936,082 (100%)	NIL (0%)
To approve the resolution no. 8 set out in the notice of EGM dated 29 January 2007	1,605,744,082 (99.86%)	2,192,000 (0.14%)
To approve the resolution no. 9 set out in the notice of EGM dated 29 January 2007	1,605,744,082 (99.86%)	2,192,000 (0.14%)

As at the date of the EGM, the number of the Company's issued Shares was 3,902,951,727. Thomson and its associates, which together were interested in 753,888,095 Shares representing approximately 19.32% of the issued share capital of the Company, have abstained from voting in respect of the resolution no. 1. TCL Corporation and its associates, which together were interested in 1,512,121,289 Shares representing approximately 38.74% of the issued share capital of the Company, have abstained from voting in respect of the resolutions nos. 2 to 5. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution no. 1, the ordinary resolutions nos. 2 to 5 and the ordinary resolutions nos. 6 to 9 at the EGM were 3,149,063,632 Shares, 2,390,830,438 Shares and 3,902,951,727 Shares respectively, representing approximately 80.68%, 61.26% and 100% of the issued share capital of the Company respectively. There was no Shareholder who was allowed to attend but vote only against any of the ordinary resolutions at the EGM.

As at the date of this announcement, the Board comprises Li Dongsheng, Lu Zhongli, Shi Wanwen, Wang Kangping 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, 15 February 2007

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