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## **TCL Multimedia Technology Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1070)**

### **CLARIFICATION ANNOUNCEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited and pursuant to Rule 13.09 of the Listing Rules.

The Board would like to clarify certain press articles which quote the statement made by Mr. Li Dongsheng, the Chairman of the Board, suggesting that the Company would move from loss to profit for the year 2007.

The board of directors (the “Board”) of TCL Multimedia Technology Holdings Limited (the “Company”) has noted that several press articles published in Hong Kong on 6 March 2007 refer to a statement made by Mr. Li Dongsheng (“Chairman Li”), the Chairman of the Board, suggesting that the Company would move from loss to profit for the year 2007 (the “Statement”).

The Company would like to clarify that the Statement, when made, was only meant to be a personal belief held by Chairman Li regarding the future of the Company in the global business context, and not a view formulated in any Board meeting. The Statement should not be interpreted as constituting a profit forecast and investment return forecast of the Company for the year ending 31 December 2007.

The Board further confirms that information on the business and financial affairs of the Company will continue to be disclosed to the market in a timely and complete manner in all respects in accordance with the requirements under the Listing Rules, based only on which investors should make their investment decisions.

**Shareholders of the Company and investors are advised to exercise caution in dealing in the shares of the Company.**

On behalf of the Board  
**Li Dongsheng**  
*Chairman*

Hong Kong, 6 March 2007

*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.*

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