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TCL Multimedia Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1070)

ANNOUNCEMENT

RESIGNATION OF DIRECTORS

The Company announces the resignation of Mr. Alastair Kenneth Ruskin Campbell and Mr. Didier Trutt as non-executive directors, all effective from 20 March 2007.

The Company announces Mr. Alastair Kenneth Ruskin Campbell and Mr. Didier Trutt have resigned from being as non-executive directors, all effective from 20 March 2007.

Mr. Alastair Kenneth Ruskin Campbell and Mr. Didier Trutt have resigned as non-executive directors of the Company with effect from 20 March 2007 following the reduction of Thomson S.A.'s stake in the Company to below 20%. No disagreement with the board of directors of the Company (the "Board") has been given to the Board as reason for their resignation. Each of Mr. Alastair Kenneth Ruskin Campbell and Mr. Didier Trutt and the Board confirmed that they were not aware of any matter in relation to their 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. Alastair Kenneth Ruskin Campbell and Mr. Didier Trutt for their contributions to the Company during their service.

As at the date hereof, the Board comprises Li Dongsheng, Lu Zhongli, Wang Kangping, Shi Wanwen and Yuan Bing as executive directors, Albert Thomas da Rosa, Junior as non-executive director and Tang Guliang, Wang Bing and Robert Maarten Westerhof as independent non-executive directors.

On behalf of the Board
Li Dongsheng
Chairman

Hong Kong, 23 March 2007

Please also refer to the published version of this announcement in The Standard.