

Listed Company Information

TCL MULTIMEDIA<01070> - Unusual volume movement

The Stock Exchange has received a message from TCL Multimedia Technology Holdings Limited which is reproduced as follows:-

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

We have noted the recent increase in the trading volume of the shares of the Company and wish to state that save as disclosed in the Company's announcement dated 20 October 2006 that "the Group is now actively exploring the availability of various options of fund raising to help improve the financial position of the Group and in the process of negotiating with the relevant banks to restructure the loans" and "it is expected that certain non-current assets of the Group will be realized, which will help increase working capital of the Group", we are not aware of any reason for such fluctuations.

We also confirm that save as disclosed as aforesaid there are no negotiations or agreements relating to intended acquisitions or realisations 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.

Made by the order of TCL Multimedia Technology Holdings Limited, the Board of directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this notice, the Board is composed of 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.

For and on behalf of
TCL Multimedia Technology Holdings Limited

Derek Chan
Financial Controller
20 April 2007"