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The logo consists of the letters "TCL" in a bold, white, sans-serif font, centered within a solid black rectangular background.

**TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED**  
**(TCL多媒體科技控股有限公司)**

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

(Stock Code: 1070)

**CHANGE IN DIRECTORS**

At the AGM held on 30 June 2007, Mr. Wang Bing retired as an independent non-executive Director. Meanwhile, the Board appoints Ms. Wu Shihong, Juliet as an independent non-executive Director and a member of the audit committee and remuneration committee with effect from 30 June 2007.

**RETIREMENT OF DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of TCL Multimedia Technology Holdings Limited (the “Company”) hereby announces that at the Annual General Meeting of the Company (“AGM”) held on 30 June 2007, Mr. Wang Bing retired as an independent non-executive Director by rotation pursuant to the Company’s articles of association and did not offer himself for re-election at the AGM. Immediately following the retirement of Mr. Wang, he ceased to be members of the audit committee and remuneration committee as well.

Mr. Wang Bing has confirmed that he has no disagreement with the Board in relation to his retirement and there is no matter in relation thereto that will need to be brought to the attention of the shareholders of the Company (the “Shareholders”).

**APPOINTMENT OF DIRECTOR**

Besides, the Board is pleased to announce the appointment of Ms. Wu Shihong, Juliet as an independent non-executive Director and a member of the audit committee and remuneration committee with effect from 30 June 2007.

Ms. Wu Shihong, Juliet, aged 50, has extensive experience in the information technology industry. Ms. Wu joined IBM China in 1985 and she was General Manager, Channel Management of IBM China from May 1997 to February 1998. She then became General Manager of Microsoft China Co. Ltd. until August 1999. From 1999 to 2002, Ms. Wu was the Vice President of TCL Corporation, the ultimate controlling Shareholder, and General Manager of TCL Information Technology Industrial (Group) Co. Ltd., a wholly-owned subsidiary of the Company. Since January 2002, she has been studying in the area of philanthropy. Ms. Wu was elected by the *Fortune* magazine as # 24 of the “Most Powerful Business Women in the

World, Year 2002”. She is the author of the book “Up Against The Wind – Microsoft, IBM and I” (published by Guangming Daily Publisher, October 1999), and translator of the books “How to Change the World: Social Entrepreneurs and the Power of New Ideas” (by David Bornstein, published by Xinxing Publishing House, May 2006) and “Banker to the Poor: Microlending and the Battle Against World Poverty” (by Prof. Muhammad Yunus, founder of the Grameen Bank, published by Sanlian Daily Publisher, May, 2006).

Ms. Wu has no fixed term of directorship with the Company and will be subject to election by the Shareholders at the next general meeting of the Company.

The amount of Ms. Wu’s emoluments will be determined by the Board based on the adopted remuneration policy reviewed by the Remuneration Committee, with reference to Ms. Wu’s qualification and experience, responsibilities undertaken, contribution to the Group, and the prevailing market level of remuneration of similar position.

Save as disclosed herein, Ms. Wu does not at present, and in the past three years did not, hold any directorship in any listed public company, does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance, does not have any relationship with any other directors, senior management or any substantial or controlling Shareholders, and there is no information which is discloseable nor is/was Ms. Wu involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Board is not aware of any other matters which need to be brought to the attention of the Shareholders.

The Board takes this opportunity to welcome Ms. Wu to join the Board, and would like to thank Mr. Wang Bing for his valuable contribution to the Company.

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

Hong Kong, 30 June 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 as non-executive director and Tang Guliang, Robert Maarten Westerhof and Wu Shihong, Juliet as independent non-executive directors.*