



**TCL**

**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)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of TCL Multimedia Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 7 August 2007 at 19th Floor, Block B, TCL Tower, Gaoxin Nan Yi Road, Shenzhen, PRC for the purpose of, among other matters, approving for publication the announcement of the profits or losses of the Company and its subsidiaries for the six months ended 30 June 2007.

On behalf of the Board

**Li Dongsheng**

*Chairman*

Hong Kong, 25 July 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 as independent non-executive directors.*