

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**

*(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 Monday, 29 October 2007 at 19th Floor, Block B, TCL Tower, Gaoxin Nan Yi Road, Shenzhen, PRC for the purpose of, among other matters, approving for the release of the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2007.

On behalf of the Board

**Li Dongsheng**

*Chairman*

Hong Kong, 16 October 2007

*As at the date of this announcement, the Board comprises Li Dongsheng, Lu Zhongli, Wang Kangping, Shi Wanwen, Yuan Bing and Leong Yue Wing 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.*