

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 OCTOBER 2007

The Board is pleased to announce that the ordinary resolutions for approving the Framework Agreement and the relevant proposed caps and the proposed election of certain Directors were duly passed at the EGM held on 15 October 2007.

Reference is made to the notice of EGM dated 27 September 2007 (the “EGM Notice”) and the circular of the Company of even date (the “Circular”) in relation to the continuing connected transactions under the Framework Agreement entered into between T&A and TTE and the relevant proposed caps and the proposed election of certain Directors. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 15 October 2007, the ordinary resolution for approving the Framework Agreement and the relevant proposed caps was duly passed by the Independent Shareholders by poll and the ordinary resolutions for approving the proposed election of certain Directors were duly passed by the Shareholders by poll. Shareholders may refer to the EGM Notice for the full text of the resolutions.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The poll results in respect of the ordinary resolutions were as follows:

ORDINARY RESOLUTION(S)	Number of votes (%)	
	FOR	AGAINST
1. To approve the Framework Agreement and the Transactions thereunder, together with the proposed caps for the three years ending 31 December 2009 as set out in the ordinary resolution no. 1 of the EGM Notice	304,540,096 (100%)	Nil (0%)
2. To elect Ms. Wu Shihong as an independent non-executive director of the Company and to serve until the conclusion of the annual general meeting of the Company to be held in 2008 and authorize the board of directors of the Company (the "Board") to fix her remuneration	2,579,839,598 (99.87%)	3,260,431 (0.13%)
3. To elect Mr. Leong Yue Wing as an executive director of the Company and to authorize the Board to fix his remuneration	2,579,837,598 (99.87%)	3,262,431 (0.13%)

As at the date of the EGM, the total number of the Company's issued shares was 5,854,427,590. TCL Corporation and its associates, who held 2,278,565,933 Shares, representing 38.92% of the issued share capital of the Company, have abstained from voting on the ordinary resolution no. 1. The total number of Shares entitling the Shareholders to attend and vote for or against ordinary resolution no. 1 at the EGM was 3,575,861,657 Shares, representing 61.08% of the Company's total number of issued Shares. The total number of Shares entitling the Shareholders to attend and vote for or against both ordinary resolutions nos. 2 and 3 at the EGM was 5,854,427,590 Shares, representing 100% of the Company's total number of issued Shares. There was no Share entitling the holder to attend and vote only against any of the ordinary resolutions at the EGM.

On behalf of the Board
Li Dongsheng
Chairman

Hong Kong, 15 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, being the independent non-executive Directors..