



**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: 01070)

**SUSPENSION OF TRADING**

At the request of **TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED** (the “**Company**”), trading of the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:33 a.m. on Friday, 30 May 2008, pending the release of an announcement involving issuance of new shares of the Company which is price sensitive in nature.

By order of the Board

**TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED**

**Li Dongsheng**

*Chairman*

Hong Kong, 30 May 2008

*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.*