

## THE STOCK EXCHANGE OF HONG KONG LIMITED

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

## FORM OF SHARE BUYBACK REPORT TO THE STOCK EXCHANGE OF HONG KONG LIMITED ("THE EXCHANGE")

## **FORM G**

]	The Head of the L The Listing Divisi The Stock Exchan		imited				
					Date: 13 Nov	ember 2008	
Dear	· Sir,						
Nam	ne of Company:	TCL Multimedia	Technology Ho	ldings Limited (the	"Company") (Sto	ock Code: 01070)	
Desc	ription of Securi	ties: Ordinary sh	are(s) of HK\$0	.10 each in the shar	e capital of the Co	ompany	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
A.	Purchase Report						
We l	nereby report the	following purchases	by our compan	y of the above secur	ities.		
	ing Day/Date Tovember 2008		Method of Purchase* On the Exchange	Price per Share or Highest Price Paid HK\$ 0.104	Lowest Price Paid HK\$ 0.102	Total <u>Paid HK\$</u> 66,080	
	Total	640,000				66,080	
*		Exchange, on anot by general offer.	her stock excha	ange (stating the na	ame of the exchar	nge), by private	
В.	Additional Inf	the Exchange					
	1. Number of such securities purchased on the year to date (since ordinary resolution)		e Exchange in the	(a)	3,376,000		
		ed share capital at ti quired on the Excha					
	5,835,2	(a) x 10 241,590 (issued shar	oo re capital as at 2	) 1 April 2008)		0.0579	%

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 20 March 2008 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

## THE STOCK EXCHANGE OF HONG KONG LIMITED

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Yours faithfully		
Signed		
Name: Yuan Bing		
Director		
for and on behalf of		
TCL Multimedia	Technology	Holdings
Limited		