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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)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 NOVEMBER 2008**

The Board is pleased to announce that all of the ordinary resolutions for approving the Non-exempt Transactions and their respective proposed annual caps were duly passed at the EGM held on 25 November 2008.

Reference is made to the notice of EGM dated 30 October 2008 (the “Notice”) and the circular of the Company of even date (the “Circular”) in relation to the Non-exempt Transactions and their respective proposed annual caps. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular. Shareholders may refer to the Notice for the full text of the resolutions.

The Chairman of the EGM demanded that voting be made by poll on all the proposed resolutions. The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The Board is pleased to announce that at the EGM held on 25 November 2008, the ordinary resolutions (“Ordinary Resolutions”) for approving the Non-exempt Transactions and their respective proposed annual caps were duly passed by the Independent Shareholders by poll. The poll results in respect of the Ordinary Resolutions were as follows:

ORDINARY RESOLUTION(S)	Number of votes (%)	
	FOR	AGAINST
1. To approve the proposed annual caps for the transactions under the TCL Trademark License Agreement as set out in the Ordinary Resolution No. 1 in the Notice;	1,370,769,004 (99.28%)	9,974,000 (0.72%)
2. To approve the transactions under the second supplemental agreement to the Master Overseas Supply Agreement and the relevant proposed annual caps as set out in the Ordinary Resolution No. 2 in the Notice;	1,370,761,004 (99.28%)	9,982,000 (0.72%)
3. To approve the transactions under the Master Sourcing (Renewal) Agreement and the relevant proposed annual caps as set out in the Ordinary Resolution No. 3 in the Notice;	1,370,761,004 (99.28%)	9,982,000 (0.72%)
4. To approve the transactions under the Master Supply (Renewal) Agreement and the relevant proposed annual caps as set out in the Ordinary Resolution No. 4 in the Notice;	1,370,761,004 (99.28%)	9,982,000 (0.72%)
5. To approve the transactions under the Deposit Services under the Financial Services Framework (Renewal) Agreement and the relevant proposed annual caps as set out in the Ordinary Resolution No. 5 in the Notice;	1,370,294,397 (99.24%)	10,448,607 (0.76%)
6. To approve the transactions under the supplemental agreement to the Master Logistics Service Supply Agreement and the relevant proposed annual caps as set out in the Ordinary Resolution No. 6 in the Notice;	1,370,769,004 (99.28%)	9,974,000 (0.72%)
7. To approve the transactions under the Master Subcontracting (Renewal) Agreement and the relevant proposed annual caps as set out in the Ordinary Resolution No. 7 in the Notice;	1,370,769,004 (99.28%)	9,974,000 (0.72%)

ORDINARY RESOLUTION(S)	Number of votes (%)	
	FOR	AGAINST
8. To approve the transactions under the supplemental agreement to the Master Call Centre Services Supply Agreement and the relevant proposed annual caps as set out in the Ordinary Resolution No. 8 in the Notice;	1,370,761,004 (99.28%)	9,982,000 (0.72%)
9. To approve the transactions under the Loan and Charge Agreement and the relevant proposed annual caps as set out in the Ordinary Resolution No. 9 in the Notice; and	1,370,769,004 (99.28%)	9,974,000 (0.72%)
10. To approve the transactions under the New Lease Framework (Tenant) Agreement and the relevant proposed annual caps as set out in the Ordinary Resolution No. 10 in the Notice.	1,370,769,004 (99.28%)	9,974,000 (0.72%)

As at the date of the EGM, the total number of the Company's issued Shares was 10,218,266,345. In view of the interests of TCL Corporation in the Non-exempt Transactions, TCL Corporation and its associates, who held 5,563,992,842 Shares, representing approximately 54.45% of the Company's total number of issued Shares, abstained from voting on all the above Ordinary Resolutions. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against each of the above Ordinary Resolutions at the EGM was 4,654,273,503 Shares, representing approximately 45.55% of the Company's total number of issued Shares.

As more than 50% of the valid votes cast were in favour of all the above Ordinary Resolutions, they were duly passed as ordinary resolutions.

On behalf of the Board
Li Dongsheng
Chairman

Hong Kong, 25 November 2008

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