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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 30 DECEMBER 2011**

The Board is pleased to announce that all of the ordinary resolutions for approving (i) the Non-exempt Transactions and their respective proposed annual caps and (ii) the appointment of Dr. TSENG Shieng-chang Carter as an independent non-executive Director until the conclusion of the annual general meeting of the Company of 2014 subject to the articles of association of the Company and the Listing Rules were duly passed at the EGM held on 30 December 2011.

Reference is made to the notice of EGM dated 8 December 2011 (the "Notice") and the circular of the Company of even date (the "Circular") in relation to (i) the Non-exempt Transactions and their respective proposed annual caps and (ii) the appointment of Dr. TSENG Shieng-chang Carter as an independent non-executive Director until the conclusion of the annual general meeting of the Company of 2014 subject to the articles of association of the Company and the Listing Rules. 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 the poll results in respect of the ordinary resolutions (the "Ordinary Resolution") were as follows:

ORDINARY RESOLUTION(S)	Number of votes (%)	
	FOR	AGAINST
1. To approve the Master TCL Trademark License Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps as set out in the Ordinary Resolution No. 1 in the Notice;	115,961,708 (100.00%)	0 (0.00%)
2. To approve the Master Electronic and Electrical Goods Sourcing Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps as set out in the Ordinary Resolution No. 2 in the Notice;	115,961,708 (100.00%)	0 (0.00%)
3. To approve the Master Sourcing Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps as set out in the Ordinary Resolution No. 3 in the Notice;	115,961,708 (100.00%)	0 (0.00%)
4. To approve the Master Supply Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps as set out in the Ordinary Resolution No. 4 in the Notice;	115,961,708 (100.00%)	0 (0.00%)
5. To approve the Master Financial Services Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps as set out in the Ordinary Resolution No. 5 in the Notice;	72,951,018 (62.91%)	43,010,690 (37.09%)
6. To approve the Master Service Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps as set out in the Ordinary Resolution No. 6 in the Notice; and	115,961,708 (100.00%)	0 (0.00%)
7. To elect Dr. TSENG Shieng-chang Carter as an independent non-executive director of the Company and to hold office until the conclusion of the annual general meeting of the Company of 2014 as set out in the Ordinary Resolution No.7 in the Notice.	115,961,508 (99.99%)	200 (0.01%)

As at the date of the EGM, the total number of the Company's issued shares was 1,072,275,768. In view of the interests of TCL Corporation in the Non-exempt Transactions as stated in the Circular, TCL Corporation and TCL Industries, which held 569,597,284 shares, representing approximately 53.12% of the Company's total number of issued shares, were required to abstain and had abstained from voting on Ordinary Resolutions No. 1 to 6. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against each of Ordinary Resolutions No. 1 to 6 at the EGM was 502,678,484 shares, representing approximately 46.88% of the Company's total number of issued shares, and the total number of shares entitling the Shareholders to attend and vote for or against Ordinary Resolution No. 7 at the EGM was 1,072,275,768 shares. No parties had stated their intention in the Circular to vote against any of the ordinary resolutions and there were no shares of the Company entitling the holders to attend and vote only against the ordinary resolutions at the EGM.

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, 30 December 2011

*As at the date of this announcement, the Board comprises LI Dongsheng, BO Lianming, ZHAO Zhongyao, YU Guanghui and XU Fang as executive directors, Albert Thomas DA ROSA, Junior and HUANG Xubin as non-executive directors and TANG Guliang, Robert Maarten WESTERHOF, WU Shihong and TSENG Shieng-chang Carter as independent non-executive directors.*