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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)

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of TCL Multimedia Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 26 October 2012, Friday, for the purposes of approving the quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2012 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company.

On behalf of the Board

**LI Dongsheng**

*Chairman*

Hong Kong, 12 October 2012

*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.*