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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)

ANNOUNCEMENT

This announcement is made pursuant to Rules 13.51B(2) and 13.51(2)(m)(ii) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 10 January 2013, Mr. Zhao Zhongyao (“**Mr. Zhao**”), an executive director and the chief executive officer of TCL Multimedia Technology Holdings Limited (the “**Company**”), was fined a total sum of HK\$16,000 and ordered to pay investigation costs of HK\$45,274 to the Securities and Futures Commission in respect of eight summonses under the Part XV of the Securities and Futures Ordinance (the “**SFO**”) for late filing of disclosures of his interests in the Company to the Stock Exchange and the Company of certain share purchases on the open market which took place on various occasions during the period from 30 November 2010 to 6 December 2010.

Mr. Zhao has confirmed to the board of directors of the Company (the “**Board**”) that the late filing as mentioned above was solely caused by his inadvertent oversight and he took the initiative to inform the authorities once he realised the same and he had no intention to withhold any information from the shareholders and the public. Based on the above, the Company considers that the ruling will not affect Mr. Zhao’s competence in continuing to discharge his duties as an executive director and the chief executive officer of the Company.

The Company confirms that the late filing was an isolated incident. The Company will continue to strengthen the relevant internal control procedures and from time to time remind its directors of their obligations to make adequate and timely disclosure of their interests in accordance with Part XV of the SFO.

By order of the Board
Li Dongsheng
Chairman

Hong Kong, 11 January 2013

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.