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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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 22 APRIL 2013
AND
RE-DESIGNATION OF AN EXECUTIVE DIRECTOR
AS A NON-EXECUTIVE DIRECTOR**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 22 APRIL
2013**

The board of Directors (the “Board”) is pleased to announce the results of the poll taken at the AGM.

At the annual general meeting of TCL Multimedia Technology Holdings Limited (the “Company”) held on 22 April 2013 (the “AGM”), the voting on all proposed resolutions (the “Resolutions”) as set out in the Notice of the AGM dated 19 March 2013 (the “Notice”) were conducted by way of poll.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and independent auditors of the Company (the “Auditors”) for the year ended 31 December 2012.	921,360,297 (100.00%)	0 (0.00%)
2	To re-appoint Messrs. Ernst & Young as the Auditors and to authorise the Board to fix their remuneration.	921,360,297 (99.99%)	108,000 (0.01%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
3	To approve the declaration of a final dividend of HK14.80 cents per ordinary share of the Company to be paid out of the share premium account of the Company to the shareholders of the Company whose names appear on the register of members of the Company on 30 April 2013, Tuesday.	921,468,297 (100.00%)	0 (0.00%)
4(a)	To re-elect Mr. Zhao Zhongyao as an executive Director.	920,685,489 (99.92%)	782,808 (0.08%)
4(b)	To re-elect Mr. Bo Lianming as a non-executive Director until the conclusion of the annual general meeting of the Company of 2016.	848,374,773 (92.29%)	70,829,524 (7.71%)
4(c)	To re-elect Mr. Huang Xubin as a non-executive Director until the conclusion of the annual general meeting of the Company of 2016.	911,446,880 (98.91%)	10,021,417 (1.09%)
4(d)	To re-elect Ms. Wu Shihong as an independent non-executive Director until the conclusion of the annual general meeting of the Company of 2016.	921,403,897 (99.99%)	64,400 (0.01%)
5	To authorize the Board to fix the Directors' remuneration.	921,380,297 (100.00%)	0 (0.00%)
6	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 6 of the Notice.	835,158,906 (90.63%)	86,309,391 (9.37%)
7	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 7 of the Notice.	921,380,097 (99.99%)	200 (0.01%)
8	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice.	837,820,906 (90.92%)	83,647,391 (9.08%)

As at the date of the AGM, the total number of the Company's issued shares was 1,330,095,726, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the Resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of all the ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM.

RE-DESIGNATION OF AN EXECUTIVE DIRECTOR AS A NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Bo Lianming has been re-designated as a non-executive director of the Company. His term of office will commence immediately after the AGM and end at the conclusion of the annual general meeting of the Company of 2016.

On behalf of the Board
LI Dongsheng
Chairman

Hong Kong, 22 April 2013

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