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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED

TCL多媒體科技控股有限公司

(the “Company”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01070)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 16 DECEMBER 2014**

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 16 December 2014.

Reference is made to the notice of EGM dated 1 December 2014 (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 the poll results in respect of the ordinary resolutions (the “Ordinary Resolution(s)”) were as follows:

ORDINARY RESOLUTION(S)	Number of votes (%)	
	FOR	AGAINST
1. To approve the Master TCL Trademark License (2014 Renewal) 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;	137,406,788 (100.00%)	0 (0.00%)
2. To approve the Master Logistics Service Supply (2014 Renewal) 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;	137,406,788 (100.00%)	0 (0.00%)
3. To approve the Master Sourcing (2014 Renewal) 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;	137,406,788 (100.00%)	0 (0.00%)
4. To approve the Master Supply (2014 Renewal) 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; and	137,406,788 (100.00%)	0 (0.00%)
5. To approve the Master Financial Services (2014 Renewal) 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;	104,696,872 (76.19%)	32,709,916 (23.81%)

As at the date of the EGM, the total number of the shares in issue of the Company was 1,333,598,514. In view of the interests of TCL Corporation in the Non-exempt Transactions as stated in the Circular, TCL Corporation and its associates, which held 849,204,475 shares, representing approximately 63.68% of the total number of shares in issue of the Company as at the date of the EGM, were required to abstain and had abstained from voting on Ordinary Resolutions. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against each of the Ordinary Resolutions at the EGM was 484,394,039 shares, representing approximately 36.32% of the total number of shares in issue of the Company as at the date of the EGM. 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 of the Company.

On behalf of the Board
Li Dongsheng
Chairman

Hong Kong, 16 December 2014

As at the date of this announcement, the Board comprises LI Dongsheng, BO Lianming, HAO Yi and YAN Xiaolin as executive directors, Albert Thomas DA ROSA, Junior, HUANG Xubin and SHI Wanwen as non-executive directors, TANG Guliang, Robert Maarten WESTERHOF, WU Shihong and TSENG Shieng-chang Carter as independent non-executive directors.