

The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 11 AUGUST 2015

The Board is pleased to announce that all of the ordinary resolutions proposed at the EGM for approving (i) the amendments to the Scheme involving seeking Restricted Shares Specific Mandate; (ii) the grant of new Shares as Restricted Shares beyond the 3% Annual Limit; (iii) the Connected New Shares Grant; and (iv) the election of Ms. XU as an executive director of the Company, were duly passed at the EGM held on 11 August 2015.

Reference is made to the notice of EGM dated 27 July 2015 (the "Notice") and the circular of the Company of even date (the "Circular") in relation to (i) the amendments to the Scheme involving seeking Restricted Shares Specific Mandate; (ii) the grant of new Shares as Restricted Shares beyond the 3% Annual Limit; (iii) the Connected New Shares Grant; and (iv) the election of Ms. XU as an executive director of the Company. 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 Resolutions") were as follows:

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
1. To approve the amendments to the Scheme involving seeking Restricted Shares Specific Mandate as set out in the Ordinary Resolution No. 1 in the Notice.	954,671,946 (98.84%)	11,175,473 (1.16%)

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
2. To approve the grant of new Shares as Restricted Shares beyond the 3% Annual Limit as set out in the Ordinary Resolution No. 2 in the Notice.	954,060,719 (98.84%)	11,175,473 (1.16%)
3. To approve the Connected New Shares Grant as set out in the Ordinary Resolution No. 3 in the Notice.	954,061,219 (98.84%)	11,175,473 (1.16%)
4. To elect Ms. XU Fang as an executive director of the Company as set out in the Ordinary Resolution No. 4 in the Notice.	947,766,097 (98.13%)	18,081,322 (1.87%)

As at the date of the EGM, the total number of the Shares in issue was 1,341,786,780. In view of the respective interests of the Grantees of the New Shares Grant and the Connected Grantees in the Connected New Shares Grant as stated in the Circular, the Grantees of the New Shares Grant and the Connected Grantees of the Connected New Shares Grant were required to abstain and had abstained from voting on Ordinary Resolutions No. 2 and 3 respectively.

To the best knowledge and belief of the Company after making all reasonable enquiries, the Grantees of the New Shares Grant and the Connected Grantees in the Connected New Shares Grant held 8,575,333 Shares and 8,469,574 Shares respectively, representing approximately 0.64% and 0.63% of the total number of Shares in issue as at the date of the EGM respectively.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against Ordinary Resolutions No. 2 and 3 at the EGM was 1,333,211,447 and 1,333,317,206 respectively, representing approximately 99.36% and 99.37% of the total number of Shares in issue as at the date of the EGM respectively.

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, 11 August 2015

As at the date of this announcement, the Board comprises LI Dongsheng, BO Lianming, HAO Yi, YAN Xiaolin 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.