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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 19 JULY 2016

The Board is pleased to announce that the ordinary resolutions proposed at the EGM for (i) approving the Sourcing Framework Agreement (2016), the transactions contemplated thereunder and the proposed caps; (ii) approving the Key Component Sourcing Contract (2016), the transactions contemplated thereunder and the proposed caps; (iii) election of Mr. Winston Shao-min CHENG as a non-executive director of the Company; and (iv) election of Mr. Abulikemu ABULIMITI as a non-executive director of the Company, were duly passed at the EGM held on 19 July 2016.

Reference is made to the notice of extraordinary general meeting (the "Notice") and the circular of the Company (the "Circular") both dated 21 June 2016 in relation to (i) the Sourcing Framework Agreement (2016), the transactions contemplated thereunder and the proposed caps; (ii) the Key Component Sourcing Contract (2016), the transactions contemplated thereunder and the proposed caps; (iii) election of Mr. Winston Shao-min CHENG as a non-executive director of the Company; and (iv) election of Mr. Abulikemu ABULIMITI as a non-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 proposed at the EGM.

The chairman of the EGM demanded that voting be made by poll on all the resolutions proposed at the EGM. 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 <i>(Note)</i>	Number of votes (%)	
	FOR	AGAINST
1. To approve, confirm and ratify the Sourcing Framework Agreement (2016), the transactions contemplated thereunder and the proposed caps as set out in the Ordinary Resolution No. 1 in the Notice.	887,737,841 (99.9994%)	5,400 (0.0006%)
2. To approve, confirm and ratify the Key Component Sourcing Contract (2016), the transactions contemplated thereunder and the proposed caps as set out in the Ordinary Resolution No. 2 in the Notice.	887,737,841 (99.9994%)	5,400 (0.0006%)
3. To elect Mr. Winston Shao-min CHENG as a non-executive director of the Company as set out in the Ordinary Resolution No. 3 in the Notice.	1,396,219,905 (99.9996%)	5,400 (0.0004%)
4. To elect Mr. Abulikemu ABULIMITI as a non-executive director of the Company as set out in the Ordinary Resolution No. 4 in the Notice.	1,396,219,905 (99.9996%)	5,400 (0.0004%)

(Note: Full text of the resolutions was set out in the Notice)

As at the date of the EGM, the total number of Shares in issue was 1,736,438,944 Shares. In view of the interests of Leshi Zhixin as stated in the Circular, Leshi Zhixin and its associates, which held 348,850,000 shares, representing approximately 20.09% of the total number of Shares in issue as at the date of the EGM, were required to abstain and had abstained from voting on the Ordinary Resolutions No. 1 and No. 2. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions No. 1 and No. 2 at the EGM was 1,387,588,944 Shares, representing approximately 79.91% of the total number of Shares in issue as at the date of the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions No. 3 and No. 4 at the EGM was 1,736,438,944 Shares, representing 100.00% of the total number of Shares in issue 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 Shareholders 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, 19 July 2016

As at the date of this announcement, the Board comprises LI Dongsheng, BO Lianming, YAN Xiaolin and XU Fang as executive directors, Albert Thomas DA ROSA, Junior, HUANG Xubin, Winston Shao-min CHENG and Abulikemu ABULIMITI as non-executive directors, and Robert Maarten WESTERHOF, TSENG Shieng-chang Carter, SO Wai Man Raymond and WANG Yijiang as independent non-executive directors.