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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 6 DECEMBER 2016**

The Board is pleased to announce that the ordinary resolution proposed at the EGM for approving, confirming and ratifying the Master After Sale Service (TV Products) (2016 Renewal) Agreement, the transactions contemplated thereunder and the proposed Annual Caps was duly passed at the EGM held on 6 December 2016.

Reference is made to the notice of EGM (the “Notice”) and the circular of the Company (the “Circular”) both dated 21 November 2016 in relation to the Master After Sale Service (TV Products) (2016 Renewal) Agreement, the transactions contemplated thereunder and the proposed Annual Caps. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The chairman of the EGM demanded that voting be made by poll on the resolution 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 resolution (the “Ordinary Resolution”) were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	FOR	AGAINST
1. To approve, confirm and ratify the Master After Sale Service (TV Products) (2016 Renewal) Agreement, the transactions contemplated thereunder and the proposed Annual Caps as set out in the Ordinary Resolution No. 1 in the Notice.	140,251,182 (100.00%)	0.00 (0.00%)

Please refer to the Notice for the full text of the resolution proposed at the EGM. As at the date of the EGM, there were a total of 1,736,446,305 Shares in issue. In view of the interests of TCL Corporation as stated in the Circular, TCL Corporation and its associates, which held 905,322,475 Shares, representing approximately 52.14% 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 the Ordinary Resolution. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 831,123,830 Shares, representing approximately 47.86% of the total number of Shares in issue as at the date of the EGM. None of the Shareholders had stated their intention in the Circular to vote against the Ordinary Resolution and there were no Shares of the Company entitling the Shareholders to attend and vote only against the Ordinary Resolution at the EGM.

As more than 50% of the valid votes cast were in favour of the above Ordinary Resolution, it was duly passed as an ordinary resolution of the Company.

On behalf of the Board  
**LI Dongsheng**  
*Chairman*

Hong Kong, 6 December 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.*