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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 23 MAY 2017**

The board of directors of the Company (the "Board") is pleased to announce that the ordinary resolution proposed at the EGM for approving, confirming and ratifying the Master Financial Services (2017 Renewal) Agreement, the transactions contemplated thereunder and the proposed Annual Caps was duly passed at the EGM held on 23 May 2017.

Reference is made to the notice (the "Notice") of extraordinary general meeting (the "EGM") and the circular of the Company (the "Circular") both dated 19 April 2017 in relation to the Master Financial Services (2017 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:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve the Master Financial Services (2017 Renewal) Agreement (as defined in the Circular), the relevant terms and the transactions contemplated thereunder together with the proposed Annual Caps as set out in the ordinary resolution No. 1 of the Notice.	130,022,229 (89.54%)	15,184,545 (10.46%)

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 1,738,369,290 Shares in issue. In view of the interests of TCL Corporation and Leshi Zhixin as stated in the Circular, TCL Corporation and its associates, which held 905,322,475 Shares, representing approximately 52.08% of the total number of Shares in issue as at the date of the EGM, and Leshi Zhixin, which held 348,850,000 Shares, representing approximately 20.07% 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 Resolution. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 484,196,815 Shares, representing approximately 27.85% 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 entitling the Shareholders to attend and vote only against the Ordinary Resolution at the EGM.

As more than 50% of the valid votes were cast 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, 23 May 2017

*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, Abulikemu ABULIMITI and LIU Hong as non-executive directors and Robert Maarten WESTERHOF, TSENG Shieng-chang Carter, SO Wai Man Raymond and WANG Yijiang as independent non-executive directors.*