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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)

### **UPDATE ON DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTIONS**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 20 December 2017 in relation to delay in despatch of circular in relation to the major transactions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that the Stock Exchange has granted the waiver from strict compliance with Rule 14.41(a) of the Listing Rules on 26 January 2018 on the condition that the Company will despatch the Circular on or before 31 May 2018. The Stock Exchange may withdraw or change the waiver if the Company’s situation changes.

On behalf of the Board  
**BO Lianming**  
*Chairman*

Hong Kong, 31 January 2018

*As at the date of this announcement, the Board comprises BO Lianming, WANG Cheng Kevin, YAN Xiaolin and WANG Yi Michael as executive directors, Albert Thomas DA ROSA, Junior, HUANG Xubin, ZHANG Zhiwei and LIU Hong as non-executive directors, and Robert Maarten WESTERHOF, TSENG Shieng-chang Carter, WANG Yijiang and Lau Siu Ki as independent non-executive directors.*