Listed Company Information

TCL INT'L HOLD<01070> - Results Announcement (Summary)

TCL International Holdings Limited announced on 13/3/2002:

(stock code: 1070)

Year end date: 31/12/2001

Currency: HK\$ (Audited) (Audited) Last Current Corresponding Period Period from 1/1/2001 from 1/1/2000 to 31/12/2001 to 31/12/2000 ('000)('000)Turnover : 9,609,735 8,569,198 Profit/(Loss) from Operations : 284,274 526,845 Finance cost : (24,185)(43,029)Share of Profit/(Loss) of Associates 74 Share of Profit/(Loss) of Jointly Controlled Entities : 56,623 (24,693)Profit/(Loss) after Tax & MI : 291,830 427,765 % Change over Last Period : -31.8% EPS/(LPS)-Basic : 11.70 cents 17.79 cents -Diluted : 11.64 cents 17.69 cents Extraordinary (ETD) Gain/(Loss) Profit/(Loss) after ETD Items 427,765 : 291,830 Final Dividend per Share : 3.0 cents 3.5 cents (Specify if with other options) B/C Dates for Final Dividend : 4/5/2002 to 10/5/2002 bdi. Payable Date : 25/5/2002 B/C Dates for Annual General Meeting : 4/5/2002 to 10/5/2002 bdi. Other Distribution for Current Period : N/A B/C Dates for Other Distribution : N/A

Remarks:

1. SHARE OF PROFIT / (LOSS) OF JOINTLY CONTROLLED ENTITIES

The 2001 balance included a provision for impairment of a jointly-controlled entity of HK\$8,614,000. The 2000 balance included a provision for amount due from a jointly controlled entity of HK\$14,067,000.

2. EARNINGS PER SHARE

The calculation of basic earnings per share is based on the net profit attributable to shareholders for the year of HK\$291,830,000 (2000 : HK\$427,765,000) and the weighted average of 2,494,435,950 (2000 : 2,404,057,377) shares in issue during the year.

The calculation of diluted earnings per share is also based on the net profit attributable to shareholders for the year of HK\$291,830,000 (2000: HK\$427,765,000). The weighted average number of shares used in the calculation is 2,494,435,950 (2000: 2,404,057,377) shares in issue during the year, as used in the basic earnings per share calculation, and the weighted average of 13,086,174 (2000: 14,547,802) shares assumed to have been issued at no consideration on the deemed exercise of all share options during the year.