



TCL 多媒體科技控股有限公司

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(the "Company")

(Stock Code: 1070)

PROXY FORM for the Extraordinary General Meeting of 18 August 2005

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____ shares of
HK\$0.10 each in the capital of the Company hereby appoint the Chairman of the Meeting, or⁽³⁾

_____ as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Chatham Room, 7/F, Conrad Hotel, Pacific Place, 88 Queensway, Hong Kong on 18 August 2005 at 11:00 a.m. (and at any adjournment thereof) (the "EGM") and in particular (but without limitation) at the EGM on a poll to vote for me/us and in my/our name(s) in respect of the following resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit (unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the Company's circular dated 2 August 2005):

	ORDINARY RESOLUTIONS	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To approve the Transfer Agreements and the Related Agreements as set out in Resolution No. 1 of the Notice of EGM dated 2 August 2005 ⁽⁵⁾ .		
2.	To approve the Annual Caps in relation to the Continuing Connected Transactions as set out in Resolution No. 2 of the Notice of EGM dated 2 August 2005 ⁽⁵⁾ .		

Dated _____ Signature⁽⁶⁾⁽⁷⁾⁽⁸⁾⁽⁹⁾ _____
(Full name in block capitals)

Notes:

1. Full name(s) and address(es) to be inserted in block capitals.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company.
4. **IMPORTANT:** If you wish to vote for any resolution, please indicate with an "x" in the appropriate space marked "For" beside the resolution. If you wish to vote against any resolution, please indicate with an "x" in the appropriate space marked "Against" beside the resolution. In the absence of any such indication, the proxy will be entitled to vote for or against the resolution or to abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the Notice convening the EGM.
5. Thomson and its associates are required to abstain from voting in respect of the Ordinary Resolutions Nos. 1 and 2 in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.
6. In the case of joint shareholders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
7. The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
8. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the principal place of business of the Company in Hong Kong at 13th Floor, TCL Tower, 8 Tai Chung Road, Tsuen Wan, New Territories, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the EGM or any adjournment thereof.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.