



TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1070)

PROXY FORM for the Extraordinary General Meeting of 21 June 2007

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 Gloucester Room, 2nd Floor, Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong on 21 June 2007 at 2:30 p.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 names(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 5 June 2007):

	ORDINARY RESOLUTIONS ⁽⁴⁾	FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	to approve the Whitewash Waiver as set out in the ordinary resolution no. 1 of the notice of the EGM dated 5 June 2007		
2.	to approve the increase in authorized share capital of the Company as set out in the ordinary resolution no. 2 of the notice of the EGM dated 5 June 2007		
3.	to approve the issue of the Convertible Bonds (including the issue and allotment of any Shares to holders of the Convertible Bonds from time to time in accordance with the terms of the Convertible Bonds) as set out in the ordinary resolution no. 3 of the notice of the EGM dated 5 June 2007		

Dated _____

Signature⁽⁶⁾⁽⁷⁾⁽⁸⁾⁽⁹⁾ _____

Notes :-

- Full name(s) and address(es) to be inserted in block capitals.
- 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).
- 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.
- T.C.L. Industries Holdings (H.K.) Limited ("TCL Industries") and parties acting in concert with it and shareholders of the Company who are involved in or interested in the Whitewash Waiver, the Rights Issue and the Underwriting Agreement will abstain from voting in respect of the ordinary resolution no. 1 above.
- 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 vote for or against the resolution or will abstain 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.
- 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.
- The form of proxy must be signed by you or your attorney duly authorized 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 authorized.
- 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 Company's Branch Share Registrar in Hong Kong at Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, 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.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.