



# TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED

## TCL多媒體科技控股有限公司

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

### PROXY FORM for the Extraordinary General Meeting of 15 October 2007

I/We<sup>(1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of the Company hereby appoint the Chairman of the Meeting, or<sup>(3)</sup> \_\_\_\_\_

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 JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 15 October 2007, Monday at 10:00 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 resolution(s) 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 27 September 2007):

ORDINARY RESOLUTIONS <sup>(4)</sup>		FOR <sup>(5)</sup>	AGAINST <sup>(5)</sup>
1.	To approve the Framework Agreement and the Transactions thereunder, together with the proposed annual caps for the three years ending 31 December 2009 as set out in the Ordinary Resolution of the notice of the EGM dated 27 September 2007; and		
2.	To elect Ms. Wu Shihong as an independent non-executive director of the Company and to serve until the conclusion of the annual general meeting of the Company to be held in 2008 and authorize the board of directors of the Company (the "Board") to fix her remuneration;		
3.	To elect Mr. Leong Yue Wing as an executive director of the Company and to authorize the Board to fix his remuneration.		

Dated \_\_\_\_\_

Signature<sup>(6)(7)(8)(9)</sup> \_\_\_\_\_

(Full name in block capitals)

#### 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 INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company.
- TCL Corporation and its associates are required to abstain from voting in respect of all the Ordinary Resolution No. 1 set out above in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- IMPORTANT:** If you wish to vote for any resolution, please indicate with an "√" in the appropriate space marked "For" beside the resolution. If you wish to vote against any resolution, please indicate with an "√" 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 Extraordinary General Meeting other than those referred to in the Notice convening the Extraordinary General Meeting.
- 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 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.
- 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 Tricor 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 Annual General Meeting 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.