



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: 01070)

PROXY FORM for the Extraordinary General Meeting of 16 February 2009

I/We ⁽¹⁾ _____

of _____

being the registered holder(s) of ⁽²⁾ _____ shares of HK\$1.00 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 Salon I & II, Mezzanine Level, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong, on 16 February 2009, Monday at 3 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 name(s) in respect of the following resolution as indicated below or, if no such indication is given, as my/our proxy thinks fit:

	ORDINARY RESOLUTIONS ⁽⁴⁾	FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	To approve the Ordinary Resolution No. 1 set out in the circular of the Company dated 23 January 2009 in respect of the Framework Agreement dated 7 January 2009 and transactions contemplated thereunder.		

Date: _____

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 EGM, 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 the Ordinary Resolution 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 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.
- 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 of the Company.
- 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 notorially certified copy thereof must be deposited at the Hong Kong branch share registrar of the Company, Tricor Tengis Limited, at 26/F, 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.