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## TCL COMMUNICATION TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2618)

### RETIREMENT AND APPOINTMENT OF DIRECTORS

At the AGM held today, Mr. Wang Kangping and Dr. Zhao Zhicheng retired as executive Directors while Mr. Wang Chongju retired as independent non-executive Director, and did not offer themselves for re-election at the AGM. Besides, Mr. Wong Toe Yeung, Mr. Bo Lianming and Mr. Liu Chung Laung were elected at the AGM as executive Director, non-executive Director and independent non-executive Director respectively with effect from the conclusion of the AGM.

#### Retirement of Directors

The board (the "Board") of directors (the "Directors") of TCL Communication Technology Holdings Limited (the "Company") hereby announces that at the Annual General Meeting of the Company ("AGM") held today, Mr. Wang Kangping and Mr. Zhao Zhicheng retired as executive Directors by rotation pursuant to the Company's articles of association (the "Articles"), while Mr. Wang Chongju retired as independent non-executive Director upon expiry of his current term of directorship, and did not offer themselves for re-election at the AGM. Immediately following the retirement of Mr. Wang Chongju, he ceased to be members of the audit committee and remuneration committee as well.

Mr. Wang Kangping, Dr. Zhao Zhicheng and Mr. Wang Chongju have confirmed that they have no disagreement with the Board and there is no matter relating to their retirement that will need to be brought to the attention of the shareholders of the Company (the "Shareholders").

#### Appointment of Directors

Besides, the Board is pleased to announce that Mr. Wong Toe Yeung, Mr. Bo Lianming and Mr. Liu Chung Laung were elected at the AGM as executive Director, non-executive Director and independent non-executive Director respectively with effect from the conclusion of the AGM.

#### Mr. Wong Toe Yeung

Mr. Wong Toe Yeung, aged 67, joined the Group in March 1999 and had been an executive director of the Company until June 2006. He has over 30 years of experience in the consumer electronics products industry. Mr. Wong was a non-executive director of J.I.C. Technology Company Limited, a company listed on the Main Board of the Stock Exchange, during the last three years.

Mr. Wong holds share options to subscribe for 10,454,550 shares of the Company ("Shares"), and is deemed under the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the "SFO") to be interested in 571,635,000 Shares held by Norrell Overseas Invest Ltd., the trustee of a discretionary trust founded by Ms. Leung Lai Bing, the wife of Mr. Wong. Mr. Wong also holds options to subscribe for 3,000,000 shares of TCL Multimedia Technology Holdings Limited, a fellow subsidiary of the Company ("TCL Multimedia").

Mr. Wong has not entered into any service contract with the Company. He has no fixed term of director's service with the Company and will be subject to retirement and re-election by shareholders at the annual general meetings of the Company at least once every three years in accordance with the Articles.

#### Mr. Bo Lianming

Mr. Bo Lianming, aged 44, has over 7 years of experience in the consumer electronics products industry. Mr. Bo holds a Doctor's degree in Business Management from Xi'an Jiaotong University. Before joining TCL Corporation, the Company's controlling shareholder, in 2000, he was the deputy chief accountant of Shenzhen Airlines, officer of teaching and studies and deputy faculty officer of the 陝西財經學院貿易經濟系 and deputy general manager of the 陝西寶雞百貨文化總公司. Mr. Bo held a number of management positions including vice president of TCL IT Industrial Group, vice president of TCL Components Strategic Business Unit, and director of Human Resources and director of President Office in TCL Corporation. He is also a Supervisor of Human Resources Department and General Manager of Human Resources Centre of TCL Corporation and Vice President of TCL Corporation.

Mr. Bo holds share options to subscribe for 818,183 Shares and options to subscribe for 750,000 shares of TCL Multimedia. He also holds 860,000 shares of TCL Corporation.

Mr. Bo has not entered into any service contract with the Company.

#### Mr. Liu Chung Laung

Mr. Liu Chung Laung, aged 73, graduated in 1956 from National Cheng Kung University with a B.Sc. degree in Electrical Engineering. He also holds S.M. and Sc. D. degrees in Electrical Engineering from the Massachusetts Institute of Technology. Mr. Liu has been engaged in teaching and research in the field of Electrical Engineering for a long period of time. He is now an Honorary Chair Professor of National Tsing Hua University in Hsinchu, Taiwan.

Mr. Liu is also an independent non-executive director of United Microelectroins Corporation, Mototech Technology Corporation, Macronix International Co., Ltd, Anpec Electronics Corporation and Lightronik Technology Inc. and an independent supervisor of MediaTek Incorporation, all being companies listed on Taiwan Stock Exchange. He was also a director of Optimax Technology Corporation, a company listed on Taiwan Stock Exchange Corporation, during the past three years.

Mr. Liu has not entered into any service contract with the Company.

The emoluments to be received in 2007 by the above new Directors will be determined by the Board based on the adopted remuneration policy reviewed by the Remuneration Committee, with reference to the Directors' qualification and experience, responsibilities undertaken, contribution to the Group, and the prevailing market level of remuneration of similar position.

Save as disclosed herein, Mr. Wong, Mr. Bo and Mr. Liu do not at present, and in the past three years did not, hold any directorship in any listed public company, do not have any interests in the Shares within the meaning of Part XV of the SFO, do not have any relationship with any other directors, senior management or any substantial or controlling

Shareholders of the Company, and there is no information which is discloseable nor are/were Mr. Wong, Mr. Bo or Mr. Liu involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Board is not aware of any other matters which need to be brought to the attention of the Shareholders.

The Board takes this opportunity to welcome Mr. Wong Toe Yeung, Mr. Bo Lianming and Mr. Liu Chung Laung to join the Board, and would like to thank Mr. Wang Kangping, Dr. Zhao Zhicheng and Mr. Wang Chongju for their valuable contribution to the Company.

On behalf of the Board  
**Li Dongsheng**  
Chairman

Hong Kong, 30 May 2007

*As at the date of this announcement, the Board comprises Mr. Li Dongsheng, Dr. Liu Fei, Mr. Wong Toe Yeung and Mr. Yan Yong, being the executive Directors; Mr. Bo Lianming, being the non-executive Director; Mr. Lau Siu Ki, Mr. Liu Chung Laung and Mr. Shi Cuiming, being the independent non-executive Directors.*

Please also refer to the published version of this announcement in The Standard.