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TCL COMMUNICATION TECHNOLOGY HOLDINGS LIMITED  
TCL 通訊科技控股有限公司  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 02618)

### **RE-DESIGNATION OF DIRECTOR AND CEO**

The Board of the Company announces the following:

- (1) Dr. Guo Aiping, an executive director of the Company, has been appointed as the CEO of the Company effective from 11 January 2010; and
- (2) Dr. Yang Xinping, Charles has resigned as an executive director and the CEO of the Company and a member of the executive committee of the Board effective from 11 January 2010. He will however remain as a non-executive director of the Company.

### **CHANGES OF DIRECTORSHIP AND IMPORTANT EXECUTIVE FUNCTIONS**

The board (the "Board") of directors of TCL Communication Technology Holdings Limited (the "Company", together with its subsidiaries, the "Group") announces the re-designation of a director and the chief executive officer of the Company (the "CEO") as follows:

#### **Appointment of the CEO, Dr. Guo Aiping**

Dr. Guo Aiping ("Dr. Guo"), an executive director of the Company, has been appointed as the CEO effective from 11 January 2010.

Dr. Guo currently is also the President of the Group in charge of Alcatel brand business. He has joined the Group since July 2001 and had been appointed as the Chief Operation Officer, Vice President and Senior Vice President. Dr. Guo has a wealth of experience in overall management of multinational company, business strategy and development and merger and acquisition in the worldwide wireless industry.

The Board looks forward to work under Dr. Guo's leadership in furthering the Group's growth and success.

## **Re-designation of an executive director and the CEO, Dr. Yang Xinping, Charles**

Dr. Yang Xinping, Charles ("Dr. Yang") has resigned as an executive director and the CEO of the Company and a member of the executive committee of the Board effective from 11 January 2010 in order to devote more time to develop the business of Nature Information Science and Technology LTD. (Shanghai) (上海自然道信息科技有限公司) which principally engages in mobile phone software business. Dr. Yang is one of the founder of the said company and the Group has 35.48% equity interest therein. He will however remain as a non-executive director of the Company.

Dr. Yang has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Dr. Yang has been the CEO of the Company since 1 April 2009 and has successfully led the Group to overcome stringent challenges arising from the financial tsunami. Under the leadership of Dr. Yang, the Group has reinforced its operating efficiency and competitiveness through various business restructuring and diversification measures.

The Board would like to express its gratitude to Dr. Yang for his contributions during his leadership and is pleased that Dr. Yang can remain as a non-executive director of the Company.

On behalf of the Board  
Li Dongsheng  
Chairman

Hong Kong, 11 January 2010

*As at the date of this announcement, the Board comprises Mr. Li Dongsheng and Mr. Guo Aiping, being the executive directors; Mr. Bo Lianming, Mr. Huang Xubin, Ms. Xu Fang and Mr. Yang Xinping, Charles, being the non-executive directors; Mr. Lau Siu Ki, Mr. Liu Chung Laung and Mr. Shi Cuiming, being the independent non-executive directors.*