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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of TCL Communication Technology Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 10 March 2010 for the purpose of approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2009.

On behalf of the Board

Li Dongsheng

Chairman

Hong Kong, 23 February 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.