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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)

## **CLARIFICATION ANNOUNCEMENT**

### **CLOSURE OF BOOKS**

Reference is made to the results announcement of TCL Communication Technology Holdings Limited for the year ended 31 December 2009. The board of directors of the Company would like to clarify that the Company's register of members will be closed from Thursday, 6 May 2010 to Monday, 10 May 2010 (both dates inclusive) for the purpose of determining the payment of final dividend.

Reference is made to the results announcement of TCL Communication Technology Holdings Limited (the "Company") for the year ended 31 December 2009.

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors of the Company would like to clarify that the Company's register of members will be closed from Thursday, 6 May 2010 to Monday, 10 May 2010 (both dates inclusive), during the said period no transfer of the shares of the Company ("Shares") will be registered. In order to qualify for the final dividends, all transfers of Shares with relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for shares registration not later than 4:30 p.m. on Wednesday, 5 May 2010.

On behalf of the Board

Li Dongsheng  
Chairman

Hong Kong, 10 March 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 Xiping, Charles, being the non-executive directors; Mr. Lau Siu Ki, Mr. Liu Chung Laung and Mr. Shi Cuiming, being the independent non-executive directors.*