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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)

GRANT OF SHARE OPTION

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of TCL Communication Technology Holdings Limited (the "Company") hereby announces that on 11 March 2010 the Company granted to certain individuals (the "Grantees"), subject to the acceptance of the Grantees, share options (the "Options") to subscribe for up to a total of 23,600,000 ordinary shares of the Company of HK\$1.00 each (the "Shares") under the share option scheme adopted by the Company on 13 September 2004 (the 10% general limit under the said share option scheme has been refreshed pursuant to two shareholders' resolutions dated 6 February 2006 and 30 May 2007). Details of the Options granted are as follows:

Date of grant	:	11 March 2010
Number of Shares to be issued upon exercise of the Options granted in full	:	23,600,000
Exercise price of Options granted	:	HK\$3.02, which represents the highest of (i) the closing price of the Share on the date of grant; (ii) the average closing price of the Shares of HK\$2.59 for 5 trading days immediately preceding the date of grant; and (iii) the par value of the Share
Closing price of the Shares on the date of grant	:	HK\$3.02
Validity period of the Options	:	up to 10 March 2016

Among the Options granted above, an Option was granted to the following director (the “Director”) for subscription of a total of 1,980,000 Shares. Details of which are as follows:

Number of Shares	Position(s) held with the Company	Name of Director to be issued upon exercise of the Option
Guo Aiping	Executive Director/Chief Executive Officer	1,980,000

Save as disclosed in this announcement, none of the Grantees of the Options is a Director, a chief executive or a substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of a Director, a chief executive of a substantial shareholder of the Company.

On behalf of the Board
Li Dongsheng
Chairman

Hong Kong, 15 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 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.