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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, 28 April 2010 for the purpose of approving the release of the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2010.

On behalf of the Board

Li Dongsheng

Chairman

Hong Kong, 16 April 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.