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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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 10 MAY 2010**

The Board is pleased to announce the results of the poll taken at the AGM.

At the Annual General Meeting of TCL Communication Technology Holdings Limited (the “Company”) held on 10 May 2010 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions (the “Resolutions”) as set out in the Notice of the AGM dated 9 April 2010.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To receive and adopt the consolidated audited financial statements and the reports of the directors of the Company (“Directors”) and the independent auditors of the Company (“Auditors”) for the year ended 31 December 2009.	656,407,017 (100.00%)	0 (0.00%)
2	To re-appoint Messrs. Ernst & Young as the Auditors and authorize the board of Directors of the Company to fix their remuneration.	656,407,017 (100.00%)	0 (0.00%)
3	To declare a final dividend of HK3.5 cents per ordinary share of the Company which is paid out of the share premium account of the Company.	656,407,017 (100.00%)	0 (0.00%)
4(a)	To elect Mr. Guo Aiping as an executive Director.	656,407,017 (100.00%)	0 (0.00%)
4(b)	To elect Ms. Xu Fang as a non-executive Director until the conclusion of the next annual general meeting of the Company.	656,252,017 (99.98%)	155,000 (0.02%)
5(a)	To re-elect Mr. Lau Siu Ki as an independent non-executive Director until the conclusion of the next annual general meeting of the Company.	656,407,017 (100.00%)	0 (0.00%)
5(b)	To re-elect Mr. Shi Cuiming as an independent non-executive Director until the conclusion of the next annual general meeting of the Company.	656,407,017 (100.00%)	0 (0.00%)
5(c)	To re-elect Mr. Liu Chung Laung as an independent non-executive Director until the conclusion of the next annual general meeting of the Company.	656,407,017 (100.00%)	0 (0.00%)
6(a)	To re-elect Mr. Huang Xubin as a non-executive Director and to hold office until the conclusion of the next annual general meeting of the Company.	656,252,017 (99.98%)	155,000 (0.02%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
6(b)	To re-elect Mr. Bo Lianming as a non-executive Director and to hold office until the conclusion of the next annual general meeting of the Company.	656,252,017 (99.98%)	155,000 (0.02%)
6(c)	To re-elect Mr. Yang Xinping, Charles as a non-executive Director and to hold office until the conclusion of the next annual general meeting of the Company.	185,427,938 (28.25%)	470,979,079 (71.75%)
7	To authorize the board of Directors to fix the Directors' remuneration.	656,407,017 (100.00%)	0 (0.00%)
8	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 8 of the Notice of the AGM dated 9 April 2010.	650,956,410 (99.17%)	5,450,607 (0.83%)
9	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 9 of the Notice of the AGM dated 9 April 2010.	656,407,017 (100.00%)	0 (0.00%)
10	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 10 of the Notice of the AGM dated 9 April 2010.	650,956,410 (99.17%)	5,450,607 (0.83%)
11	To approve the refreshment of the 10% limit on the grant of options under the share option scheme of the Company adopted on 13 September 2004 and as set out in item 11 of the Notice of the AGM dated 9 April 2010.	653,159,242 (99.51%)	3,247,775 (0.49%)

As at the date of the AGM, the total number of the Company's issued shares was 1,085,001,521, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the Resolutions at the AGM.

Save for resolution 6(c), more than 50% of the valid votes cast were in favour of each of the Resolutions. Accordingly, save for resolution 6(c), each of the Resolutions was duly passed as an ordinary resolution.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

On behalf of the Board

Li Dongsheng

Chairman

Hong Kong, 10 May 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.