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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 25 May 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 14,700,000 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 latest 10% general limit under the said share option scheme has been refreshed pursuant to the shareholders' resolutions dated 10 May 2010). Details of the Options granted are as follows:

Date of grant : 25 May 2010

Number of Shares to be issued upon exercise of : 14,700,000
the Options granted in full

Exercise price of Options granted : HK\$3.462, 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\$3.462 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\$2.92

Validity period of the Options : up to 24 May 2016

Among the Options granted above, an Option was granted to the following director (the "Director") for subscription of a total of 8,900,000 Shares. Details of which are as follows:

Name of Director	Position(s) held with the Company	Number of Shares to be issued upon exercise of the Option
Li Dongsheng	Executive Director	5,000,000
Bo Lianming	Non-executive Director	1,000,000
Huang Xubin	Non-executive Director	1,000,000
Xu Fang	Non-executive Director	1,000,000
Lau Siu Ki	Independent non-executive Director	300,000
Liu Chung Laung	Independent non-executive Director	300,000
Shi Cuiming	Independent non-executive Director	300,000

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 or a substantial shareholder of the Company.

On behalf of the Board
Li Dongsheng
Chairman

Hong Kong, 25 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 and Ms. Xu Fang, being the non-executive directors; Mr. Lau Siu Ki, Mr. Liu Chung Laung and Mr. Shi Cuiming, being the independent non-executive directors.