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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 12 May 2009**

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 12 May 2009 (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 8 April 2009.

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

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To adopt the audited financial statements for the year ended 31 December 2008 and the reports of the directors (the "Directors") and auditors (the "Auditors") of the Company thereon.	424,795,016 (100%)	Nil (0%)
2	To re-appoint Messrs. Ernst & Young as the Auditors and to authorise the board of Directors to fix their remuneration.	424,795,016 (100%)	Nil (0%)
3	To elect Dr. Yang Xinping, Charles as an executive Director.	424,795,016 (100%)	Nil (0%)
4(a)	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.	424,795,016 (100%)	Nil (0%)

4(b)	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.	424,795,016 (100%)	Nil (0%)
4(c)	To re-elect Mr. Wong Toe Yeung as a non-executive Director and to hold office until the conclusion of the next annual general meeting of the Company.	424,795,016 (100%)	Nil (0%)
5(a)	To re-elect Mr. Lau Siu Ki as an independent non-executive Director and to hold office until the conclusion of the next annual general meeting of the Company.	424,795,016 (100%)	Nil (0%)
5(b)	To re-elect Mr. Shi Cuiming as an independent non-executive Director and to hold office until the conclusion of the next annual general meeting of the Company.	424,795,016 (100%)	Nil (0%)
5(c)	To re-elect Mr. Liu Chung Laung as an independent non-executive Director and to hold office until the conclusion of the next annual general meeting of the Company.	424,795,016 (100%)	Nil (0%)
6	To authorize the board of Directors to fix the Directors' remuneration.	424,795,016 (100%)	Nil (0%)
7	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 7 of the Notice of Annual General Meeting dated 8 April 2009.	402,306,116 (94.71%)	22,488,900 (5.29%)
8	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 8 of the Notice of Annual General Meeting dated 8 April 2009.	424,795,016 (100%)	Nil (0%)
9	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 9 of the Notice of Annual General Meeting dated 8 April 2009.	402,306,316 (94.71%)	22,488,700 (5.29%)

As at the date of the AGM, the total number of the Company's issued shares was 715,049,870, 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.

As more than 50% of the valid votes cast were in favour of each of the Resolutions, 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, 12 May 2009

*As at the date of this announcement, the Board comprises Mr. Li Dongsheng, Mr. Yang Xiping, Charles and Mr. Yu Enjun, being the executive directors; Mr. Wong Toe Yeung, Mr. Bo Lianming and Mr. Huang Xubin, being the non-executive directors; Mr. Lau Siu Ki, Mr. Liu Chung Laung and Mr. Shi Cuiming, being the independent non-executive directors.*