

DIRECTORS AND SENIOR MANAGEMENT



Mr. LI Dong Sheng



Ms. LU Zhong Li



Mr. HU Qiu Sheng



Mr. ZHAO Zhong Yao

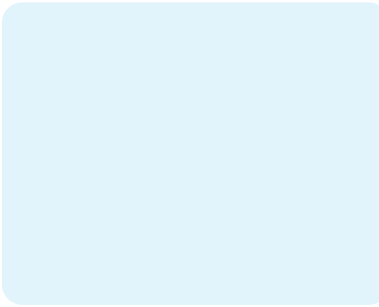
EXECUTIVE DIRECTORS

Mr. LI Dong Sheng, 48, is the founder and chairman of the Company. He is responsible for formulating corporate strategy and leading the Company's management. He was awarded the following titles:

- 1994: "Distinguished Contributor to Development of PRC Electrical Appliance Industry"
- 1995: "National Excellent Young Entrepreneur"
- 2000: "Model of National Work Force"
- 2002: Representative of the 16th Central Committee of the Communist Party
"CCTV Man of the Year in the Chinese Economy"
"Annual Innovation Award"
- 2003: Delegate of the 10th National People's Congress
One of the most influential entrepreneurs by magazine
"China Entrepreneur"



Mr. YAN Yong



Mr. Albert Thomas
DA ROSA, Junior



Mr. TANG Guliang



Dr. HON Fong Ming



Mr. Didier TRUTT



Mr. Alastair
Kenneth Ruskin
CAMPBELL



Mr. WANG Bing

2004: "CCTV Man of the Year in the Chinese Economy"

One of the worldwide most influential business leaders by Time and CNN

French National Honor Metal (OFFICIER DE LA LEGION D'HONNEUR)

Mr. Li has more than 20 years of experience in various aspects of the electronics industry particularly in the manufacture and sales of electronic products. He is an engineer and holds a Bachelor of Science Degree from Huanan Polytechnic University. Mr. Li is the chairman of TCL Communication Technology Holdings Limited ("TCT") and TCL Corporation ("TCL Corp."). He is also the president of TCL Corp. and director of a number of subsidiaries of TCL Corp.

Ms. LU Zhong Li, 60, is director and senior vice president of TCL Corp. Ms. Lu has over 38 years of experience in financing, taxation, accounting and financial management. Ms. Lu is an accountant, graduated from Hubei University.

Mr. HU Qiu Sheng, 46, is currently the executive chairman of TTE. Mr. Hu has over 20 years of experience in product development technology, product research and sales. He joined TCL Corp. in 1993 and became the first general manager of the TV business in 1999. He was then appointed the president of Multimedia Product Division in 2002 and has held the position as senior vice president of TCL Corp. since 2003. He is an engineer and graduated with a Bachelor of Science Degree from Huanan Polytechnic University.

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Mr. ZHAO Zhong Yao, 43, is currently director and senior vice president of TCL Corp. He is also the chief executive officer of TTE. Mr. Zhao has over 12 years experience in sales, marketing and management of consumer electronics business. Mr. Zhao graduated with a bachelor's degree in Electrical Engineering (Automatic Control) and a master's degree in Reliability Application in Aircraft from Northwestern Polytechnic University of PRC in 1987.

Mr. YAN Yong, Vincent, 43, joined the Company in 1999. He is currently the managing director of the Company and the chief financial officer of TTE. He is responsible for all facets of finance, taxation, legal and compliance functions, as well as strategic planning and business development for the Company. His additional roles include senior vice president at TCL Corp., CEO at Opta Corporation, and executive director at TCT. Prior to joining TCL Multimedia, he was the vice president and country general manager, China, at Tulips Computers (Asia) Limited. Mr. Yan received an MBA from Stanford University and an MS in Computer Science from Peking University.

Mr. Alastair Kenneth Ruskin CAMPBELL, 54, is the president of China business for Thomson based in Beijing, and is responsible for Thomson's government relations and country strategy. He was also a director of TTE from October 2004 to August 2005, and is currently a director of Beijing Thomson CITIC Digital Technology Co., Ltd. He previously headed the corporate advisory practice in Crosby Financial Holdings focusing on mergers and acquisitions in China, and was head of corporate finance at Bank of China International (UK) Limited from January 2000 to July 2004. He is the vice chairman of the 48 Group, formed in 1953 to promote bilateral relations with China and the China advisor to the D-Group, a UK based forum dedicated to advancing the interests of its members comprising more than 70 international companies. He graduated from Oxford University with honours in oriental studies and earned a diploma in modern Chinese language and history from Beijing University.

Mr. Didier TRUTT, 45, is senior executive vice president of Thomson since 2004 and he has been appointed chief operating officer in 2005 in charge of the corporate transverse functions for Thomson Business Operations. From 1999 to 2003, he held general management positions in the Displays business unit, firstly in charge of the Tubes Operations for Europe and Asia and then in charge of the Tubes worldwide operations. From 1996 to 1999, as vice president of manufacturing operations in Europe, Didier TRUTT was responsible for all manufacturing activities for the European Television and Video branch of Thomson. In 1994, as general manager, he launched the Digital Operations business in Europe for broadband access products. From 1987 to 1994, based in Asia, he was at first responsible for the Devices Division, then plant manager of Thomson Television Thailand and subsequently became general manager of Television and Video activities for all industrial sites in South-East Asia. From 1984 to 1987, he was in charge of implementing production processes and coordinating the definition of equipments in Thomson Television Components France. Didier TRUTT is also vice chairman of the Guangdong Association of Foreign Invested Enterprises in China and a Member of the National Committee of Foreign Trade Advisers of France.

NON-EXECUTIVE DIRECTOR

Mr. Albert Thomas DA ROSA, Junior, 52, is a practicing solicitor in Hong Kong and a partner of Messrs. Cheung, Tong & Rosa, Solicitors, Hong Kong. He is also a fellow of the Chartered Institute of Arbitrators and a member of the Hong Kong Securities Institute. He graduated with a Bachelor's Degree in laws from the University of Hong Kong and also obtained a Master's Degree in laws from the same university. He is also non-executive director and company secretary of certain other companies listed on The Stock Exchange of Hong Kong. He also serves as a member of the Solicitors Disciplinary Tribunal Panel, as a member of the Academic and Accreditation Advisory Committee of the Securities and Futures Commission and as a member of the Panel of the Board of Review (Inland Revenue).

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. TANG Guliang, 45, is professor at Beijing Technology and Business University. Mr. Tang holds directorships in several listed companies in the PRC. He is also a certified public accountant in the PRC and a vice secretary-general of the Accounting Society of China.

Mr. WANG Bing, 38, graduated from China Europe International Business School with a master's degree in business administration. Mr. Wang has over 10 years of experience in finance, investment, operation in capital market and assets management and is the chief executive officer of Dingtian Assets Management Co. Ltd.

Dr. HON Fong Ming, Perry, 40, graduated from Peking University and had been a post-doctorate fellow at Harvard University. Dr. Hon is the founder and major shareholder of the Dragoncom group and also holds directorships in many other listed companies, banks and financial institutions, with more than 10 years' experience in the capital market as well as mergers and acquisition operation in both China and overseas. Dr. Hon is a member of the National Committee of the Chinese People's Political Consultative Conference.

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Mr. SHI Wan Wen, 39, is currently chief operating officer of TTE. Joining TCL Corp. in 1990, he has 18 years of experience in the manufacturing industry. He graduated with a bachelor's degree from Huanan Polytechnic University.

Dr. YI Chun Yu, Terry, 39, is vice president of TCL Corporation, executive vice president of TTE, and president of emerging market business center of TTE. Dr. Yi joined TCL Corp. in 1996 and has almost 10 years of experience in international expansion and overseas business management. He graduated from Huazhong Agricultural University and majored in investment analysis.

Mr. YU Guang Hui, 37, is currently deputy chief operating officer of TTE and the president of global operation center and flat panel TV business division. He is also holding the position of president of Strategic OEM Profit Center of TTE. After Mr. Yu joined TCL Corp. in 1993, he had worked in the Joint Venture Company between TCL and LGE and has more than ten years of experience in materials procurement, production planning and product manufacturing. He was one of the persons-in-charge in the early construction and management of the TCL King colour television's production base. He graduated from the Shaanxi Normal University with a MS in Physics and is currently pursuing a MBA at Peking University.

Mr. Jean-Marie DUBOC, 53, is deputy chief financial officer of TTE. Prior to joining the company, he has worked for Thomson group for 25 years, in which, he held various positions in finance, in France, US and Singapore. He is now responsible for finance, accounting, tax, treasury and audit under the supervision of the CFO. Jean-Marie graduated from Rouen Business school and holds a French DECS.

Mr. Jean Claude FAVREAU, 56, holds the position of chief technology officer of TTE. In his present capacity, Mr. Favreau has completed TTE R&D integration with the objective of effectively delivering competitive new products to the five business centers worldwide. He has more than 30 years of TV R&D experience with Thomson. He successively held positions in France, Singapore, Germany, and US, respectively as R&D engineer, TV project manager, R&D site manager and vice president for TV R&D. He graduated from the French Ecole Supérieure d'Electronique of Angers, France.

Ms. SHAO Guang Jie, Helen, 44, is a senior CPA and CIA. MBA. She joined TCL Corp. in 1995. She has worked as a Finance manager and chief accountant of TCL King Electronics Co., Ltd, executive vice president and president on operation of TCL Multimedia Co., Ltd, and finance controller of TCL Corp. Currently, as TTE executive vice president and general manager of TTE Global Finance Center, she is responsible for all daily

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financial operation. She is director of many main companies of TCL Corp. As a member of TCL top management, she has participated in the whole growing up process of TCL Group which starts from a domestic company to become an internationally renowned enterprise. She has extensive experience in consumer electronics corporate management, and is an excellent expert in financial management, and merger & acquisition. She was honored to be one of the top 10 China CFOs in 2004.

Mr. BO Lianming, 43, is executive vice president of TTE. Lianming Bo leads TTE's human resources management globally. He joined TCL Corp. in 2000 and has held a number of management positions including vice president of TCL IT Industrial Group, vice president of TCL Components Strategic Business Unit, and director of Human Resources and director of President Office in TCL Corp. Mr. Bo is a veteran in human resources and administration. Mr. Bo holds a Doctor's degree in Business Management from Xi'an JiaoTong University.

Mr. Greg BOSLER, 44, a consumer electronics professional for 18 years, was appointed executive vice president of TTE in August 2004. In this position, Mr. Bosler is responsible for general management of the TV business in North America, including profit/loss, strategic planning, product planning, sales, marketing and distribution. Prior to his current position, Mr. Bosler served as vice president/Americas TV Profit Center for Thomson's worldwide television manufacturing business. In this position, Mr. Bosler was in charge of general management for Thomson's Americas color television business. He joined Thomson in 1993, first as Florida Region Manager, and was promoted several times within Thomson Group. His responsibilities included product

planning, brand strategy, marketing, merchandising, trade development and distribution of consumer electronics products. A graduate of the University of Florida, Mr. Bosler holds a Bachelor of Science degree in marketing. He is on the Board of Industry Leaders (BIL) of the Consumer Electronics Association (CEA).

Mr. Gérard P. BOCQUENET, 54, is the executive vice president of TTE and the president of TTE's European Business Centre, managing TTE's television operations in Europe. He is also a member of the Group's Executive Committee. Prior to joining TTE, Mr. Bocquet was the vice president of Thomson's TV Profit Centre Europe and general manager of Thomson France. He possesses wide experience in management and consumer markets in Europe and formerly worked for Danone Group, Polaroid and other companies holding senior positions. Mr. Bocquet graduated from ESC Le Havre, France and completed an international executive programme at INSEAD France.

Mr. CHAN Ying Keung, Simon, 50, vice general manager of the Company and corporate controller of TTE, joined the Company in May 2004. Mr. Chan is responsible for the accounting and finance activities of TTE. He has more than 25 years' finance and accounting experience in multinational and public listed companies. Prior to joining TTE, he was group controller of Johnson Electric Holdings Ltd. He holds an MBA degree from the University of Warwick in UK. He is a member of both the Australian Society of Certified Practising Accountants and the Hong Kong Institute of Certified Public Accountants.

Mr. CHAN Oi Nin, Derek, 38, financial controller, joined the Company since 1999. He has more than 10 years of experience in auditing and accounting. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants, and also holds an MBA degree from Monash University.