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**TCL MULTIMEDIA  
TECHNOLOGY HOLDINGS  
LIMITED**

**TCL多媒體科技控股有限公司**  
*(Incorporated in the Cayman Islands with  
limited liability)*  
(Stock Code: 01070)



**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)

## **ANNOUNCEMENT**

This announcement is made pursuant to Rules 13.51B(2) and 13.51(2)(m)(ii) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

On 2 January 2014, Mr. LI Dongsheng (“Mr. LI”), the chairman and an executive director of each of TCL Multimedia Technology Holdings Limited (“TCL Multimedia”) and TCL Communication Technology Holdings Limited (“TCL Communication”), was fined by the Eastern Magistrates’ Court a total sum of HK\$10,000 and ordered to pay costs to the Securities and Futures Commission in respect of 16 summonses for late filing of disclosures of his interests in TCL Multimedia and TCL Communication under the Part XV of the Securities and Futures Ordinance (the “SFO”). The summonses related to disclosure of his interests of 4 share transactions which took place on various occasions during the period from 5 November 2008 to 22 June 2011. Since TCL Multimedia is an associated corporation of TCL Communication and vice versa, late disclosure of interest in one company also constitutes a late disclosure on the other and Mr. LI is required to disclose his interests in TCL Multimedia and TCL Communication to the Stock Exchange as well as the relevant companies, 16 summonses thus related only to 4 share transactions.

Mr. LI has confirmed to the board of directors of each of TCL Multimedia and TCL Communication that the late filing as mentioned above was solely caused by weakness in the procedures he had previously put in place for identifying and making disclosures and he had no intention to withhold any information from the shareholders and the public. He had further put in place enhanced procedures for disclosure purposes. Based on the above, each of TCL Multimedia and TCL Communication considers that the ruling will not affect Mr. LI’s competence in continuing to discharge his duties as the chairman and an executive director of each of TCL Multimedia and TCL Communication.

Each of TCL Multimedia and TCL Communication confirms that the late filing was an isolated incident. Each of TCL Multimedia and TCL Communication will continue to strengthen the relevant internal control procedures and from time to time remind its directors of their obligations to make adequate and timely disclosure of their interests in accordance with Part XV of the SFO.

On behalf of the Board  
**TCL Multimedia**  
**Technology Holdings Limited**  
**Li Dongsheng**  
*Chairman*

On behalf of the Board  
**TCL Communication**  
**Technology Holdings Limited**  
**Li Dongsheng**  
*Chairman*

Hong Kong, 2 January 2014

*As at the date of this announcement, the board of directors of TCL Multimedia Technology Holdings Limited comprises Mr. LI Dongsheng, Mr. HAO Yi and Mr. YAN Xiaolin as executive directors, Mr. Albert Thomas DA ROSA, Junior, Mr. BO Lianming, Mr. HUANG Xubin and Mr. SHI Wanwen as non-executive directors and Mr. TANG Guliang, Mr. Robert Maarten WESTERHOF, Ms. WU Shihong and Mr. TSENG Shieng-chang Carter as independent non-executive directors.*

*As at the date of this announcement, the board of directors of TCL Communication Technology Holdings Limited comprises Mr. LI Dongsheng, Mr. GUO Aiping and Mr. WANG Jiyang, being the executive directors; Mr. HUANG Xubin, Mr. YAN Xiaolin and Ms. XU Fang, being the non-executive directors; Mr. LAU Siu Ki, Mr. LOOK Andrew and Mr. KWOK Hoi Sing, being the independent non-executive directors.*