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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LIMITED

TCL 多媒體科技控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01070)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 23 MAY 2018**

The board of directors of the Company (the “Board”) is pleased to announce the results of the poll taken at the AGM held on 23 May 2018.

Reference is made to the notice (“Notice”) of the annual general meeting (“AGM”) and the circular of the Company (“Circular”) dated 20 April 2018 and the clarification announcement of the Company dated 25 April 2018. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the AGM held on 23 May 2018, the voting on all proposed resolutions (the “Resolutions” and each a “Resolution”) as set out in the Notice were conducted by way of poll.

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

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

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated 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 2017.	1,396,568,194 (99.57%)	6,000,000 (0.43%)
2.	To declare a final dividend of HK15.07 cents (HK\$0.1507) per ordinary share of the Company to be paid out of the share premium account of the Company to the shareholders of the Company (“Shareholders”) whose names appear on the register of members of the Company on 28 May 2018, Monday.	1,397,093,194 (99.57%)	6,000,000 (0.43%)
3.	To re-appoint Messrs. Ernst & Young as the Auditors and authorise the board of Directors to fix their remuneration.	1,394,385,194 (99.38%)	8,678,000 (0.62%)
4.	To elect Mr. LI Dongsheng as an executive Director.	1,385,142,399 (98.72%)	17,950,795 (1.28%)
5.	(a) To re-elect Mr. YAN Xiaolin as an executive Director.	1,388,722,360 (98.98%)	14,370,834 (1.02%)
	(b) To re-elect Mr. Albert Thomas DA ROSA, Junior as a non-executive Director.	1,390,286,247 (99.09%)	12,806,947 (0.91%)
	(c) To re-elect Dr. TSENG Shieng-chang Carter as an independent non-executive Director.	1,389,076,093 (99.00%)	14,017,101 (1.00%)
	(d) To re-elect Professor WANG Yijiang as an independent non-executive Director.	1,390,291,373 (99.09%)	12,801,821 (0.91%)
6.	To authorise the board of Directors to fix the Directors’ remuneration.	1,396,169,529 (99.53%)	6,564,665 (0.47%)
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.	1,335,059,113 (95.18%)	67,675,081 (4.82%)
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.	1,396,734,194 (99.57%)	6,000,000 (0.43%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
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.	1,335,622,728 (95.19%)	67,470,466 (4.81%)
10.	To refresh the scheme mandate limit in respect of granting of share options under the share option scheme as set out in item 10 of the Notice.	1,336,085,112 (95.22%)	67,008,082 (4.78%)
SPECIAL RESOLUTION		Number of votes (%)	
		FOR	AGAINST
11.	To approve the change of company name as set out in item 11 of the Notice.	1,397,093,194 (99.57%)	6,000,000 (0.43%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM.

As at the record date for the AGM being 16 May 2018, the total number of the Company's issued shares was 2,332,558,593, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

As more than 50% of the valid votes were cast in favour of each of the Resolutions numbered 1 to 10 (with 5(a) to 5(d) each as a separate Resolution), these Resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the valid votes were cast in favour of Resolution numbered 11, this Resolution was therefore duly passed as a special resolution by way of poll at the AGM.

On behalf of the Board
LI Dongsheng
Chairman

Hong Kong, 23 May 2018

As at the date of this announcement, the Board comprises Mr. LI Dongsheng, Mr. WANG Cheng Kevin, Mr. YAN Xiaolin and Mr. WANG Yi Michael as executive directors, Mr. Albert Thomas DA ROSA, Junior, Mr. HUANG Xubin, Mr. ZHANG Zhiwei and Mr. LIU Hong as non-executive directors and Mr. Robert Maarten WESTERHOF, Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive directors.