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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: 2618)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of TCL Communication Technology Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 12 August 2016 for the purposes of considering and approving the unaudited interim results of the Company and its subsidiaries for the three months and six months ended 30 June 2016 and its publication, and considering the payment of an interim dividend, if any.

On behalf of the Board

**LI Dongsheng**

*Chairman*

Hong Kong, 26 July 2016

*As at the date of this announcement, the Board comprises Mr. LI Dongsheng, Mr. GUO Aiping and Mr. Nicolas Daniel Bernard ZIBELL, being the executive directors; Mr. HUANG Xubin and Mr. LIAO Qian, being the non-executive directors; and Mr. LAU Siu Ki, Mr. LOOK Andrew and Mr. KWOK Hoi Sing, being the independent non-executive directors.*