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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 AUGUST 2016**

The Board is pleased to announce that the ordinary resolutions proposed at the EGM for approving (i) the proposed amendments to the Pre-IPO Share Option Scheme; (ii) the proposed amendments to the Share Option Scheme; (iii) the issue and allotment of New Shares under the Share Award Scheme, as amended by the Share Award Scheme Amendment, under the New Specific Mandate and (iv) the Connected Grants Amendment were duly passed at the EGM held on 9 August 2016.

Since all the conditions as set out in the Circular in respect of each of (i) the proposed amendments to Pre-IPO Share Option Scheme, (ii) the proposed amendments to the Share Option Scheme and (iii) the Share Award Scheme Amendment have been fulfilled, all of them has taken effect today at the conclusion of the EGM.

Reference is made to the notice of extraordinary general meeting (the "Notice") and the circular of the Company (the "Circular") both dated 25 July 2016 in relation to (i) the proposed amendments to the Pre-IPO Share Option Scheme; (ii) the proposed amendments to the Share Option Scheme; (iii) the issue and allotment of New Shares under the Share Award Scheme (as amended by the Share Award Scheme Amendment) under the New Specific Mandate, and (iv) the Connected Grants Amendment. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular. Shareholders may refer to the Notice for the full text of the resolutions proposed at the EGM.

The chairman of the EGM demanded that voting be made by poll on all the resolutions proposed at the EGM. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The Board is pleased to announce that the poll results in respect of the ordinary resolutions (the "Ordinary Resolutions") were as follows:

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
1. To approve the proposed amendments to the Pre-IPO Share Option Scheme (as defined in the Circular) as set out in the Ordinary Resolution No. 1 in the Notice.	1,069,664,564 (96.58%)	37,918,847 (3.42%)
2. To approve the proposed amendments to the Share Option Scheme (as defined in the Circular) as set out in the Ordinary Resolution No. 2 in the Notice.	1,069,664,564 (96.58%)	37,918,847 (3.42%)
3. To conditionally approve the issue and allotment of New Shares (as defined in the Circular) under the Share Award Scheme (as defined in the Circular), as amended by the Share Award Scheme Amendment (as defined in the Circular), under the New Specific Mandate (as defined in the Circular) as set out in the Ordinary Resolution No. 3 in the Notice.	240,308,564 (86.37%)	37,918,847 (13.63%)
4. To conditionally approve the Connected Grants Amendment (as defined in the Circular) as set out in the Ordinary Resolution No. 4 in the Notice.	185,580,084 (83.03%)	37,918,847 (16.97%)

As at the date of the EGM, the total number of the Shares in issue was 1,278,176,873 Shares. To the best knowledge and belief of the Company, T.C.L. Industries together with its associates and the Connected Grantees together with their associates held 829,356,000 and 75,184,658 Shares, representing approximately 64.89% and 5.88% of the total number of Shares in issue of the Company respectively as at the date of the EGM. T.C.L. Industries and its associates were required to abstain and did abstain from voting on Ordinary Resolutions No. 3 and No. 4 while the Connected Grantees and their associates were also required to abstain and did abstain from voting on Ordinary Resolution No. 4. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against Ordinary Resolutions No.3 and No. 4 at the EGM was 448,820,873 Shares and 373,636,215 Shares respectively, representing approximately 35.11% and 29.23% of the total number of Shares in issue as at the date of the EGM. No parties had stated their intention in the Circular to vote against any of the Ordinary Resolutions and there were no share of the Company entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the EGM. Save for the restriction on voting of T.C.L. Industries, the Connected Grantees and their respective associates on Ordinary Resolutions No.3 and No. 4, there was no other restriction on any other shareholder of the Company casting votes on the Ordinary Resolutions at the EGM.

As more than 50% of the valid votes cast were in favour of all the above Ordinary Resolutions, they were duly passed as ordinary resolutions of the Company.

Since all the conditions as set out in the Circular in respect of each of (i) the proposed amendments to Pre-IPO Share Option Scheme, (ii) the proposed amendments to the Share Option Scheme and (iii) the Share Award Scheme Amendment have been fulfilled, all of them have taken effect today at the conclusion of the EGM.

On behalf of the Board

LI Dongsheng

Chairman

Hong Kong, 9 August 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; Mr. LAU Siu Ki, Mr. LOOK Andrew and Mr. KWOK Hoi Sing, being the independent non-executive Directors