

5 July 2016

Privatisation by way of scheme of arrangement

Public Disclosure Form

Disclosure of dealings in the shares of TCL Communication Technology Holdings Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise price	Option money	Resultant
		relevant	products		securities	period -	period - To		paid / received	balance
		securities			under the	From Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
KWOK HOI	5 July 2016	Options	Share option	Exercising of option /	15,000	9 May 2012	8 August	\$6.4720	\$97,080.0000	285,000
SING				traded option			2017			
				contract						

End



Note:

KWOK HOI SING is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.

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