

## Privatisation by way of scheme of arrangement

## 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	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Shao Guang Jie	13 June 2016	Sale	107,000	\$7.1600	0	0.0000%
		Sale	26,971	\$7.1589	0	0.0000%

End

Note:

Shao Guang Jie is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.

The disclosure form was received by the Executive on 25 June 2016.