

8 July 2016

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	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
ZHOU XIAOYANG	8 July 2016	Options	Share option	Exercising of option / traded option contract	10,000	12 April 2014	11 July 2019	\$3.7900	\$37,900.0000	0
		Options	Share option	Exercising of option / traded option contract	10,000	12 January 2015	11 July 2019	\$3.7900	\$37,900.0000	0



		Options	Share option	Exercising of option / traded option contract	10,000	12 October 2015	11 July 2019	\$3.7900	\$37,900.0000	0
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End

Note:

ZHOU XIAOYANG is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.