

has 4 state-of-the-art small and midsize liquid crystal display production lines in China (see company overview below) Tianma aims to become a leading global small and midsize liquid crystal panel company by leveraging its exceptional low-cost production strength with NEC LCD Technologies' high quality, highly reliable production and design strength as part of satisfying customer needs in China and throughout the world.

Looking forward, the NEC Group, Tianma and the AVIC International Group will seek to capitalize on this new alliance in order to strengthen business ties between each company and to explore links amongst different fields.

Note

* Shenzhen AVIC Optoelectronic Co., Ltd., a company co-founded by Tianma's parent company, the AVIC International Holding Corporation and AVIC International Shenzhen Co., Ltd., will acquire 70% of the shares that NEC Corporation holds in NEC LCD Technologies and establish a joint venture. The management of AVIC International Holding Corporation's liquid crystal business including Shenzhen AVIC Optoelectronic Co., Ltd. will be entrusted to Tianma.

About NEC Corporation

NEC Corporation is a leader in the integration of IT and network technologies that benefit businesses and people around the world. By providing a combination of products and solutions that cross utilize the company's experience and global resources, NEC's advanced technologies meet the complex and ever-changing needs of its customers. NEC brings more than 100 years of expertise in technological innovation to empower people, businesses and society. For more information, visit NEC at <http://www.nec.com>.

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(Attachment)

Outline of NEC LCD Technologies Ltd.

Headquarters: Kawasaki, Kanagawa pref., Japan
Established: April 2003
Representative: Susumu Ohi, President
Capital: JPY 3 Billion (100% owned by NEC Corporation)
Number of Employees: approx. 600 (as of February 25, 2011)
Business Summary: Research, development, design, manufacturing, sales and maintenance of liquid crystal display module

Outline of Tianma Micro-electronics Co.

Headquarters: Shenzhen, Guangdong, Peoples Republic of China
Established: 1983
Representative: Wu Guangquan , Chairman
Capital: RMB 574.24 Million (45.62% owned by Shenzhen AVIC Group)
Shenzhen Stock Exchange (SZ.000050)
Number of Employee: approx. 10 thousand (as of end of December 2010)
Business Summary: Development, manufacturing, sales of flat panels and module

<http://www.tianma.cn/english/>

Outline of AVIC International Holding Corporation

Headquarters: Beijing, Peoples Republic of China
Established: April 1983
Representative: Wu Guangquan , President
Capital: RMB 7.4 Billion
Number of Employee: approx. 50 thousand

<http://www.avic-intl.cn>