



# TCL ELECTRONICS HOLDINGS LIMITED

## TCL 電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01070)

### NOTIFICATION LETTER

29 April 2020

Dear Shareholder,

#### **TCL Electronics Holdings Limited (the “Company”)**

#### **Notice of publication of Annual Report 2019 and Circular and Notice of Annual General Meeting dated 29 April 2020 and Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <http://electronics.tcl.com> and the website of HKExnews (the “HKExnews”) at <http://www.hkexnews.hk>. You may access the Current Corporate Communications by browsing through the websites of the Company or HKExnews.

Shareholders may at any time choose to receive Corporate Communication(s)<sup>(Note)</sup> either (i) by electronic means through the Company’s website; or (ii) in printed form (in English only or in Chinese only or in both languages) free of charge. If you want to receive printed version of the Current Corporate Communications, please complete the enclosed request form (“Request Form”) and send it to the Company c/o Tricor Tengis Limited (the “Hong Kong Share Registrar”) by post. If you post your Request Form in Hong Kong, you may use the pre-paid mailing label in the Request Form and need not affix a stamp to the envelope when returning the Request Form. Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The Request Form may also be downloaded from the Company’s website at <http://electronics.tcl.com> for five years from the date of first publication or the website of HKExnews at <http://www.hkexnews.hk>.

Please note that by completing and returning the Request Form to request for a printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

If you would like to change your choice of language or means of receipt of the Company’s Corporate Communication(s) in future, please write or send email at [tcl1070-ecom@hk.tricorglobal.com](mailto:tcl1070-ecom@hk.tricorglobal.com) to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication(s) by electronic means through the Company’s website but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the relevant Corporate Communication(s) to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,

For and on behalf of

**TCL Electronics Holdings Limited**

**LI Dongsheng**

*Chairman*

Encl.

*Note:* Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (applicable to registered shareholder only).

## Request Form 申請表格

To: **TCL ELECTRONICS HOLDINGS LIMITED**  
(the "Company") (Stock Code: 01070)  
c/o Tricor Tengis Limited  
Level 54, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong

致: **TCL電子控股有限公司**  
(「公司」) (股票代號: 01070)  
經卓佳登捷時有限公司  
香港皇后大道東183號  
合和中心54樓

I/We would like to choose to receive the Current Corporate Communications and all future Corporate Communication(s) of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司本次公司通訊及日後所有公司通訊:

(Please mark **ONLY ONE (X)** of the following boxes)  
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English.  
本人/我們希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese.  
本人/我們希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies.  
本人/我們希望收取英文和中文各一份印刷本。
- I/We would like to read the website version published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of all future Corporate Communication(s) on website.  
本人/我們希望瀏覽在 貴公司網站發表之網上版本, 以代替收取印刷本, 並收取日後已在網上刊發之所有公司通訊通知信函。

Name(s) of shareholder(s)  
股東姓名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature  
簽名

Address  
地址

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Date  
日期

### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communication(s) which we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website <http://electronics.tcl.com> for five years from the date of first publication.  
公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本。該等通訊亦由首次登載日期起計, 持續5年載於公司網站<http://electronics.tcl.com>上。



閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄則毋須貼上郵票。

Please cut the mailing label and stick it on the envelope  
to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**

### 郵寄標籤 MAILING LABEL

卓佳登捷時有限公司  
Tricor Tengis Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

