



# TCL ELECTRONICS HOLDINGS LIMITED

## TCL 電子控股有限公司

(formerly known as TCL Multimedia Technology Holdings Limited

(TCL 多媒體科技控股有限公司))

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01070)

25 June 2018

Dear Non-Registered Shareholder,

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

### **Notice of publication of Circular and Notice of Extraordinary General Meeting dated 25 June 2018 (the “Current Corporate Communications”) on the website of the Company**

We hereby notify you that the Current Corporate Communications, in both English and Chinese, are now available on the website of the Company 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 clicking “Investor Relations” on the home page of our website, then selecting “Announcement” under “Investor Relations” and viewing it requires Adobe® Reader® or browsing through the website of HKExnews.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided (no stamp needs to be affixed if posted in Hong Kong). The address of Hong Kong Share Registrar is Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the 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.

Should you have any queries relating to this notice, please contact the Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding 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

To: **TCL Electronics Holdings Limited** (the “Company”)  
c/o Tricor Tengis Limited  
Level 22, Hopewell Centre,  
183 Queen’s Road East, Hong Kong

**I/We would like to receive a printed copy of Circular and Notice of Extraordinary General Meeting dated 25 June 2018 (the “Current Corporate Communications”) and all future Corporate Communication(s) <sup>(Note 1)</sup> of the Company <sup>(Note 2)</sup>.**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
*(in block letters)*

Contact Phone  
Number: \_\_\_\_\_

### Notes:

- (1) 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).
- (2) By completing and returning this Request Form to request for the 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.

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

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需貼上郵票

**Mailing Label 郵寄標籤**

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