



**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**

28 April 2023

Dear Registered Shareholder(s),

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

**Notice of publication of Annual Report 2022, Circular, Notice and Proxy Form of Annual General Meeting (collectively the “Current Corporate Communications”) and the Environmental, Social and Governance Report 2022 (the “ESG Report 2022”) of the Company**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website<sup>(Note 1)</sup> at <http://electronics.tcl.com> and the website of 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 2)</sup> free of charge either in printed form (in English only or in Chinese only or in both languages) or using electronic means by browsing through the Company’s website, notwithstanding any wish to the contrary previously conveyed to the Company. In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect electronic means for receiving future Corporate Communication(s).

If you want to receive printed version of the Current Corporate Communications and change your choice of language or means of receipt of the Company’s Corporate Communication(s) in future, please complete the enclosed request form (the “**Request Form**”) and return it to the Company c/o Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the “**Hong Kong Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Request Form in Hong Kong, you may use the 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. You may also send an email with a scanned copy of the duly completed and signed Request Form to [tcl1070-ecom@hk.tricorglobal.com](mailto:tcl1070-ecom@hk.tricorglobal.com). 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>.

If you choose to receive the Corporate Communication(s) by electronic means through the Company’s website, the Company will notify you of the publication of the relevant Corporate Communication(s) on the Company’s website. The notification will be sent to you by post at your address as appearing in the register of members of the Company maintained by the Hong Kong Share Registrar. If you choose to receive the Corporate Communication(s) in printed form, the Company will send you printed copies of the Corporate Communication(s) in the language(s) you have expressly chosen to receive.

Please note that by completing and returning the Request Form, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in the manner as indicated in the Request Form.

If you would like to change your choice of language and/or means of receipt of the Company's Corporate Communication(s), you have the right to do so at any time by reasonable notice (of not less than 7 clear business days) in writing to the Company c/o the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to [tcl1070-ecom@hk.tricorglobal.com](mailto:tcl1070-ecom@hk.tricorglobal.com). 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 relevant Corporate Communication(s), the Company will promptly upon your request in writing to the Company c/o the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to [tcl1070-ecom@hk.tricorglobal.com](mailto:tcl1070-ecom@hk.tricorglobal.com), send the relevant Corporate Communication(s) to you in printed form free of charge.

Please note that (i) printed copies of the Corporate Communication(s) in both English and Chinese are available from the Company or the Hong Kong Share Registrar upon request; and (ii) electronic versions of both languages of the Corporate Communication(s) are also available on the Company's website at <http://electronics.tcl.com> for five years from the date of first publication and on the website of HKEXnews at <http://www.hkexnews.hk>.

The English and Chinese versions of the ESG Report 2022 of the Company are published in electronic form only on the Company's website<sup>(Note 3)</sup> at <http://electronics.tcl.com> and the website of HKEXnews at <http://www.hkexnews.hk>. If you wish to receive the ESG Report 2022 in printed form, you may send your request in writing to the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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 5:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**TCL Electronics Holdings Limited**  
**DU Juan**  
*Chairperson*

Encl.

*Note 1:* You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website and selecting "Financial Reports" and "Announcements & Circulars".

*Note 2:* 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 auditor's 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).

*Note 3:* You may access the ESG Report 2022 by clicking "Corporate Governance" on the home page of the Company's website and selecting "ESG".

Name and Address of Registered Shareholder(s)  
登記股東姓名及地址

## Request Form 申請表格

To: **TCL Electronics Holdings Limited**  
**("Company") (Stock Code: 01070)**  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road,  
Hong Kong

致: **TCL電子控股有限公司**  
**(「公司」)(股份代號: 01070)**  
經卓佳登捷時有限公司  
香港夏愨道16號  
遠東金融中心17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 (✓) of the following boxes)  
(請從下列選擇中, 僅在其中一個空格內劃上「✓」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 receive by electronics means through the Company's website (<http://electronics.tcl.com>) instead of in printed copies, and receive a notification of the publication of Corporate Communications(s).  
本人/我們希望透過 貴公司網站(<http://electronics.tcl.com>)以電子方式獲取公司通訊(代替印刷本), 並於公司通訊刊發時收取通知。

Name(s) of  
shareholder(s)  
股東姓名

Signature  
簽名

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

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 (✓), with no box marked (✓), 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。

### PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "PDPO").  
本聲明中所指的「個人資料」與《個人資料(私隱)條例》(第486章)的「個人資料」定義相同。
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your requests as stated in this form (the "Purposes"). Failure to provide sufficient information may result in the Company not being able to process such requests.  
閣下是自願向本公司提供個人資料, 用以處理 閣下在本表格上所述的要求(「該等用途」)。若 閣下未能提供足夠資料, 本公司可能無法處理該等要求。
- The Company may disclose or transfer the Personal Data to its subsidiaries, its branch share registrar and transfer office and/or third-party service providers who provide administrative, computer and/or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary for our verification, notification and record purposes.  
本公司可就所述的該等用途, 將個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處及/或向為本公司提供行政、電腦及/或其他服務的第三方服務供應商, 以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在必要期間保留作核實、通知及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be addressed to the Personal Data Privacy Officer of the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, in writing at the address mentioned at the top of the page, or by call to the customer service hotline at (852) 2980 1333.  
閣下有權根據《個人資料(私隱)條例》中的條款查閱及/或修改 閣下的個人資料。任何此等要求, 均須以書面方式向本公司香港股份過戶登記分處卓佳登捷時有限公司(地址見本頁上方所示)的個人資料私隱主任提出, 或致電查詢客戶服務熱線(852) 2980 1333。



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. 10 GPO  
香港 Hong Kong

TCL Electronics Holdings Limited (1070)