



# TCL ELECTRONICS HOLDINGS LIMITED

## TCL 電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01070)

26 April 2022

Dear Non-registered Shareholder,

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

### **Notice of publication of Annual Report 2021, Circular and Notice of Annual General Meeting of the Company (the “Current Corporate Communications”)**

We hereby notify you that 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.

If you want to receive printed version of the Current Corporate Communication, please complete the enclosed request form (“**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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. 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. You may also send an email with a scanned copy of the duly completed and signed Request Form to [tc11070-ecom@hk.tricorglobal.com](mailto:tc11070-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>.

Please note that by completing and returning the Request Form, you have expressly indicated that you prefer to receive all future Corporate Communication(s)<sup>(Note 2)</sup> of the Company in the manner as indicated in the Request Form, until you notify the Hong Kong Share Registrar to the contrary or you cease to hold any shares of the Company.

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 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).

*Note 3:* This letter is addressed to the Company’s non-registered shareholder, which means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.

## Request Form 申請表格

To: **TCL Electronics Holdings Limited**  
(“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」)(股份代號: 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 (✓) 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)  
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 閣下清楚填寫所有資料。
- 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。
- Please note that both printed English and Chinese versions of all the Company’s Corporate Communication(s) 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.  
敬請注意, 公司備有公司通訊的中、英文版印刷本, 一經要求, 即可提供。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。

### 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. 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。若 閣下未能提供足夠資料, 本公司可能無法處理該等要求。
- Your Personal Data will not be transferred to other third parties (other than the branch share registrar and transfer office of the Company) unless it is otherwise required by law and will be retained for such period as may be necessary for our verification, notification and record purposes.  
除按法例另有規定外, 閣下的個人資料將不會轉交其他第三方(本公司股份過戶登記分處除外)及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. 37  
香港 Hong Kong

