



**TCL ELECTRONICS HOLDINGS LIMITED**  
**TCL 電子控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*(於開曼群島註冊成立之有限公司)*

(Stock Code 股份代號 : 01070)

29 April 2022

Dear Shareholder,

**TCL Electronics Holdings Limited (the “Company”)**  
**Notification of Publication of 2021 Environmental, Social and Governance Report of the Company (the “2021 ESG Report”)**

We hereby notify you that the English and Chinese versions of the 2021 ESG Report are now available on the website of the Company at <http://electronics.tcl.com> and on the website of HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2021 ESG Report by clicking “Corporate Governance” on the home page of the Company’s website and selecting “ESG” or through the website of HKEXnews.

If you wish to receive the 2021 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar and transfer office (the “Hong Kong Share Registrar”), Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or sending an email to [tcl1070-ecom@hk.tricorglobal.com](mailto:tcl1070-ecom@hk.tricorglobal.com).

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*

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2022年4月29日

各位股東：

**TCL電子控股有限公司(「本公司」)**  
**本公司2021年環境、社會及管治報告(「2021年環境、社會及管治報告」)的刊發通知**

本公司謹通知閣下，2021年環境、社會及管治報告的中、英文版本現已登載於本公司網站 <http://electronics.tcl.com>，以及香港交易所披露易網站 <http://www.hkexnews.hk>。閣下可登入本公司網站主頁點擊「企業管治」一項及選擇「環境、社會及管治」或於香港交易所披露易網站瀏覽2021年環境、社會及管治報告。

閣下如欲收取2021環境、社會及管治報告的印刷本，可以書面形式向本公司的香港股份過戶登記分處(「香港股份登記處」)卓佳登捷時有限公司發送要求，地址為香港皇后大道東183號合和中心54樓，或電郵至 [tcl1070-ecom@hk.tricorglobal.com](mailto:tcl1070-ecom@hk.tricorglobal.com)。

倘閣下對上述任何事項有任何疑問，請於星期一至星期五(香港公眾假期除外)上午九時正至下午五時正(香港時間)致電香港股份登記處電話熱線，電話號碼為(852) 2980 1333。

代表  
**TCL電子控股有限公司**  
杜娟  
主席  
謹啟