



# TCL COMMUNICATION TECHNOLOGY HOLDINGS LIMITED

## TCL 通訊科技控股有限公司

(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: 2618)

### NOTIFICATION LETTER 通知信函

25 July 2016

Dear Shareholder,

#### TCL Communication Technology Holdings Limited (the "Company")

– Notice of publication of Circular of the Company dated 25 July 2016 containing Notice of Extraordinary General Meeting together with relevant Proxy Form (the "Current Corporate Communications")

The Company's Current Corporate Communications are available on the website of the Company at <http://tclcom.tcl.com> and the website of Hong Kong Exchanges and Clearing Limited (the "HKEx") at <http://www.hkexnews.hk>. You may access the Current Corporate Communications through selecting "Other Announcements" under "Investor Relations" on the website of the Company or browse through the website of HKEx.

You may at any time choose to receive, free of charge, Corporate Communication(s)<sup>(Note)</sup> either in printed version or via the website version; and either in English language version only, or Chinese language version only or both English and Chinese language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side of this letter and send it to the Company c/o Tricor Investor Services Limited (the "Hong Kong Branch Share Registrar") by post using the mailing label (no stamp needs to be affixed if posted in Hong Kong). The address of the Hong Kong Branch Share Registrar is Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Request Form may also be downloaded from the website of the Company at <http://tclcom.tcl.com> or the website of HKEx at <http://www.hkexnews.hk>.

If you wish to change your choice of language or means of receipt of the Company's Corporate Communication(s) in future, please provide written notice to the Company c/o the Hong Kong Branch Share Registrar by email to [tcl2618-ecom@hk.tricorglobal.com](mailto:tcl2618-ecom@hk.tricorglobal.com) or by post to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. If you have difficulty in gaining access to the Current Corporate Communications on the website of the Company for any reason, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to this notification letter, please call the Company's hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**TCL Communication Technology Holdings Limited**  
**LI Dongsheng**  
Chairman

*Note:* Corporate Communication(s) include but not limited to (a) the report of the directors, annual accounts together with the auditors' report and, where applicable, summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (applicable to registered shareholders only).

各位股東：

#### TCL通訊科技控股有限公司(「本公司」)

– 本公司日期為2016年7月25日載有股東特別大會通告之通函及有關的代表委任表格(「是次公司通訊文件」)之發佈通知

本公司的是次公司通訊文件已上載於本公司網站(<http://tclcom.tcl.com>)及香港交易及結算所有限公司(「香港交易所」)網站(<http://www.hkexnews.hk>)，歡迎瀏覽。閣下可在本公司網站主頁點選「投資者關係」一項，於「投資者關係」項下選擇「其他公告」或在香港交易所網站瀏覽是次公司通訊文件。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本、或同時收取英文及中文印刷本，費用全免。如閣下欲收取是次公司通訊文件之印刷本，請閣下填妥在本函背後的申請表格，並使用隨附之郵寄標籤寄回卓佳證券登記有限公司(「香港股份過戶登記分處」)(如在香港投寄，毋須貼上郵票)。香港股份過戶登記分處地址為香港皇后大道東183號合和中心22樓。申請表格亦可於本公司網站(<http://tclcom.tcl.com>)或香港交易所網站(<http://www.hkexnews.hk>)內下載。

如閣下日後欲更改本公司通訊文件語言版本或收取方式，請以書面形式電郵至[tcl2618-ecom@hk.tricorglobal.com](mailto:tcl2618-ecom@hk.tricorglobal.com)或郵寄至香港皇后大道東183號合和中心22樓，香港股份過戶登記分處收。如閣下因任何理由閱覽於本公司網站登載之是次公司通訊文件時遇有困難，經閣下提出要求，本公司將盡快向閣下寄上所需要的是次公司通訊文件的印刷版本，費用全免。

如對本通知信函內容有任何疑問，請致電本公司熱線(852) 2980 1333，辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

代表  
TCL通訊科技控股有限公司  
李東生  
主席  
謹啟

2016年7月25日

*附註：* 公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告，及財務報告摘要(如適用)；(b)中期報告，及中期報告摘要(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格(僅適用於登記股東)。

## REQUEST FORM 申請表格

To: TCL Communication Technology Holdings Limited  
(the "Company")  
(Stock Code: 2618)  
c/o Tricor Investor Services Limited  
Level 22, Hopewell Centre  
183 Queen's Road East, Hong Kong

致: TCL通訊科技控股有限公司  
(「本公司」)或「貴公司」  
(股票代號: 2618)  
經卓佳證券登記有限公司  
香港皇后大道東183號  
合和中心22樓

### Part A — To receive printed version of the Current Corporate Communications:

(Please mark (X) of the following box)

甲部 — 收取是次公司通訊文件之印刷版本：  
(請從下列空格內劃(X)號)

- both the printed English and Chinese versions of the Current Corporate Communications.  
是次公司通訊文件之英文及中文印刷本。

### Part B — To change the choice of language or means of receipt for future Corporate Communication(s):

(Please mark ONLY ONE (X) of the following boxes)

乙部 — 選擇更改日後收取公司通訊文件語言或方式：(請從下列選擇中，僅在其中一個空格內劃(X)號)

I/We would like to change my/our previous choice and request to receive all future Corporate Communication(s) of the Company issued not less than 10 business days after the date hereof in the following manner:

本人/我們欲更改之前的選擇，並要求通過以下方式，收取日後貴公司於本申請表日期不少於十個營業日之後發出的所有公司通訊文件：

- to read the **Website Version** of all future Corporate Communication(s) published on the Company's website in place of receiving printed copies, and to receive a notification letter of the publication of Corporate Communication(s) on website; **OR**  
瀏覽日後在貴公司網站刊發之所有公司通訊文件網上版本，以代替印刷本，並收取公司通訊文件已在網上刊發之通知信函；或
- to receive the printed **English version** of all future Corporate Communication(s) ONLY; **OR**  
僅收取日後之所有公司通訊文件之英文印刷本；或
- to receive the printed **Chinese version** of all future Corporate Communication(s) ONLY; **OR**  
僅收取日後之所有公司通訊文件之中文印刷本；或
- to receive **both the printed English and Chinese versions** of all future Corporate Communication(s).  
同時收取日後之所有公司通訊文件之英文及中文印刷本。

Name(s) of Shareholder(s)

股東姓名 \_\_\_\_\_

(In ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature

簽名 \_\_\_\_\_

Address

地址 \_\_\_\_\_

(In 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。
- 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) in Part B, with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格乙部作出超過一項選擇、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 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 at <http://tclcom.tcl.com> for five years from the date of first publication.  
本公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於本公司網站(<http://tclcom.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。

如在本港投寄毋須貼上郵票。

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

No postage stamp is necessary if posted in Hong Kong.

郵寄標籤 Mailing Label

卓佳證券登記有限公司  
Tricor Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong