



# 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 Non-registered 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 (the “Current Corporate Communications”)**

We hereby notify you that the Current Corporate Communications of the Company are now 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 now 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.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the Request Form on the reverse side of this letter and return it to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited (the “Hong Kong Branch Share Registrar”) by post using the mailing label provided. The address of the Hong Kong Branch 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. The Request Form may also be downloaded from website of the Company at <http://tclcom.tcl.com> or the website of HKEx at <http://www.hkexnews.hk>.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will have opted to receive all future Corporate Communication(s)<sup>(Note)</sup> of the Company in printed form.

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).

各位非登記股東：

**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**（「是次公司通訊文件」）之發佈通知

我們謹此通知閣下，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。

閣下現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。

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本公司之香港股份過戶登記分處卓佳證券登記有限公司（「香港股份過戶登記分處」）。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。收到閣下要求後，我們將盡快向閣下寄上所需要的是次公司通訊文件印刷本，費用全免。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。

敬請垂注，填妥及寄回申請表格要求收取是次公司通訊文件之印刷本，即明確表示閣下選擇於日後收取本公司所有公司通訊文件<sup>(附註)</sup>之印刷本。

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

**I/We would like to receive a printed copy<sup>(Note 1)</sup> of Circular dated 25 July 2016 containing Notice of Extraordinary General Meeting and all future Corporate Communication(s)<sup>(Note 2)</sup> of the Company.**

本人／我們擬收取載有本公司日期為2016年7月25日載有股東特別大會通告之通函及 貴公司日後之所有公司通訊文件<sup>(附註1)</sup>之印刷本<sup>(附註2)</sup>。

Signature

簽署 \_\_\_\_\_

Date

日期 \_\_\_\_\_

Name(s) of Non-registered Shareholder(s) (in ENGLISH BLOCK LETTERS)

非登記股東姓名 (請用英文正楷填寫) \_\_\_\_\_

Contact telephone number

聯絡電話號碼 \_\_\_\_\_

Address

地址 \_\_\_\_\_

Notes 附註：

- (1) By completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will have opted to receive all future Corporate Communication(s) of the Company in printed form.  
填妥及寄回申請表格要求收取是次公司通訊文件之印刷本，即明確表示 閣下選擇於日後收取本公司所有公司通訊文件之印刷本。
- (2) Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to registered shareholders only).  
公司通訊文件指公司所發出向本公司證券持有人提供資料或要求本公司證券持有人處理之任何文件，包括但不限於年報、財務報告摘要(如適用)、中期報告、中期報告摘要(如適用)、會議通告、上市文件、通函及代表委任表格(僅適用於登記股東)。

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