



TONLY ELECTRONICS HOLDINGS LIMITED

通力電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01249)

NOTIFICATION LETTER

16 April 2020

Dear Shareholder,

Tonly Electronics Holdings Limited (the “Company”)

Notice of publication of 2019 annual report and the circular relating to (i) general mandates to issue and repurchase shares; (ii) re-election of directors; (iii) specific mandate to issue shares under the restricted share award scheme; (iv) declaration of final dividend; and (v) notice of annual general meeting and proxy form (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <http://www.tonlyele.com> and the website of HKExnews (the “HKExnews”) at <http://www.hkexnews.hk>. You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of our website, then selecting “Announcement & Circular” under “Investor Relationship” and viewing it requires Adobe® Reader® or browsing through the website of HKExnews.

Shareholders may at any time choose to receive free of charge Corporate Communication(s) ^(Note) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both 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 Communication, please complete the enclosed Request Form and send it to the Company c/o Tricor Investor Services Limited (the “Hong Kong Share Registrar”), using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The Request Form may also be downloaded from the Company’s website at <http://www.tonlyele.com> or the website of HKExnews at <http://www.hkexnews.hk>.

If you would like to change your choice of language or means of receipt of the Company’s Corporate Communication(s) in future, please write or send email at tonly1249-ecom@hk.tricorglobal.com to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication(s) via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

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 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,

For and on behalf of

Tonly Electronics Holdings Limited

LIAO Qian

Chairman

Note: 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 Shareholders only).

Request Form 申請表格

To: TONLY ELECTRONICS HOLDINGS LIMITED
(the "Company") (Stock Code: 01249)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre,
183 Queen's Road East, Hong Kong

致: 通力電子控股有限公司
(「公司」) (股份代號: 01249)
經卓佳證券登記有限公司轉交
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 Communication 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 (X) of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」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 read the website version published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of all future Corporate Communication(s) on website.
本人/我們希望瀏覽在 貴公司網站發表之網上版本, 以代替印刷本, 並收取日後所有公司通訊已在網上刊發之通知信函。

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

[#] You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.
假如閣下從本公司或香港聯合交易所及結算有限公司之網站下載本申請表, 請必須填上有關資料。

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 (X), with no box marked (X), 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) 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 <http://www.tonlyele.com> for 5 years from the date of first publication.
公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本。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://www.tonlyele.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 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