

# TPV

## TPV TECHNOLOGY LIMITED

### 冠捷科技有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 903)

#### NOTIFICATION LETTER 通知信函

10 February 2017

Dear Non-registered holder<sup>(1)</sup>,

**TPV Technology Limited (the “Company”)**

**— Notice of Publication of Circular Containing Notice of Special General Meeting (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the website of the Company at [www.tpv-tech.com](http://www.tpv-tech.com) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk) and the English version is available on the website of Singapore Exchange Ltd. at [www.sgx.com](http://www.sgx.com). You may access the Current Corporate Communication by clicking “Financial Information” under “Investor Relations” on the homepage of the Company’s website.

If you wish to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Branch Share Registrar”) by using the postage prepaid mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.tpv-tech.com](http://www.tpv-tech.com) or the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk) or the website of Singapore Exchange Ltd. at [www.sgx.com](http://www.sgx.com).

Should you have any queries relating to any of the above matters, please call the Company’s Hong Kong Branch Share Registrar’s service hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [tpvtechnology.ecom@computershare.com.hk](mailto:tpvtechnology.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**TPV Technology Limited**  
**Dr. Hsuan, Jason**  
Chairman and Chief Executive Officer

*Note (1): This letter is addressed to Non-registered holders (“Non-registered holder” 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 to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

各位非登記持有人<sup>(1)</sup>：

**冠捷科技有限公司(「本公司」)**

**— 載有股東特別大會之通函(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件的中、英文版本已在本公司網站([www.tpv-tech.com](http://www.tpv-tech.com))、香港聯合交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))及英文版本已在新加坡交易所有限公司網站([www.sgx.com](http://www.sgx.com))登載。閣下可於本公司網站主頁按「投資者關係」一欄下的「財務資料」一項，即可下載本次公司通訊文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司(「香港股份過戶登記分處」)(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港股份過戶登記分處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站([www.tpv-tech.com](http://www.tpv-tech.com))或香港聯合交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))或新加坡交易所有限公司網站([www.sgx.com](http://www.sgx.com))內下載。

如對本函內容有任何疑問，請致電本公司香港股份過戶登記分處服務熱線(852) 2862 8688，辦公時間為星期一至五(香港公眾假期除外)上午九時正至下午六時正或電郵至([tpvtechnology.ecom@computershare.com.hk](mailto:tpvtechnology.ecom@computershare.com.hk))。

代表董事會  
**冠捷科技有限公司**  
主席兼行政總裁  
**宣建生博士**  
謹啟

二零一七年二月十日

附註(1)：此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

\* 僅供識別

## Request Form 申請表格

**To: TPV Technology Limited (the “Company”) (Stock Code: 903)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East,  
Wanchai, Hong Kong

**致：冠捷科技有限公司\* (「本公司」) (股份代號：903)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東183號  
合和中心17M樓

I/We would like to receive the Corporate Communications<sup>#</sup> of the Company (the “Corporate Communications”) in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之公司通訊文件<sup>#</sup> (「公司通訊文件」)：

(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)

- ☐ to receive the **printed English version** of all Corporate Communications **ONLY; OR**  
僅收取所有公司通訊文件之**英文印刷本**；或
- ☐ to receive the **printed Chinese version** of all Corporate Communications **ONLY; OR**  
僅收取所有公司通訊文件之**中文印刷本**；或
- ☐ to receive both **printed English and Chinese versions** of all Corporate Communications.  
同時收取所有公司通訊文件之**英文及中文印刷本**。

Name  
姓名 \_\_\_\_\_

Signature  
簽名 \_\_\_\_\_

Contact telephone number  
聯絡電話號碼 \_\_\_\_\_

Date  
日期 \_\_\_\_\_

Address  
地址 \_\_\_\_\_

### Notes

附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders (“Non-registered holder” 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 to receive Corporate Communications).  
此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件) 發出。
- 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。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊文件，直至 閣下通知本公司之香港股份過戶登記分處經香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

<sup>#</sup> Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary z 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.

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如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

\* 僅供識別

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在香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.us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

TPVH-10022017-1(0)