



TEM Holdings Limited
創新電子控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock code/股份代號: 8346)

NOTIFICATION LETTER 通知信函

27 September 2017

Dear Non-registered holder⁽¹⁾,

TEM Holdings Limited (the “Company”) – Notice of publication of 2017 Annual Report, Circular and Notice of Annual General Meeting (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <http://ir.tem-group.com> and the HKEXnews’s website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Announcement”, “Circular” and “Annual Report” under “Investor Relations” on the home page of the Company’s website, and viewing them through Adobe® Reader® or browsing through the HKEXnews’s website.

Shareholders may at any time choose to receive free of charge Corporate Communications⁽²⁾ either in printed form, or read from the website. If you want to receive the printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited (“Boardroom”), using the mailing label printed. No postage is required if posted in Hong Kong; otherwise please affix an appropriate stamp. The address of Boardroom is 31/F, 148 Electric Road, North Point, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 3168 2070 during business hours from 9:30 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to ir@tem-group.com.

By order of the Board
TEM Holdings Limited
Lau Man Tak
Chairman and Executive Director

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 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.

(2) Corporate Communications include but are not limited to (a) the directors’ report, the annual financial statements together with a copy of the independent auditors’ report of the Company and, where applicable, its summary financial report; (b) the interim, quarterly report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

* For identification purposes only

各位非登記持有人⁽¹⁾：

創新電子控股有限公司（「本公司」） – 2017 年報、通函及股東週年大會通告（「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、英文版本已上載於本公司網站 <http://ir.tem-group.com> 及 HKEX 披露易之網站 www.hkexnews.hk，閣下可於本公司網站首頁的投資者關係目錄下透過點選“公告”、“通函”和“年報”並用 Adobe® Reader® 翻閱或於 HKEX 披露易之網站瀏覽本次公司通訊文件。

閣下可以隨時向本公司提出公司通訊文件⁽²⁾收取方式的選擇，以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背頁的申請表格，並使用隨附之郵寄標籤寄回，如在香港投寄毋須貼上郵票，否則請貼上適當之郵票。公司香港證券登記分處，寶德隆證券登記有限公司（「寶德隆」），地址為香港北角電氣道 148 號 31 樓。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五（公眾假期除外）上午9時半至下午5時正致電本公司電話熱線（852）3168 2070 或電郵至 ir@tem-group.com。

承董事會命
創新電子控股有限公司
主席兼執行董事
劉文德

二零一七年九月二十七日

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）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背面的申請表格。

(2) 公司通訊文件包括但不限於：(a) 董事會報告、本公司年度財務報表連同獨立核數師報告及如適用的財務摘要報告；(b) 中期、季度報告及如適用的中期摘要報告；(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



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Request Form 申請表格

To: TEM Holdings Limited (the “Company”)
c/o Boardroom Share Registrars (HK) Limited (“Boardroom”)
31/F, 148 Electric Road
North Point, Hong Kong

致： 創新電子控股有限公司* (「本公司」)
經： 寶德隆證券登記有限公司 (「寶德隆」)
香港北角電氣道 148 號 31 樓

I/We would like to receive the **Current** Corporate Communications of the Company as indicated below:

本人/我們希望以下列方式收取 本公司之**本次**公司通訊文件 (「公司通訊文件」):

(Please mark (“X”) to the following box)

(請在**空格**內劃上「X」號)

- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊之**英文印刷本**; 或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊之**中文印刷本**; 或
- to receive both printed **English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊之**英文及中文印刷本**。

Signature:

簽名 _____

Contact telephone number:

聯絡電話號碼 _____

Date:

日期 _____

Note 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)發出。
- Any form without indication, with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、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。

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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

寶德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 20
香港 Hong Kong