



## SKYWORTH DIGITAL HOLDINGS LIMITED

(創維數碼控股有限公司)\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 00751)

### NOTIFICATION LETTER 通知信函

24 June 2016

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

**Skyworth Digital Holdings Limited (the "Company")**

– **Notice of Publication of Annual Report 2015/16, Circular, Notice of 2015/16 Annual General Meeting and Proxy Form ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.skyworth.com](http://www.skyworth.com) and Hong Kong Exchanges and Clearing Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) ("HKExnews website"). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Announcements & Circulars" and viewing them through Adobe® Reader® or browsing through the HKExnews website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Hong Kong Registrars Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no postage stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong 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.skyworth.com](http://www.skyworth.com) or the HKExnews website.

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

Yours faithfully,  
For and on behalf of  
**Skyworth Digital Holdings Limited**  
Lam Shing Choi, Eric  
Company Secretary

**Notes:**

- (1) This letter is addressed to the Company's 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<sup>(2)</sup>). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- (2) Corporate Communications includes but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its 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.

\*For identification purpose only

各位非登記持有人<sup>(1)</sup>：

**創維數碼控股有限公司 (「本公司」)**

– **2015/16 年報、通函、2015/16 年度股東周年大會通告及代表委任表格 (「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英文及中文版本已上載於本公司網站 [www.skyworth.com](http://www.skyworth.com) 及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「披露易網站」)，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再選擇「公告及通函」並使用 Adobe® Reader® 開啟查閱或在披露易網站瀏覽本次公司通訊文件。

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證券登記有限公司(「香港證券登記處」)(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記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.skyworth.com](http://www.skyworth.com) 或披露易網站內下載。

如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 時正至下午 6 時正致電本公司電話熱線 (852) 2862 8688 或電郵至 [SkyworthDigital.ecom@computershare.com.hk](mailto:SkyworthDigital.ecom@computershare.com.hk)。

代表  
**創維數碼控股有限公司**  
公司秘書  
林成財  
謹啟

2016 年 6 月 24 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<sup>(2)</sup>)發出。如果閣下已經出售或轉讓所持有的所有本公司股份，則無需理會本函件及隨附之申請表格。
- (2) 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)代表委任表格。

\* 僅供識別

SDHH-24062016-1(0)