



To the Shareholders of TCP International Holdings Ltd.:

INVITATION TO THE
EXTRAORDINARY GENERAL MEETING

To be held on Monday, October 16, 2017, at the offices of our U.S. subsidiary at 325 Campus Drive, Aurora, Ohio, United States of America, at 11:00 a.m., Eastern Daylight Time (doors open at 10:30 a.m.).

The Extraordinary General Meeting is called to vote on the items listed in the agenda below.

Agenda and Proposals of the Board of Directors

- 1. Election of Swiss Independent Auditor.** The Board of Directors proposes that BDO Ltd, Zurich, Switzerland, be elected as our Swiss independent auditor for 2016 and 2017.
- 2. Taking note of the resignations of Ellis Yan and Zhaoling Yan effective on February 1, 2017.** The Board of Directors proposes that the Extraordinary General Meeting takes note of the resignations of Ellis Yan and Zhaoling Yan as directors of the Company with effect as of February 1, 2017.

Documentation

For a more complete description of the matters set forth above, see the Proxy Statement of TCP International Holdings Ltd. filed with the Securities and Exchange Commission on September 26, 2017, which is publicly available free of charge at <http://www.sec.gov>. This document contains important information about the matters set forth above that should be read carefully before any decision is made with respect thereto.

Language

The Extraordinary General Meeting will be held in English.

Participation

Only shareholders entered in the share register with the right to vote at the close of business on September 26, 2017, will be entitled to participate in the Extraordinary General Meeting. Such shareholders will receive their admission tickets enclosed with the proxy statement and the proxy card. Please note that shareholders do not need to attend the Extraordinary General Meeting in person and that they may appoint a proxy to represent them as described in the proxy statement of TCP International Holdings Ltd. Taft Stettinius & Hollister LLP with offices located at 200 Public Square #3500, Cleveland, OH 44114, United States of America, may be appointed as Independent Proxy to represent shareholders (as described in the proxy statement of TCP International Holdings Ltd.) at the Extraordinary General Meeting of Shareholders to be held at the above indicated place and time or any postponements thereof.

September 26, 2017 For the Board of Directors of
TCP International Holdings Ltd.
Brian Catlett

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