



To the Shareholders of TCP International Holdings Ltd.:

INVITATION TO THE  
EXTRAORDINARY GENERAL MEETING

To be held on Tuesday, February 13, 2018 at the offices of Lenz & Staehelin, Brandschenkestrasse 24, 8027 Zurich, Switzerland, at 5pm CET (doors open at 4.30pm).

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

Agenda and Proposals of the Board of Directors

1. Approval of Merger Agreement

The Board of Directors has unanimously approved the Merger Agreement dated December 12, 2017, between TCP International Holdings Ltd. and Quality Light Source GmbH, a company in formation represented by Q L Light Source Company Limited and unanimously recommends that the shareholders of TCP International Holdings Ltd. vote “FOR” the approval of the Merger Agreement.

Documentation

For a more complete description of the matter set forth above, see the proxy statement of TCP International Holdings Ltd., which is publicly available free of charge at <http://investors.tcpi.com/>. This document contains important information about the matter 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 registered with the right to vote at the close of business on February 1, 2018 will be entitled to participate in the Extraordinary General Meeting. 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. Proxy Voting Services GmbH, with offices at Grossmünsterplatz 1, 8024 Zurich, Switzerland, 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.

January 12, 2018                      For the Board of Directors of  
   **TCP International Holdings Ltd.**  
   Brian Catlett

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