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TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 903)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board wishes to inform the Shareholders and potential investors that based on the preliminary assessment of available information, the Group is expected to record a loss after tax for the year ended 31 December 2013 compared to a profit after tax for 2012.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by TPV Technology Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rule”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that based on the preliminary assessment of available information, the Company and its subsidiaries (collectively, the “Group”) is expected to record a loss after tax for the year ended 31 December 2013 compared to a profit after tax for 2012, due to continued weakness in demand in our key markets, the depreciation of emerging market currencies against US Dollars and the provisions made for the restructuring and streamlining of the business of TP Vision, the effects of which were partially offset by the gain on disposal of property in the PRC as announced on 25 November 2013.

This profit warning announcement is only based on the preliminary assessment by the Board based on the current information available to the Company, including the management accounts of the Group. The Company is still in the process of finalizing the audited consolidated financial results. Details of the Group’s performance for the year ended 31 December 2013 will be disclosed in the results announcement of the Group as soon as practicable.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
Dr Hsuan, Jason
Chairman and Chief Executive Officer

Hong Kong, 28 February 2014

As at the date of this announcement, the Board of the Company comprises one executive director, namely Dr Hsuan, Jason, and five non-executive directors, namely Mr Liu Liehong, Mr Lu Ming, Ms Wu Qun, Mr Du Heping and Mr Jun Nakagome, and three independent non-executive directors, namely Mr Chan Boon Teong, Dr Ku Chia-Tai and Mr Wong Chi Keung.