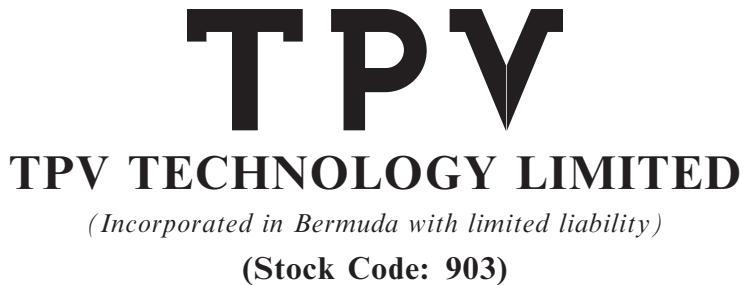


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DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of TPV Technology Limited (the “**Company**”) dated 28 December 2015 (the “**Announcement**”) in relation to, among other things, the Continuing Connected Transactions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company originally expected to despatch a circular containing, among other things, (i) details of each of the Continuing Connected Transactions (including the Annual Caps); (ii) a letter from the Independent Board Committee; (iii) a letter of advice from Somerley; and (iv) a notice convening the SGM, to the Shareholders on or before 18 January 2016. Since the Company requires additional time to prepare certain information for inclusion in the circular, the Company expects to despatch the circular to the Shareholders on or before 25 January 2016.

By Order of the board of the Company
Dr Hsuan, Jason
Chairman and Chief Executive Officer

Hong Kong, 15 January 2016

As at the date of this announcement, the Board comprises one executive director, namely Dr Hsuan, Jason, and five non-executive directors, namely Mr Liu Liehong, Ms Wu Qun, Dr Li Jun, Ms Bi Xianghui and Mr Hideki Noda, and three independent non-executive directors, namely Mr Chan Boon Teong, Dr Ku Chia-Tai and Mr Wong Chi Keung.