

(Incorporated in Bermuda with limited liability)

I. We, The Central Depository (Pte) Limited ("CDP"), of 11 North Buona Vista Drive, #06-07 The Metropolis Tower 2, Singapore 138589, being a member of **TPV TECHNOLOGY LIMITED**, hereby appoint

III

Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %

(b)

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IV

No.	Ordinary Resolutions:	For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditor for the year ended 31 December 2018.		
2.	To approve the payment of a final dividend.		
3.	To re-elect Mr Chan Boon Teong (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.		
4.	To re-elect Dr Ku Chia-Tai (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.		
5.	To re-elect Mr Wong Chi Keung (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.		
6.	To re-elect Mr Zhang Dongchen as non-executive director of the Company.		
7.	To re-elect Mr Xu Guofei as non-executive director of the Company.		
8.	To re-elect Mr Sun Jie as non-executive director of Company.		
9.	To authorize the board of directors of the Company to fix the remuneration of directors.		
10.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors to fix their remuneration.		
11.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to repurchase the Company's own shares.		
12.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to issue new shares of the Company.		
13.	To approve by an ordinary resolution, the inclusion of the aggregate nominal amount of shares repurchased by the Company to the mandate granted under Resolution No. 12.		

## V. The Central Depository (Pte) Limited



TO BE COMPLETED BY DIRECT ACCOUNT HOLDER/DEPOSITORY AGENT IF HE/IT WISHES TO APPOINT A PROXY/ PROXIES UNDER PART III

VI

For Individuals:	For Corporations:		
			
_____ Signature of Direct Account Holder	_____ Signature of Director	_____ Signature of Director/Secretary	_____ Common Seal

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**IMPORTANT:** - PLEASE READ NOTES BELOW

**Notes :**

- Part III
- 1) A Depositor(s) may appoint not more than two proxies, who shall be natural persons, to attend and vote in his or its place as proxy for CDP in respect of his or its shareholdings by completing Part III (a) and/or (b).  
  
**Where a Depositor is a corporation and wishes to be represented at the Annual General Meeting, it must appoint a proxy/proxies to attend and vote at the Annual General Meeting in respect of its shareholdings.**
  - 2) A Depositor(s) who wishes to appoint more than one proxy to attend the Annual General Meeting must specify the proportion of the shareholdings (expressed as a percentage of the whole) to be represented by each proxy. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry 100 per cent, of the shareholdings of his/its appointor and the proxy whose name appears after shall be deemed to be appointed in the alternate.
- Part IV
- Please indicate with an "X" in the appropriate box against each Resolution how you wish the Proxy to vote. If this proxy form is returned without any indication as to how the proxy/proxies will vote, the proxy/proxies may vote as he thinks /they think fit.
- Part VI
- 1) This Proxy Form, duly completed, must be deposited by the Depositor(s) at the Company's principal office in Hong Kong at Units 1208-16, 12th Floor, C-Bons International Center, 108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong or at the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 at least 48 hours before the time of the Annual General Meeting. **"IMPORTANT:- PERSONS HOLDING SHARES IN THE CAPITAL OF THE COMPANY THROUGH THE CENTRAL DEPOSITORY (PTE) LIMITED ARE REMINDED THAT THE PROXY FORMS APPOINTING THEMSELVES AS PROXIES MUST SIMILARY BE DEPOSITED NOT LESS THAN 48 HOURS BEFORE THE TIME OF THE MEETING IN ORDER FOR SUCH PERSONS TO BE ABLE TO ATTEND AND/OR VOTE AT SUCH MEETING".**
  - 2) If a Depositor(s) wishes to appoint a proxy/proxies, this Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing or if the Depositor(s) is a corporation, executed under its common seal or under the hand of its attorney duly authorized in writing. In the case of joint Depositor, all joint Depositor must sign this Proxy Form. The power of attorney of other authority appointing the attorney or a notarially/duly certified copy thereof must be attached to this Proxy Form if it is signed by an attorney.

**GENERAL**

The Company shall be entitled to reject any Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions specified on this Proxy Form. It is the Depositor(s) responsibility to ensure that this Proxy Form is properly completed. Any decision to reject this Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.