

TPV

TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 903)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of TPV Technology Limited are set out below:

Executive Director

Dr Hsuan, Jason (*Chairman and Chief Executive Officer*)

Non-executive Directors

Mr Liu Liehong

Dr Li Jun

Ms Jia Haiying

Ms Bi Xianghui

Independent Non-executive Directors

Mr Chan Boon Teong

Dr Ku Chia-Tai

Mr Wong Chi Keung

The table below provides membership information of five of the Board committees on which each Board members serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Information Disclosure Committee
Dr Hsuan, Jason		M	C	C	C
Dr Li Jun			M	M	M
Ms Jia Haiying				M	
Ms Bi Xianghui		M		M	M
Mr Chan Boon Teong	C	C	M	M	M
Dr Ku Chia-Tai	M	M	M		
Mr Wong Chi Keung	M	M	M		An alternate member of Mr Chan Boon Teong
Mr Shane Tyau (<i>Chief Financial Officer</i>)					M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 March 2017