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TPV

TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 903)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 MAY 2014

The board of Directors is pleased to announce that the ordinary resolutions as set out in the notice of the SGM dated 15 April 2014 were duly passed at the SGM held on 9 May 2014.

Reference is made to the announcement made by TPV Technology Limited (the “**Company**”) dated 25 March 2014 and the shareholders’ circular (the “**Circular**”) issued by the Company on 15 April 2014 relating to the major and connected transaction. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of Directors is pleased to announce that the ordinary resolutions as set out in the notice of the SGM dated 15 April 2014 were duly passed by way of poll at the SGM held on 9 May 2014.

As at the date of the SGM, the total number of issued shares in the Company was 2,345,636,139 shares. As explained in the Circular, as at the date of the SGM, Koninklijke Philips N.V. (“**Philips**”) and its associates, which holding 63,176,463 Shares, representing approximately 2.69% of the total number of issued Shares, have abstained from voting at the SGM as they were connected persons of the Company materially interested in the major and connected transaction.

Accordingly, as at the date of the SGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the SGM was 2,282,459,676, representing approximately 97.31% of the total issued share capital of the Company. There were no shares entitling the holders to attend and vote only against the resolutions at the SGM.

Except as disclosed above, there was no restriction on any shareholders to cast votes on the resolutions at the SGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM. Set out below are the poll results in respect of the resolutions put to the votes at the SGM:

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To approve, ratify and confirm the acquisition by MMD, the Company's wholly-owned subsidiary, of a 30% equity interest in TP Vision from Philips pursuant to the terms and conditions of the 30% Sale and Purchase Agreement, and to authorise the Directors acting together or by committee, or any Director acting individually to do all such acts and things as he or they may consider necessary, desirable or expedient for the purposes of, or in connection with, the Proposed Acquisition, and any other documents relating thereto or contemplated thereby (in each case amended if necessary) and to make or agree such alterations, amendments and additions thereto as the Director(s) may consider necessary, desirable or expedient in the interests of the Company.	1,481,204,617 (99.94%)	888,000 (0.06%)	1,482,092,617
2	To approve, ratify and confirm (i) the amendment of certain terms of the First Sale and Purchase Agreement pursuant to the Supplemental SPA; and (ii) the amendment of certain terms of the Trademark License Agreement pursuant to the Supplemental TMLA, and to authorise the Directors acting together or by committee, or any Director acting individually to do all such acts and things as he or they may consider necessary, desirable or expedient for the purposes of, or in connection with, the Supplemental SPA and the Supplemental TMLA, and any other documents relating thereto or contemplated thereby (in each case amended if necessary) and to make and agree such alterations, amendments and additions thereto as the Director(s) may consider necessary, desirable or expedient in the interests of the Company.	1,481,204,617 (99.94%)	888,000 (0.06%)	1,482,092,617

As more than 50% of the votes were cast in favour of the resolutions, all the resolutions were duly passed as ordinary resolutions.

On behalf of the Board of
TPV TECHNOLOGY LIMITED
Dr. Hsuan, Jason
Chairman and Chief Executive Officer

Hong Kong, 9 May 2014

As at the date of this announcement, the Board of the Company comprises an executive Director, namely Dr. Hsuan, Jason, and five non-executive Directors, namely Mr. Liu Liehong, Ms. Wu Qun, Mr. Du Heping, Dr. Li Jun and Mr. Hideki Noda, and three independent non-executive Directors, namely Mr. Chan Boon Teong, Dr. Ku Chia-Tai and Mr. Wong Chi Keung.