

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

TPV
TPV TECHNOLOGY LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 903)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of TPV Technology Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 18 August 2016, for the proposes of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend.

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

Hong Kong, 4 August 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.