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TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 903)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 27 JUNE 2018

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM dated 8 June 2018 was duly passed at the SGM held on 27 June 2018.

Reference is made to the announcement made by TPV Technology Limited (the “**Company**”) dated 14 May 2018 and the shareholders’ circular (the “**Circular**”) issued by the Company on 8 June 2018 relating to the Disposal. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors (the “**Board**”) is pleased to announce that the ordinary resolution as set out in the notice of the SGM dated 8 June 2018 was duly passed by way of poll at the SGM held on 27 June 2018.

As at the date of the SGM, the total number of issued shares in the Company was 2,345,636,139 shares. As at the date of the SGM, CEC and its associates, which holding 869,088,647 Shares, representing approximately 37.05% 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 Disposal.

Accordingly, as at the date of the SGM, the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM was 1,476,547,492, representing approximately 62.95% of the total issued share capital of the Company. There were no shares entitling the holders to attend and vote only against the resolution at the SGM.

Except as disclosed above, there was no restriction on any shareholders to cast votes on the resolution 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. The voting results in respect of the resolution at the SGM was as follows:

Ordinary Resolution		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
(a)	To approve, ratify and confirm the Disposal proposed by the Company AND to authorize the Directors of the Company acting together or by committee, or any Director acting individually, on behalf of the Company whatever he or they may, in his/their absolute discretion, consider necessary, desirable or expedient for the purposes of, or in connection with, the performance and implementation by the Company of the Disposal 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, in his/their absolute discretion, consider necessary, desirable or expedient in the interests of the Company.	994,930,953 (99.9993%)	7,000 (0.0007%)	994,937,953

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

For and on behalf of the Board
Dr Hsuan, Jason
Chairman and Chief Executive Officer

Hong Kong, 27 June 2018

As at the date of this announcement, the Board of the Company comprises an executive Director, namely Dr Hsuan, Jason, and three non-executive Directors, namely Dr Li Jun, Ms Jia Haiying and Ms Bi Xianghui, and three independent non-executive Directors, namely Mr Chan Boon Teong, Dr Ku Chia-Tai and Mr Wong Chi Keung.