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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 Wednesday, 16 May 2018, for the purposes of, among other things, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2018.

On behalf of the Board

Dr Hsuan, Jason

Chairman and Chief Executive Officer

Hong Kong, 30 April 2018

As at the date of this announcement, the Board of the Company comprises one executive director, namely Dr Hsuan, Jason, and four non-executive directors, namely Mr Zhu Lifeng, 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.