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# TPV

## TPV TECHNOLOGY LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 903)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2016**

The board of directors is pleased to announce that the ordinary resolutions as set out in the notice of the AGM dated 8 April 2016 were duly passed at the AGM held on 19 May 2016.

At the annual general meeting of TPV Technology Limited (the “Company”) held on 19 May 2016 (the “AGM”), a poll was demanded by the Chairman of the meeting for voting on all resolutions as set out in the notice of the AGM dated 8 April 2016.

As at the date of the AGM, the total number of issued shares of the Company was 2,345,636,139 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the shareholders to attend and vote only against the proposed resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions in the AGM. No shareholder was required to abstain from voting on all resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

All the ordinary resolutions were duly passed by shareholders at the AGM. Set out below are the poll results in respect of the resolutions put to the votes at the AGM:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditor for the year ended 31 December 2015.	1,856,964,966 (100%)	0 (0%)
2.	To approve the payment of a final dividend.	1,856,964,966 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
3.	To re-elect Dr Hsuan, Jason as executive director of the Company.	1,840,028,225 (99.088%)	16,936,741 (0.912%)
4.	To re-elect Ms Wu Qun as non-executive director of the Company.	1,856,842,966 (99.993%)	122,000 (0.007%)
5.	To re-elect Dr Li Jun as non-executive director of the Company.	1,856,944,966 (99.999%)	20,000 (0.001%)
6.	To re-elect Ms Bi Xianghui as non-executive director of the Company.	1,856,944,966 (99.999%)	20,000 (0.001%)
7.	To authorize the board of directors of the Company to fix the remuneration of directors.	1,735,944,966 (99.999%)	20,000 (0.001%)
8.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors to fix their remuneration.	1,856,964,966 (100%)	0 (0%)
9.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to repurchase the Company's own shares.	1,856,964,966 (100%)	0 (0%)
10.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to issue new shares of the Company.	1,709,728,050 (92.071%)	147,236,916 (7.929%)
11.	To approve by an ordinary resolution, the inclusion of the aggregate nominal amount of shares repurchased by the Company to the mandate granted under Resolution No. 10.	1,807,974,050 (97.362%)	48,990,916 (2.638%)

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

Hong Kong, 19 May 2016

*As at the date of this announcement, the board of directors of the Company 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.*