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# TPV

## TPV TECHNOLOGY LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 903)**

### CLARIFICATION ANNOUNCEMENT

This announcement is made by TPV Technology Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”) to clarify certain market rumours in relation to the Company.

The Company noted that certain media reports regarding the potential co-operation between the Company and Sharp of its LCD televisions business in Europe. The board of directors of the Company (the “**Board**”) hereby announces that the Company is in preliminary discussions with Sharp. As at the date of this announcement, the terms concerning the cooperation have not been agreed and no formal or legally binding agreement has been reached by the parties, and there is no agreement which is required to be announced under the Listing Rules. The Board wishes to emphasise that there is no assurance that any such cooperation will eventuate.

The Board will make further announcement as and when necessary in compliance with the Listing Rules and applicable laws when a legally binding agreement is signed or there is substantial development in relation to the cooperation.

**As the discussion are still in progress, shareholders and potential investors should note that the cooperation may or may not proceed and are reminded to exercise caution when dealing in the securities of the Company.**

By Order of the board of the Company  
**Dr Hsuan, Jason**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 July 2014

*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, 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.*