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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 Tuesday, 30 March 2010, for the purpose of, among other things, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the payment of a final dividend.

On behalf of the Board

Dr Hsuan, Jason

Chairman and Chief Executive Officer

Hong Kong, 16 March 2010

As at the date of this announcement, the board of directors of the Company comprises an executive director, namely Dr. Hsuan, Jason, and nine non-executive directors, namely Mr. Liu Liehong, Mr. Lu Ming, Ms. Wu Qun, Mr. Xu Haihe, Mr. Du Heping, Mr. Tam Man Chi, Mr. Maarten Jan de Vries, Mr. Robert Theodoor Smits and Mr. Chen Yen-Sung, Eddie, and three independent non-executive directors, namely Mr. Chan Boon-Teong, Dr. Ku Chia-Tai and Mr. Wong Chi Keung.