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TPV

TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 903)

ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

This notice is made pursuant to Section 66(6) of the Companies Act of Bermuda 1981 (as amended). Reference is also made to the 2009 annual results announcement of TPV Technology Limited (the “Company”) dated 30 March 2010.

Notice is hereby given that the register of members of the Company will be closed from Wednesday, 26 May 2010 to Friday, 28 May 2010, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the 2009 final dividend, all transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar, Computershare Hong Kong Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 25 May 2010 or the Company’s share transfer office in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, not later than 5:00 p.m. on Tuesday, 25 May 2010 (as the case maybe).

As at the date of this announcement, the Board comprises an executive Director, namely Dr Hsuan, Jason, and eight non-executive Directors, namely Mr Liu Liehong, Mr Lu Ming, Ms Wu Qun, Mr Xu Haihe, Mr Du Heping, Mr Tam Man Chi, 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.

On behalf of the Board

Dr Hsuan, Jason

Chairman and Chief Executive Officer

Hong Kong, 23 April 2010