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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 Thursday, 3 June 2010, for the purpose of, among other things, approving the announcement of the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2010.

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, 24 May 2010