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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 4TH JUNE 2010

At the annual general meeting of TPV Technology Limited (the “Company”) held on 4th June 2010 (the “AGM”), a poll was demanded by the Chairman of the meeting for voting on the resolutions as set out in the notice of the AGM dated 26th April 2010.

The total number of shares entitling the holder to attend and vote at the AGM was 2,345,836,139. There is no restriction on any shareholders casting votes on any of the 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. Set out below are the poll results in respect of the resolutions put to the votes at the AGM:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited accounts and the reports of the directors and of the auditors for the year ended 31 December 2009.	1,932,454,656 (100%)	0 (0%)
2.	To approve the payment of a final dividend.	1,943,584,656 (100%)	0 (0%)
3.	To re-elect Dr Hsuan, Jason as a director.	1,915,668,056 (98.56%)	27,916,600 (1.44%)
	To re-elect Mr Chan Boon-Teong as a director.	1,933,956,456 (99.50%)	9,628,200 (0.50%)
	To re-elect Dr Ku Chia-Tai as a director.	1,933,956,456 (99.50%)	9,628,200 (0.50%)
	To re-elect Mr Liu Liehong as a director.	1,916,420,056 (98.60%)	27,164,600 (1.40%)
	To re-elect Ms Wu Qun as a director.	1,916,736,056 (98.62%)	26,848,600 (1.38%)
	To re-elect Mr Xu Haihe as a director.	1,832,508,241 (94.28%)	111,076,415 (5.72%)
	To re-elect Mr Du Heping as a director.	1,666,836,977 (85.76%)	276,747,679 (14.24%)
	To re-elect Mr Tam Man Chi as a director.	1,916,736,056 (98.62%)	26,848,600 (1.38%)
	To authorize the board of directors to fix the remuneration of directors.	1,943,584,656 (100%)	0 (0%)

Resolutions		No. of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors to fix their remuneration.	1,942,682,256 (99.95%)	902,400 (0.05%)
5.	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.	1,943,584,656 (100%)	0 (0%)
6.	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.	1,698,144,565 (87.37%)	245,440,091 (12.63%)
7.	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. 6.	1,700,240,765 (87.48%)	243,343,891 (12.52%)
8.	To approve by an ordinary resolution, the refreshment of the 10% limited of the share option scheme adopted by the Company on 15th May 2003.	1,801,651,580 (92.70%)	141,933,076 (7.30%)

On the basis of the votes set out above, all the resolutions were duly passed as ordinary resolutions.

As at the date of this announcement, the board of directors of the Company 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, 4th June 2010