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TPV

TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 903)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 27 JULY 2010

<p>The board of Directors is pleased to announce that the ordinary resolution as set out in the notice of the SGM dated 6 July 2010 was duly passed at the SGM held on 27 July 2010.</p>
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Reference is made to the announcement made by TPV Technology Limited (the “**Company**”) dated 6 July 2010 and the shareholders’ circular (the “**Circular**”) issued by the Company on 6 July 2010 relating to the continuing connected transaction. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of Directors is pleased to announce that the ordinary resolution as set out in the notice of the SGM dated 6 July 2010 was duly passed by way of poll at the SGM held on 27 July 2010.

As at the date of the SGM, the total number of issued shares in the Company was 2,345,836,139 shares. As explained in the Circular, as at the date of the SGM, China Great Wall Computer Shenzhen Co., Limited and its associates, holding 822,408,647 Shares, representing approximately 35.06% of the total number of issued Shares, have abstained from voting at the SGM as they were connected persons of the Company materially interested in the transactions relating to the Supply Agreement. There were no restrictions on any other Shareholders to cast votes on the resolution at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM was 1,523,427,492 shares, representing approximately 64.94% of the total issued share capital of the Company as at the date of SGM. There was no share entitling the holder to attend and vote only against the resolution at the SGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM. Set out below are the poll results in respect of the resolution put to the votes at the SGM:

Ordinary resolution	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, ratify and confirm the Supply Agreement AND the fixing of the respective Supply Caps AND any Director(s) of the Company be and is/are hereby authorised to do on behalf of the Company whatever he or they may, in his/their absolute discretion, consider necessary, desirable or expedient for the purposes of, or in connection with, the performance and implementation by the Company of the Supply Agreement and any other documents relating thereto or contemplated thereby (in each case amended if necessary) and to make or agree such alterations, amendments and additions thereto as the Director(s) may, in his/their absolute discretion, consider necessary, desirable or expedient in the interests of the Company.	1,145,619,615 (99.9%)	1,152,000 (0.1%)	1,146,771,615

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

As at the date of this announcement, the Board 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. Robert Theodoor Smits, Mr. Chen Yen-Sung, Eddie and Mr. Junichi Kodama, 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, 27 July 2010