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TPV

TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 903)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 21 APRIL 2010

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM dated 31 March 2010 was duly passed at the SGM held on 21 April 2010.

Reference is made to the announcement made by TPV Technology Limited (the “Company”) dated 16 March 2010 and the shareholders’ circular issued by the Company on 31 March 2010 (the “Circular”) relating to the continuing connected transactions. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

At the special general meeting of the Company held on 21 April 2010 (the “SGM”), a poll was taken, as required by the Listing Rules, for voting on the resolution as set out in the notice of the SGM dated 31 March 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, Mitsui and its associates, holding 352,584,463 shares of the Company, representing approximately 15.03% of the total number of issued shares of the Company, have abstained from voting at the SGM as they were connected persons of the Company materially interested in the transactions relating to the Component Sourcing Agreement (including the Component Sourcing Caps) and the Supply Agreement (including the Supply Caps). 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 1,993,251,676, representing approximately 84.97% 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 | | No. of votes (%) | |
|---------------------|---|---------------------------|----------------------|
| | | For | Against |
| 1. | <p>(a) To approve, ratify and confirm the Component Sourcing Agreement AND the fixing of the respective Component Sourcing 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 Component Sourcing 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; and</p> <p>(b) 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.</p> | 1,144,542,459 (99.69%) | 3,582,000 (0.31%) |

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 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, 21 April 2010