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# **TPV**

## **TPV TECHNOLOGY LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 903)**

### **CHANGE OF DIRECTOR**

The board of directors (the “Board”) of TPV Technology Limited (the “Company”) is pleased to announce the appointment of Mr. Junichi Kodama, as a non-executive director of the Company with effect from 7 June 2010.

Mr. Junichi Kodama, aged 55, graduated from Tokyo University with major in Mechanical Engineering, and received his MBA from Sloan School of Management in Massachusetts Institute of Technology in 1988. Mr. Kodama is currently Mitsui’s General Manager of EMS Business Division in IT Business Unit of Mitsui & Co., Ltd., that is one of the biggest trading firms in Japan. Since joining Mitsui in 1979, Mr. Kodama had worked in fine chemical industry for 10 years, and worked in display industry for 20 years. Mr. Kodama has lots of network in PC industry as well as in TV and FPD industry. Mr. Kodama also has extensive experience in enterprise investment and management.

Save as disclosed above, Mr. Kodama has not held any directorships in any other listed public companies in the last three years.

Mr. Kodama has not entered into any service contract with the Company which provides for a specified length of service. Mr. Kodama will be subject to retirement by rotation and re-election at annual general meeting pursuant to the Bye-laws of the Company. Mr. Kodama will not receive any director’s emoluments.

The Company firmly believes that Mr. Kodama’s extensive experience and valuable expertise will be of great benefit to the Company. The Company takes this opportunity to welcome him as member of the Board.

Save as disclosed above, Mr. Kodama does not have any other relationship with any directors, senior management, substantial shareholder or controlling shareholder of the Company. He does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Kodama that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

*As at the date of this announcement, the board of directors of the Company 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, 7 June 2010