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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, 26 August 2010, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the payment of an interim dividend.

As at the date of this announcement, the Board 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, 12 August 2010