

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 Wednesday, 9 April 2008, for the purpose of, among other things, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend.

As at the date of this announcement, the Board comprises Dr Hsuan, Jason, Mr Houngh Yu-Te and Mr Lu Being-Chang as executive directors, Mr Maarten Jan de Vries, Mr Chang Yueh, David and Mr Lu Ming as non-executive directors and Mr Chan Boon-Teong, Dr Ku Chia-Tai and Mr Wong Chi Keung as independent non-executive directors.

On behalf of the Board

Dr Hsuan, Jason

Chairman and Chief Executive Officer

Hong Kong, 20 March 2008