

# TPV

## TPV TECHNOLOGY LIMITED

*(Incorporated in Bermuda with limited liability)*  
(Stock Code : 903)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22ND MAY 2008

At the annual general meeting of TPV Technology Limited (the “Company”) held on 22nd May 2008 (the “AGM”), a poll was demanded by the Chairman of the meeting for voting on the resolutions as set out in the notice of the AGM dated 9th April 2008.

The total number of shares entitling the holder to attend and vote at the AGM was 1,964,248,525. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

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

| Resolutions |  | No. of Votes (%)           |                       |
|-------------|--|----------------------------|-----------------------|
|             |  | For                        | Against               |
| 1.          | To receive and consider the audited accounts and the reports of the directors and of the auditors for the year ended 31st December 2007. | 1,430,706,684<br>(99.72%)  | 3,988,000<br>(0.28%)  |
| 2.          | To approve the payment of a final dividend.  | 1,444,272,691<br>(100.00%) | 0<br>(0%)             |
| 3.          | To re-elect Dr Hsuan, Jason as a director.   | 1,431,582,535<br>(99.51%)  | 7,090,998<br>(0.49%)  |
|             | To re-elect Mr Chan Boon-Teong as a director.  | 1,369,260,630<br>(95.18%)  | 69,412,903<br>(4.82%) |
|             | To re-elect Dr Ku Chia-Tai as a director.  | 1,369,260,630<br>(95.18%)  | 69,412,903<br>(4.82%) |
|             | To re-elect Mr Lu Being-Chang as a director.   | 1,431,582,535<br>(99.51%)  | 7,090,998<br>(0.49%)  |
|             | To re-elect Mr Lu Ming as a director.  | 1,433,082,535<br>(99.61%)  | 5,590,998<br>(0.39%)  |
|             | To authorize the board of directors to fix the remuneration of directors.  | 1,426,744,533<br>(99.20%)  | 11,522,000<br>(0.80%) |

| <b>Resolutions</b> |   | <b>No. of Votes (%)</b>   |                         |
|--------------------|---|---------------------------|-------------------------|
|                    |   | <b>For</b>                | <b>Against</b>          |
| 4.                 | To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors to fix their remuneration.                                      | 1,443,841,693<br>(99.98%) | 355,998<br>(0.02%)      |
| 5.                 | To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to repurchase the Company's own shares.             | 1,434,272,691<br>(99.31%) | 10,000,000<br>(0.69%)   |
| 6.                 | To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to issue new shares of the Company.                 | 858,227,365<br>(63.82%)   | 486,583,326<br>(36.18%) |
| 7.                 | To approve by an ordinary resolution, the inclusion of the aggregate nominal amount of shares repurchased by the Company to the mandate granted under Resolution No. 6. | 862,237,567<br>(64.13%)   | 482,241,124<br>(35.87%) |

On the basis of the votes set out above, all the resolutions were duly passed as ordinary resolutions.

As at the date of this announcement, the board of directors of the Company comprises Dr Hsuan, Jason, Mr Houng 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, 22nd May 2008