

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, 11 June 2008, for the purpose of, among other things, approving the announcement of the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2008.

As at the date of this announcement, the Board comprises Dr Hsuan, Jason, Mr Hounq 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, 27 May 2008