

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, 10 September 2008, 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 2008 and considering the payment of an interim dividend.

As at the date of this announcement, the Board comprises Dr Hsuan, Jason and Mr Hounq Yu-Te as executive directors, Mr Maarten Jan de Vries, Mr Chang Yueh, David, Mr Lu Ming and Dr Kuo Chen-Lung 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 August 2008