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TPV

TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 903)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that it is expected the results of the Group for the year ended 31 December 2008 may decline significantly as compared with those for the corresponding period in 2007.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by TPV Technology Limited (the “Company”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that it is expected the results of the Company and its subsidiaries (collectively, the “Group”) for the year ended 31 December 2008 may decline significantly as compared with those for the corresponding period in 2007. The Board believes that the Group’s financial performance has been materially affected by (i) the economic downturn and the global financial turmoil in the latter half of 2008 and (ii) significant losses on foreign exchange made by one of the subsidiaries – AOC do Brasil Monitores Ltda. due to the depreciation of Brazilian Real against US Dollar.

This profit warning announcement is only based on the preliminary assessment by the Board in accordance with the management accounts of the Group and is not based on any figures or information audited or reviewed by the Company’s auditors. Details of the Group’s performance will be disclosed in the annual results announcement of the Group for the year ended 31 December 2008 as soon as practicable.

The Board considers that the overall operations of the Group as a whole remain sound and ongoing, the financial position of the Group remains solid and the Group is well positioned to thrive in the next global economic recovery.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
Dr Hsuan, Jason
Chairman and Chief Executive Officer

Hong Kong, 19 January 2009

As at the date of this announcement, the Board comprises Dr Hsuan, Jason, and Mr Houng Yu-Te as executive directors, Mr Maarten Jan de Vries, Mr Robert Theodoor Smits, 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.