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TPV

TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 903)

CLARIFICATION STATEMENT

This announcement is made pursuant to Rule 13.09 of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

There are unfounded rumors in Taiwan indicating that TPV Technology Limited (the “Company”) is looking to sever its strategic relationship with Chi Mei Optoelectronics Corporation (“CMO”) and in turn redirect that portion of its panel procurement from CMO to other panel suppliers.

With regards to the above, the Company wishes to clarify that:

- i. The Company has no plan to alter its strategic relationship with CMO.
- ii. CMO has agreed that it will continue to supply the Company with monitor and TV panels.

The Company reserves its rights to bring action against any person who had distributed any incorrect and misleading information.

Shareholders of the Company and/or investors are advised to exercise caution when dealing in the Company’s securities.

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

Hong Kong, 16 November 2009

As at the date of this announcement, the Board of the Company comprises an executive director, namely Dr. Hsuan, Jason, and nine non-executive directors, namely Mr. Liu Liehong, Mr. Lu Ming, Ms. Wu Qun, Mr. Xu Haihe, Mr. Du Heping, Mr. Tam Man Chi, Mr. Maarten Jan de Vries, Mr. Robert Theodoor Smits and Mr. Chen Yen-Sung, Eddie, and three independent non-executive directors, namely Mr. Chan Boon-Teong, Dr. Ku Chia-Tai and Mr. Wong Chi Keung.