

TPV

TPV TECHNOLOGY LIMITED

冠捷科技有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 903)

NOTIFICATION LETTER 通知信函

19 January 2015

Dear Non-registered holder⁽¹⁾,

TPV Technology Limited (the “Company”)

— Notice of Publication of Circular Containing Notice of Special General Meeting (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the website of the Company at www.tpv-tech.com and the HKExnews’s website at www.hkexnews.hk and the English version is available on the website of Singapore Exchange Ltd. at www.sgx.com. You may access the Current Corporate Communication by clicking “Financial Information” under “Investor Relations” on the homepage of the Company’s website.

If you wish to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Corporate & Advisory Services Pte. Ltd. (the “Singapore share transfer office”) by using an appropriate stamp when returning. The address of the Singapore share transfer office is 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623. The Request Form may also be downloaded from the Company’s website at www.tpv-tech.com or the HKExnews’s website at www.hkexnews.hk or the website of Singapore Exchange Ltd. at www.sgx.com.

Should you have any queries relating to any of the above matters, please call the Company’s service hotline at (852) 2858 5736 during business hours from 9:00 a.m. to 5:30 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email by clicking “Contact us” on the homepage of the Company’s website.

Yours faithfully,
For and on behalf of
TPV Technology Limited
Dr. Hsuan, Jason
Chairman and Chief Executive Officer

Note (1): This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Depository (Pte) Limited (CDP) and who has notified the Company from time to time through Boardroom Corporate & Advisory Services Pte. Ltd. to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人⁽¹⁾：

冠捷科技有限公司(「本公司」)

— 載有股東特別大會之通函(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已在本公司網站(www.tpv-tech.com)、香港聯合交易所披露易網站(www.hkexnews.hk)及英文版本已在新加坡交易所有限公司網站(www.sgx.com)登載。閣下可於本公司網站主頁按「投資者關係」欄下的「財務資料」一項，即可下載本次公司通訊文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並貼上適當的郵票寄回本公司經Boardroom Corporate & Advisory Services Pte. Ltd.(「新加坡股份過戶處」)。新加坡股份過戶處地址為50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623。申請表格亦可於本公司網站(www.tpv-tech.com)或香港聯合交易所披露易網站(www.hkexnews.hk)或新加坡交易所有限公司網站(www.sgx.com)內下載。

如對本函內容有任何疑問，請致電本公司服務熱線(852) 2858 5736，辦公時間為星期一至五(香港公眾假期除外)上午九時正至下午五時三十分或閣下可於本公司網站主頁按「聯絡我們」一項發出電郵。

代表董事會
冠捷科技有限公司
主席兼行政總裁
宣建生博士
謹啟

二零一五年一月十九日

附註(1)：此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於 The Central Depository (Pte) Limited (CDP) 的人士或公司，透過 Boardroom Corporate & Advisory Services Pte. Ltd. 不時向本公司發出通知，希望收到公司通訊文件)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

* 僅供識別

Request Form 申請表格

To: **TPV Technology Limited (the “Company”) (Stock Code: 903)**
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place, #32-01 Singapore Land Tower
Singapore 048623

致: **冠捷科技有限公司*(「本公司」) (股份代號: 903)**
經 Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place, #32-01 Singapore Land Tower
Singapore 048623

I/We would like to receive the Corporate Communications[#] of the Company (the “Corporate Communications”) in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊文件[#](「公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications **ONLY; OR**
僅收取所有公司通訊文件之英文印刷本; 或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY; OR**
僅收取所有公司通訊文件之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取所有公司通訊文件之英文及中文印刷本。

Name
姓名 _____

Signature
簽名 _____

Contact telephone number
聯絡電話號碼 _____

Date
日期 _____

Address
地址 _____

Notes

附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Depository (Pte) Limited (CDP) and who has notified the Company from time to time through Boardroom Corporate & Advisory Services Pte. Ltd. to receive Corporate Communications).
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於 The Central Depository (Pte) Limited (CDP) 的人士或公司, 透過 Boardroom Corporate & Advisory Services Pte. Ltd. 不時向本公司發出通知, 希望收到公司通訊文件)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇, 或未有作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Singapore share transfer office, Boardroom Corporate & Advisory Services Pte. Ltd. to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊文件, 直至 閣下通知本公司之新加坡股份過戶處經 Boardroom Corporate & Advisory Services Pte. Ltd. 另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。

[#] Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b) 中期報告及如適用, 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表表格。

* 僅供識別

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上及
貼上適當的郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us and
please use an appropriate stamp when returning.

郵寄標籤 MAILING LABEL

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place, #32-01 Singapore Land Tower
Singapore 048623

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