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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 Thursday, 19 March 2015, for the purpose of, among other things, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend.

On behalf of the Board

Dr Hsuan, Jason

Chairman and Chief Executive Officer

Hong Kong, 5 March 2015

As at the date of this announcement, the Board of the Company comprises one executive director, namely Dr Hsuan, Jason, and five non-executive directors, namely Mr Liu Liehong, Ms Wu Qun, Mr Du Heping, Dr Li Jun and Mr Hideki Noda, and three independent non-executive directors, namely Mr Chan Boon Teong, Dr Ku Chia-Tai and Mr Wong Chi Keung.