

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# TPV

## TPV TECHNOLOGY LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 903)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 27 FEBRUARY 2017**

<p>The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM dated 10 February 2017 was duly passed at the SGM held on 27 February 2017.</p>
--

Reference is made to the announcement made by TPV Technology Limited (the “**Company**”) dated 20 January 2017 and the shareholders’ circular (the “**Circular**”) issued by the Company on 10 February 2017 relating to the Continuing Connected Transaction. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors (the “**Board**”) is pleased to announce that the ordinary resolution as set out in the notice of the SGM dated 10 February 2017 was duly passed by way of poll at the SGM held on 27 February 2017.

As at the date of the SGM, the total number of issued shares in the Company was 2,345,636,139 shares. As at the date of the SGM, CEC and its associates, which holding 869,088,647 Shares, representing approximately 37.05% of the total number of issued Shares, have abstained from voting at the SGM as they were connected persons of the Company materially interested in the Continuing Connected Transaction.

Accordingly, as at the date of the SGM, the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM was 1,476,547,492, representing approximately 62.95% of the total issued share capital of the Company. There were no shares entitling the holders to attend and vote only against the resolution at the SGM.

Except as disclosed above, there was no restriction on any shareholders to cast votes on the resolution at the SGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM. The voting result in respect of the resolution at the SGM was as follows:

Ordinary Resolution	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, ratify and confirm the Procurement Agreement AND to ratify, approve and confirm the fixing of the Annual Caps AND to authorize any Director(s) to do on behalf of the Company all such acts and things as he or they may, in his/their absolute discretion, consider necessary, desirable or expedient for the purposes of, or in connection with, the performance and implementation by the Company of the Procurement Agreement and any other documents relating thereto or contemplated thereby (in each case amended if necessary) and to make or agree such alterations, amendments and additions thereto as the Director(s) may, in his/their absolute discretion, consider necessary, desirable or expedient in the interests of the Company.	1,199,628,727 (100%)	0 (0%)	1,199,628,727 (100%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

For and on behalf of the Board  
**Dr Hsuan, Jason**  
*Chairman and Chief Executive Officer*

Hong Kong, 27 February 2017

*As at the date of this announcement, the Board of the Company comprises an executive Director, namely Dr Hsuan, Jason, and four non-executive Directors, namely Mr Liu Liehong, Ms Wu Qun, Dr Li Jun and Ms Bi Xianghui, and three independent non-executive Directors, namely Mr Chan Boon Teong, Dr Ku Chia-Tai and Mr Wong Chi Keung.*