

# TPV

## TPV TECHNOLOGY LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 903)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of TPV Technology Limited (the “Company”) announces the resignation of Ms Chung Wing Yee (“Ms Chung”) as Company Secretary of the Company with effect from 31 July 2006. Ms Chung has confirmed that there is no disagreement between her and the Board and that there is no matter in relation to her resignation as the Company Secretary that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its appreciation for Ms Chung’s contribution to the Company during her tenure of office.

The Board also announces the appointment of Ms Lee Wa Ying, Phyllis (“Ms Lee”) as Company Secretary of the Company with effect from 31 July 2006. Ms Lee is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. The Board would like to take this opportunity to welcome Ms Lee to join the Company.

As at the date of this announcement, the Board of the Company comprises Dr Hsuan, Jason and Mr Houng Yu-Te as executive directors, Mr Wang Dongsheng, Mr Chen Yanshun, Mr Wang Yanjun, Mr Maarten Jan de Vries and Mr Chang Yueh, David as non-executive directors and Mr Chan Boon-Teong, Dr Ku Chia-Tai and Mr Wong Chi Keung as independent non-executive directors.

On behalf of the Board

**Dr Hsuan, Jason**

*Chairman and Chief Executive Officer*

Hong Kong, 28th July 2006

“Please also refer to the published version of this announcement in The Standard.”