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TPV

TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 903)

COMPLETION OF MAJOR AND CONNECTED TRANSACTION RELATING TO ACQUISITION OF 30% EQUITY INTEREST IN TP VISION

Reference is made to the announcements of the Company dated 20 January 2014 and 25 March 2014 and the circular of the Company dated 15 April 2014 (the “**Circular**”) and the SGM poll results announcement of the Company dated 9 May 2014 in relation to, among other things, the proposed acquisition of 30% equity interest in TP Vision. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as given to them in the Circular.

The Board is pleased to announce that all the conditions precedent to completion of the Proposed Acquisition have been fulfilled and the Proposed Acquisition was completed on 30 May 2014.

Following Completion, TP Vision has become an indirect wholly-owned subsidiary of the Company and its financial results will continue to be consolidated into the financial statements of the Group.

By order of the Board

Dr. Hsuan, Jason

Chairman and Chief Executive Officer

Hong Kong, 30 May 2014

As at the date of this announcement, the Board 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.