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TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 903)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board announces that Mr Zhang Dongchen and Mr Xu Guofei have been appointed as non-executive directors of the Company with effect from 30 July 2018.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The board of directors (the “Board”) of TPV Technology Limited (the “Company” and together with its subsidiaries the “TPV Group”) announces the appointment of Mr Zhang Dongchen and Mr Xu Guofei as non-executive directors of the Company with effect from 30 July 2018.

Mr Zhang Dongchen, aged 55, holds a bachelor’s degree of Radio Remote Control and Telemetry from University of Electronic Science and Technology and a master’s degree of Business Administration from Xi’an Jiaotong University. He obtained a title of senior engineer (researcher level). Mr Zhang is currently the general manager and Deputy Secretary of the Leading Party Member Group of China Electronics Corporation (“CEC”). Mr Zhang had served as the assistant engineer, the engineer, the division head, the assistant to the director, the deputy director, the director and the member of the party committee of 54th Research Institute of under the Ministry of Information Technology (formerly as the 54th Research Institute of under the Ministry of Electronics Industry and now is a subsidiary under China Electronics Technology Corp), the deputy general manager and the member of the Party Leadership Group of China Electronics Technology Group Corporation, the deputy general manager and Deputy Secretary of the Leading Party Member Group of CEC.

Mr Xu Guofei, aged 56, holds a bachelor’s degree of Radio Technology and a master’s degree of Business Administration from Southeast University. He obtained a title of senior engineer (researcher level). Mr Xu has been engaged in the development and management of communication technology for a long time and has extensive expertise in electronics technology and experience in operation management. Mr Xu is currently the

assistant to the general manager of CEC. He is also the general manager of PANDA Electronics Group Co., Ltd., chairman of the board and secretary of the Party Committee of Nanjing China Electronics Panda Corporation, an executive director and the chairman of the board of Nanjing Panda Electronics Company Limited (a company listed on the Hong Kong Stock Exchange and Shanghai Stock Exchange), a director of Nanjing Huadong Electronic Information & Technology Co., Ltd. (a company listed on Shenzhen Stock Exchange). Mr Xu had served as the deputy manager of the Communication Equipment Department and the general manager of the Military Communications Department of PANDA Electronics Group Co., Ltd., the deputy general manager of PANDA Electronics Group Co., Ltd., the chairman of the board of Nanjing Huadong Electronic Information & Technology Co., Ltd., and the deputy general manager and general manager of Nanjing China Electronics Panda Corporation.

Save as disclosed above, Mr Zhang and Mr Xu have not held any directorship in any other listed public companies in the last three years. Mr Zhang and Mr Xu do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above and except for the relationship arising from their position as directors, Mr Zhang and Mr Xu do not have any other relationship with any directors, senior management, substantial or controlling shareholders of the Company or holds any other position in the TPV Group. Mr Zhang and Mr Xu have not entered into any service contract with the Company which provides for a specified length of services. Mr Zhang and Mr Xu will be subject to retirement by rotation and re-election at annual general meeting pursuant to the Bye-laws of the Company. Mr Zhang and Mr Xu will not receive any director's emoluments.

Save as disclosed above, there is no other matter relating to the appointment of Mr Zhang and Mr Xu that needs to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company firmly believes that the extensive experience and valuable expertise of Mr Zhang and Mr Xu will be of great benefit to the Company. The Company takes this opportunity to welcome them to join the Board.

On behalf of the Board
Dr Hsuan, Jason
Chairman and Chief Executive Officer

Hong Kong, 30 July 2018

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 Zhang Dongchen, Mr Xu Guofei, Dr Li Jun, Ms Jia Haiying and Ms Bi Xianghui and three independent non-executive directors, namely Mr Chan Boon Teong, Dr Ku Chia-Tai and Mr Wong Chi Keung.