

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	TPV Technology Limited
Date Submitted	03/09/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares							
(1) Stock code : <u>903</u> Descri	ption :	otion : Ordinary Shares					
	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)				
Balance at close of preceding month	4,000,000,000	0.01	40,000,000				
Increase/(decrease)							
Balance at close of the month	4,000,000,000	0.01	40,000,000				
(2) Stock code : <u>N/A</u> Descri	ption :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares

Stock code :	N/A	Descriptio	on :		
		Ν	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	nonth			
Increase/(decrease)		_			
Balance at close of t	he month	_			

3. Other Classes of Shares

Stock code :	N/A	Description	n:		
			No. of other asses of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of t	he month				

Total authorised share capital at the end of the month (US\$): 40,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,345,636,139	N/A	N/A	N/A		
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	<u>N/A</u>		
Balance at close of the month	2,345,636,139	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date		Movement dur	<u>,</u>		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and -		Wovement dur	ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
at the AGM						
(15/05/2003)						
Ordinary Shares						
Exercise price: HK\$5.008	0	0	0	100,000	0	20,870,000
(Note 1)						
2.Share Option Scheme adopted at the SGM						
(02/11/2015) Ordinary Shares						
Exercise price: HK\$1.77	0	0	0	0	0	45,000,000
(Note 1)						
3.						
(/ /) shares						
$\frac{1}{(Note 1)}$						
		Т	otal A. (Ordi	inary shares)	-	
		I.		ence shares)	N/A	
				(Other class)	N/A N/A	
Total funds raised dur options (State currenc		n from exercise o		N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valuctorial valuctorial valuctorial valuctorial values of preceding metalogical values of the second value	du	tercised ring the nonth	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>							
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)	 						
(dd/mm/yyyy)3.	(/ /)					
5.							
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)	·						
Subscription price							
(if applicable) (dd/mm/yyyy) 4.	(/ /)					
Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

For Main Board and GEM listed issuers

No. of new shares of month during the may be issued which the tereto as at thereto as at the term on the month of the	Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)	or main bourd		
Stock code (if listed) Class of shares issuble (<i>Note 1</i>) Stock code (if listed) Class of shares issuble (<i>Note 1</i>) Stock code (if listed) Class of shares issuble (<i>Note 1</i>) Stock code (if listed) Class of shares issuble (<i>Note 1</i>) Stock code (if listed) Class of shares issuble (<i>Note 1</i>) Stock code (if listed) Class of shares issuble (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 4.	Class and description	amount	of preceding	during the	close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Class of shares issuable (<i>Note 1</i>) Stock code (if listed) (id/mm/yyyy) (/ /) 2. Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stubscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 3. Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stubscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 4. Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stubscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 4. Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stubscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 4. Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stubscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 4. Total C. (Ordinary shares) <u>N/A</u>	<u>1. N/A</u>						
Class of shares issuable (<i>Note 1</i>) Stock code (if listed) (id/mm/yyyy) (/ /) 2. Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stubscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 3. Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stubscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 4. Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stubscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 4. Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stubscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 4. Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stubscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 4. Total C. (Ordinary shares) <u>N/A</u>							
2.	Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.							
(if applicable) (/ / /) 3.	Class of shares issuable (<i>Note 1</i>) Subscription price						
3.	(if applicable)						
Stock code (if listed)		(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	<u>.</u>						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.							
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. 							
EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 4.	issuable (Note 1)						
(if applicable) (dd/mm/yyyy) (/ /) 4.							
4.	(if applicable)						
Stock code (if listed)		(/ /)					
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A	4.						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A	issuable (Note 1)						
(if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
Total C. (Ordinary shares) N/A (Preference shares) N/A							
(Preference shares) N/A	(dd/mm/yyyy)	(/ /)		Total C (Oct	om ob and i	NT / A	
							-
							-

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1N/A		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other class)	IN/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Oth	ner Movements i Type of Issue	in Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy) EGM approval date:	(/ /			
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

					For Ma	ain Bo	bard and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued
	Type of Issue							
			State	Class of shares issuable (<i>Note 1</i>) Issue and allotment)		
5.	Scrip dividend	At price :	currency —	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

			For Main Boa	rd and GEM list	ted issuers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	2		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)	2		
10.	Other (Please specify) At price : State currency	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Ordinary shares reference shares (Other class)) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Submitted by: Lee Wa Ying, Phyllis

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.