

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/2/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	TPV Technology Limited
Date Submitted	04/03/2019

I. Movements in Authorised Share Capital

(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 :						
		<b>D</b> 1					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month		(State	capital				
Balance at close of preceding month Increase/(decrease)		(State	capital				

#### 2. Preference Shares

Stock code :	N/A	Descript	tion :		
			No. of preference 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	-			

## 3. Other Classes of Shares

Stock code :	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding m	onth		
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		N/A	N/A	N/A		
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 duri	<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 -			0		-	
class of shares	Control	T	C	τ		
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	300,000	0	19,470,000
(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						
(Note 1)		_				
		To	otal A. (Ord		-	
				rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur options (State currenc		n from exercise o	of	N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val close of preceding m	du du	sercised ring the month	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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		)					
<u>2.</u>	-	,					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
3.							
( / / )							
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date							
(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.	(Ordin	nary shares)	N/A	
				(Prefere	ence shares)	N/A	
				(	Other class)	N/A	-

#### For Main Board and GEM listed issuers

shares of shares     issuer       issuer     issuer       class and description     outstanding       issuer     outstanding       issuer     issuer       issuer     issuer       issuer     issuer       issuer     issuer       issuer     issuer       issuer     issuer       issuel     issuer       issuer     issuer       issuer	Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)	or main bourd		1000010
Stock code (if listed)		amount	of preceding	during the	close of the	shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class of shares         issuable (Nore 1)         Subscription price         (dd/mm/yyyy)         2.	<u>1. N/A</u>						
Class of shares         issuable (Nore 1)         Subscription price         (dd/mm/yyyy)         2.							
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 (Note 1) 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 (Note 1) 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							
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							
(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	(if applicable)						
(Preference shares) N/A	(dd/mm/yyyy)	( / / )		Total C (Ordin	ary charee)	N/A	
$(Other alose)$ $N/\Lambda$				(Prefere	ence shares)	N/A	
(Outer class) IV/A				(	Other class)	N/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)

$\begin{array}{c c c c c c c c c c c c c c c c c c c $	Oth	ner Movements : 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
$\frac{(dd'mm'yyyy)}{(dd'mm'yyyy)} = \frac{N/A}{N/A}$ $\frac{N/A}{N/A}$	1.			( <i>Note 1</i> ) Issue and allotment	( / /	)		
2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ EGM approval date: $(///)$ N/A       N/A         3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ N/A         3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ N/A       N/A         4. Bonus issue       Class of shares issuable       (///)       N/A       N/A         4. Bonus issue       Class of shares issuable       (///)       N/A       N/A         4. Bonus issue       Class of shares issuable       (///)       N/A       N/A         Bonus issue       EGM approval date:       (///)       N/A       N/A         4. Bonus issue       Elass of shares issuable       (///)       (///)       N/A					( / /	)	N/A	N/A
<ul> <li>2. Open older Alt price : currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) N/A N/A N/A N/A N/A</li> <li>3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date: ( / / ) EGM approval date: ( / / ) EGM approval date: ( / / ) M/A N/A N/A N/A</li> <li>4. Bonus issue Issue and allotment ( / / ) Issue and allotment ( / / ) EGM approval date: ( / / ) M/A</li> </ul>								
Image: State (dd/mm/yyyy)       N/A       N/A         3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         Bonus issue       Class of shares issuable (dd/mm/yyyy)       N/A       N/A         A. Bonus issue       Class of shares issuable (Mote 1)       N/A       N/A         Image: State currency       Image: State currency       N/A       N/A         Image: State currency       Image: State currency       Image: State currency       N/A         Image: State currency       Image: State currency       Image: State currency       N/A       N/A         Image: State currency       Image: State currency	2.	Open offer						
3. Placing       At price : State currency       (Note 1)         3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       ( / / )       N/A       N/A         4. Bonus issue       Class of shares issuable (Note 1)					( / /	)	N/A	N/A
5. Flacing       At price : currency       date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       ( / / )       N/A       N/A         4. Bonus issue       Issue and allotment (Mate : (dd/mm/yyyy)       ( / / )       )         4. Bonus issue       Issue and allotment (dd/mm/yyyy)       ( / / )         EGM approval date: (Mote 1)       ( / / )       )								
(dd/mm/yyyy) ( / / / ) N/A N/A 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)	3.	Placing	At price : State		( / /	)		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment date: (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)					( / /	)	<u>N/A</u>	N/A
4. Bonus issue								
(dd/mm/yyyy)	4.	Bonus issue			( / /	)		
					( / /	)	N/A	N/A

					For M	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 (Note 1)	( / )			
5.	Scrip dividend	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / )	/ )	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / )	/ )	N/A	N/A
				Class of shares redeemed (Note 1)				
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 Bo	oard and GEM lis	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
	Type of issue				
		Class of shares issuab ( <i>Note 1</i> )	ole		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
		Class of shares issuab (Note 1)	ble		
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
		Total E. (1	(Ordinary share Preference share (Other clas	s) 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.