

# TPV

## TPV TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 903)

### PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 16 MAY 2019

I/We<sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(note 2)</sup> \_\_\_\_\_ shares of US\$0.01 each of **TPV TECHNOLOGY LIMITED**  
hereby appoint<sup>(note 3)</sup> the Chairman of the Meeting<sup>(note 4)</sup> or failing him \_\_\_\_\_  
holder of identity card no./passport no. \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on  
Thursday, 16 May 2019 at Units 1208-16, 12th Floor, C-Bons International Center, 108 Wai Yip Street, Kwun Tong, Kowloon, Hong  
Kong at 11:30 a.m. and of any adjournment thereof on the resolutions as indicated below:

| ORDINARY RESOLUTIONS |  | For <sup>(note 5)</sup> | Against <sup>(note 5)</sup> |
|----------------------|--|-------------------------|-----------------------------|
| 1.                   | To receive and consider the audited financial statements and the reports of the directors and of the auditor for the year ended 31 December 2018.                        |                         |                             |
| 2.                   | To approve the payment of a final dividend.  |                         |                             |
| 3.                   | To re-elect Mr Chan Boon Teong (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.     |                         |                             |
| 4.                   | To re-elect Dr Ku Chia-Tai (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.         |                         |                             |
| 5.                   | To re-elect Mr Wong Chi Keung (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company.      |                         |                             |
| 6.                   | To re-elect Mr Zhang Dongchen as non-executive director of the Company.  |                         |                             |
| 7.                   | To re-elect Mr Xu Guofei as non-executive director of the Company.   |                         |                             |
| 8.                   | To re-elect Mr Sun Jie as non-executive director of Company.   |                         |                             |
| 9.                   | To authorize the board of directors of the Company to fix the remuneration of directors.   |                         |                             |
| 10.                  | To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors to fix their remuneration.  |                         |                             |
| 11.                  | To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to repurchase the Company's own shares.              |                         |                             |
| 12.                  | To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to issue new shares of the Company.                  |                         |                             |
| 13.                  | To approve by an ordinary resolution, the inclusion of the aggregate nominal amount of shares repurchased by the Company to the mandate granted under Resolution No. 12. |                         |                             |

Dated: \_\_\_\_\_ Signature<sup>(note 6)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him; a proxy need not be a shareholder but must attend the meeting in person to represent the shareholder.
- If you wish to appoint any other person as proxy you should delete the reference to the Chairman of the Meeting and insert the name and identity card no./passport no. of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- If a shareholder wishes to vote FOR or AGAINST the resolution, please indicate with a "✓" in the appropriate space. In the absence of any such indication, the proxy may vote or abstain at his discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing. If the appointer is a corporation, this form shall be under seal or under the hand of any officer or attorney duly authorised on its behalf. The signature must match the records maintained by the Company's branch registrar in Hong Kong or the records maintained by the share transfer office in Singapore (as the case may be).
- In the case of joint holders, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members/record of members in respect of such shares shall alone be entitled to vote in respect thereof.
- If you are a shareholder whose name appears on the Company's register of members keeping at Computershare Hong Kong Investor Services Limited, you should deposit this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof at (i) Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or (ii) the Company's principle office in Hong Kong at Units 1208-16, 12th Floor, C-Bons International Center, 108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong. To be valid, this should be done not less than 48 hours before the time for holding the meeting or adjourned meeting or poll (as the case may be).
- If you are a shareholder whose name appears on the Company's records of members keeping at Boardroom Corporate & Advisory Services Pte. Ltd., you should deposit this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof at (i) Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, or (ii) the Company's principal office in Hong Kong at the address stated above. To be valid, this should be done not less than 48 hours before the time for holding the meeting or adjourned meeting or poll (as the case may be).
- Completion and delivery of the proxy form will not preclude you from attending and voting at the meeting in person if you so wish.