

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/07/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	TPV Technology Limited
Date Submitted	02/08/2019

I. Movements in Authorised Share Capital

(1) Stock code : <u>903</u> Descri	ption :	Crdinary 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 :					
		D 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	bliare option	benefiles of the			No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	ming the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Movement du	tring the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option				T		
Scheme adopted						
at the AGM						
(15/05/2003)						
Ordinary Shares						
Orumary Shares						
Exercise price:	0	0	0	400,000	0	18,670,000
HK\$5.008	0	0	0	100,000	0	10,070,000
(Note 1)						
2.Share Option						
Scheme adopted						
at the SGM						
(02/11/2015)						
Ordinary Shares						
Ordinary Shares						
Exercise price:	0	0	32,512,000	4,360,000	0	8,128,000
HK\$1.77	0	0	52,512,000	4,500,000	0	0,120,000
(Note 1)						
3.						
5.						
(/ /)						
shares						
(Note 1)						
			Total A. (Ord	•	-	
			(Prefe	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur		n from exercise	of			
options (State currenc	v)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding n	f du	xercised tring 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)	(/ /)					
<u>3.</u>							
							·
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.		nary shares)	N/A	-
					ence shares) Other class)	N/A N/A	-

For Main Board and GEM listed issuers

No. of new Shares of Parsuant during the Coverted Amount at Cose of the month Image: Shares of Shares of Coverted Amount at Chee Coverted Amount at Chee Coverted Amount at Chee Coverted Amount at Chee Coverted Coverted Amount at Chee Coverted Shares of Parsuant Image: Shares of Coverted Amount at Chee Coverted Amount at Chee Coverted Amount at Chee Coverted Cover	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 (Mote 1) Stock code (if listed) (if applicable) (idd/mm/yyyy)) 2.	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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) (_ / / _) 2.	<u>1. N/A</u>						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (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) (dd/mm/yyyy) (/ / /) 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 (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	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	(if applicable)						
(Preference shares) N/A	(dd/mm/yyyy)	(/ /)		Total C (Order	any charge)	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)

Other Movements		are 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
Type of Issue			Class of shares issuable				
			(<i>Note</i> 1)				
1. Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
2. Open offer	At price :	State		(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
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

Other Movements in Issued Share Capital

			For Main	n Bo	ard and GEM list 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						
	St. J.	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 (<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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					<u>N/A</u>	

			For Main Bo	pard 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 (Note 1)	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)	ole		
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 class	es) 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.