



Tech Pro Technology Development Limited

德普科技發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 03823)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the results of the Group for the year ended 31 December 2008 are expected to decline significantly as compared with those for the corresponding period in 2007.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Tech Pro Technology Development Limited (the “Company”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that the results of the Company and its subsidiaries (collectively, the “Group”) for the year ended 31 December 2008 are expected to decline significantly as compared with those for the corresponding period in 2007. The Board believes that the Group’s financial performance is being materially affected by (i) the slow down in sales and the increase in bad debts caused by a series of catastrophic natural disasters in the People’s Republic of China during the first half of 2008 and the global financial turmoil during the last quarter of 2008 and (ii) the increase in raw material costs, labour and salaries costs of the Group. In addition, the continuous appreciation of Renminbi also has had an impact on the Group’s results.

This profit warning announcement is only based on the preliminary assessment by the Board in accordance with the management accounts of the Group and is not based on any figures or information audited or reviewed by the Company’s auditors. Shareholders and potential investors are advised to carefully read the annual results announcement of the Group for the year ended 31 December 2008, which will be published on the website of the Company at www.techprotd.com and on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk no later than 30 April 2009.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Tech Pro Technology Development Limited
Yan Qixu
Chairman

Hong Kong, 16 January 2009

As at the date of this announcement, the executive directors of the Company are Mr. Yan Qixu, Ms. Xiang Xiaoqin, Mr. Shan Biao, Ms. Kuang Lihua and Mr. Liu Xinsheng; the independent non-executive directors are Mr. Xu Kangning, Mr. Wong Chun Hung and Ms. Lin Sufen.