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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 Group is expected to record a loss on the unaudited interim results for the six months ended 30 June 2009 as compared to a profit recorded for the corresponding period in 2008.

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”, together with its subsidiaries, the “Group”) 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 Group is expected to record a loss on the unaudited interim results for the six months ended 30 June 2009 as compared to a profit recorded for the corresponding period in 2008. Such loss is mainly attributable to (i) the increase in raw material costs, depreciation charges, labour and salaries costs and marketing and promotion expenses of the Group and (ii) the increase in impairment loss for trade receivables and inventories.

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 interim results of the Group for the six months ended 30 June 2009, which is expected to 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 before the end of September 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, 30 July 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.