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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Tech Pro Technology Development Limited (the “**Company**”) dated 12 March 2014 in relation to a meeting of the board of directors of the Company (the “**Board**”) to be held on Monday, 24 March 2014, for the purpose of, among other matters, approving the consolidated results of the Company and its subsidiaries (collectively refer to as the “**Group**”) for the year ended 31 December 2013 and consider the payment of final dividend, if any.

The Board announces that the aforesaid meeting of the Company is re-scheduled to be held on Monday, 31 March 2014 as more time is required by the external auditor of the Company for finalization of the consolidated results of the Group for the year ended 31 December 2013.

By order of the Board

Tech Pro Technology Development Limited

Li Wing Sang

Chairman

Hong Kong, 21 March 2014

As at the date of this announcement, the executive Directors are Mr. Li Wing Sang, Mr. Liu Xinsheng and Mr. Chiu Chi Hong; the independent non-executive Directors are Mr. Lau Wan Cheung, Mr. Ng Wai Hung and Mr. Tam Tak Wah.