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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)

RESIGNATION OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of the Tech Pro Technology Development Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Crowe Horwath (HK) CPA Limited (“**Crowe Horwath**”) has resigned as the auditor of the Company with effect from 17 October 2014 after taking into account many factors including the level of audit works required, the level of audit fees and its available internal resources.

Crowe Horwath has confirmed in writing that there are no matters in relation to its resignation as the Company’s auditor that need to be brought to the attention of the shareholders or creditors of the Company. The Board has also confirmed that there are no disagreements or outstanding matters between the Company and Crowe Horwath, and the Board is not aware of any other matters in relation to the change of auditor that need to be brought to the attention of the shareholders and creditors of the Company.

The Company is currently in the process of identifying a suitable replacement to fill the vacancy following the resignation of Crowe Horwath and further announcement will be made by the Company in due course in relation to the appointment of the new auditor of the Company.

The Board would like to extend its sincere gratitude to Crowe Horwath for their quality services provided to the Company in the previous years.

By order of the Board
Tech Pro Technology Development Limited
Li Wing Sang
Chairman

Hong Kong, 20 October 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.