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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Tech Pro Technology Development Limited (the “**Company**”) dated 20 October 2014 (the “**Announcement**”) in relation to, among other things, the change of auditor of the Company.

The Board is pleased to announce that the Company has resolved, with the recommendation of the audit committee, to appoint BDO Limited (“**BDO**”), and BDO has agreed to accept the appointment, as the auditor of the Company with effect from 24 October 2014 to fill the vacancy following the resignation of Crowe Horwath (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 24 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.