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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 NOVEMBER 2014

The Board is pleased to announce that at the EGM held on Friday, 7 November 2014, the proposed ordinary resolution to approve, among other things, the Bonus Issue of the Shares and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Tech Pro Technology Development Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 17 October 2014. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

At the EGM, the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. As at the date of the EGM, the total number of issued Shares in the Company was 1,275,929,593, which was the total number of Shares entitling the Shareholders to attend and vote for or against at the EGM. No Shareholder was required to abstain from voting in favour of the resolution at the EGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolution at the EGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on the resolution at the EGM.

The poll result in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the bonus issue of the shares on the basis of one (1) bonus share for every five (5) existing shares of HK\$0.01 each in the Company and authorize the directors of the Company to exercise all the powers of the Company and take all steps in their discretion as may be desirable/necessary or expedient to give effect to or in connection with the bonus issue of shares and the transactions contemplated thereunder.	631,922,241 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

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

Hong Kong, 7 November 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.