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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)

ENTERING INTO OF A STRATEGIC COOPERATION FRAMEWORK AGREEMENT WITH A PROPERTIES DEVELOPER IN THE PRC

STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The Board is pleased to announce that the Strategic Cooperation Framework Agreement has been entered into between LEDUS, a wholly owned subsidiary of the Company, and Jianfa Real Estate, a subsidiary of Xiamen C&D on 31 March 2015 (after trading hours), pursuant to which LEDUS and Jianfa Real Estate has agreed to form a strategic alliance in relation to their cooperation regarding the sale of LED lightings and installation services for the properties development projects of Jianfa Real Estate in the PRC.

The Strategic Cooperation Framework Agreement sets out the framework of the strategic cooperation between LEDUS and Jianfa Real Estate and they may enter into further agreements to set out further details of the cooperation business. Should the entering of any of such further agreements constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules, the Company will comply with the relevant provisions of the Listing Rules accordingly.

This announcement is made pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance.

STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The Board is pleased to announce that the Strategic Cooperation Framework Agreement has been entered into between LEDUS and Jianfa Real Estate on 31 March 2015 (after trading hours) and details of which are as follows:

Parties:

Date: 31 March 2015 (after trading hours)

Party A: Jianfa Real Estate

Party B: LEDUS

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, each of Jianfa Real Estate and its ultimate beneficial owners and their respective associates is a third party independent of and not connected to the Company and its connected persons.

Major Terms of the Strategic Cooperation Framework Agreement

It is agreed by Jianfa Real Estate and LEDUS that the Strategic Cooperation Framework Agreement shall be effective for a term of three years from the date of signing of the Strategic Cooperation Framework Agreement, namely from 31 March 2015 to 30 March 2018. During the term of the Strategic Cooperation Framework Agreement, for the mutual benefits of the parties thereto, the lighting products of LEDUS may be given the first priority to be adopted for the lighting systems of the real estate projects of Jianfa Real Estate (including the projects in contemplation or in progress or those which have been completed). In turn, LEDUS will supply quality lighting products to Jianfa Real Estate at a preferred price.

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REASONS AND BENEFITS FOR THE ENTERING INTO OF THE STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The Group is principally engaged in the manufacturing and sale of LED lighting products and accessories, income from energy efficiency projects and provision of property sub-leasing and management services.

As advised by Jianfa Real Estate, Jianfa Real Estate is a company established under the laws of the PRC with limited liability and is principally engaged in the construction, development and sale of real estates in the PRC. Jianfa Real Estate is a subsidiary of Xiamen C&D, a company established under the laws of the PRC and the issued “A” shares of which are listed on the Shanghai Stock Exchange. Xiamen C&D’s major businesses include supply chain operation, real estate development, tourism and hotels and conference and exhibition.

The Directors are of view that the transactions as contemplated under the Strategic Cooperation Framework Agreement are within the ordinary course of business of the Group and the entering into of the Strategic Cooperation Framework Agreement can help establish a long term relationship with Jianfa Real Estate, being one of the major real estate developers in the PRC. The Directors consider that the Strategic Cooperation Framework Agreement would the Group to secure a stable demand for its lighting products and thus are of the view that the entering into of the Strategic Cooperation Framework Agreement is in the interests of the Company and its shareholders as a whole.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings when used herein:

“Board”	the board of Directors
“Company”	Tech Pro Technology Development Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the main board of the Stock Exchange
“connected person(s)”	having the meaning as ascribed thereto under the Listing Rules
“Director(s)”	director(s) of the Company
“Hong Kong”	The Hong Kong Special Administrative Region of the PRC
“Jianfa Real Estate”	建發房地產集團有限公司 (Jianfa Real Estate Group Limited [#]), a company established under the laws of the PRC and a subsidiary of Xiamen C&D
“LEDUS”	LEDUS Lighting Technology Limited, a company incorporated in Hong Kong with limited liability, a wholly owned subsidiary of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	ordinary issued share(s) of HK\$0.01 each in the share capital of the Company

“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Strategic Cooperation Framework Agreement”	the strategic cooperation framework agreement dated 18 March 2015 entered into between LEDUS and Jianfa Real Estate in relation to the formation of strategic alliance on the sale of LED lightings and provision of installation services by LEDUS for the properties development projects of Jianfa Real Estate in the PRC
“Xiamen C&D”	廈門建發集團有限公司 (Xiamen C&D Company Limited#), a company established under the laws of the PRC and the issued “A” shares of which are listed on the Shanghai Stock Exchange
“HK\$ and cents”	Hong Kong dollars and cents, the lawful currency of Hong Kong
“%”	per cent.

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

Hong Kong, 31 March 2015

English transliteration of the Chinese name(s) in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English name(s) of such Chinese name(s).

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.