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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 LAST REGISTRATION DATE

References are made to the Notice of the Annual General Meeting of the Company dated 23 April 2015 (the “**AGM Notice**”) and the circular of the Company dated 23 April 2015 regarding, among others, the AGM Notice (the “**Circular**”) (collectively, the “**Documents**”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Documents.

As stated in the Documents, for the purpose of ascertaining the shareholders’ entitlement to attend the AGM dated 28 May 2015 (Thursday), the register of members of the Company will be closed from 26 May 2015 (Tuesday) to 27 May 2015 (Wednesday) (both days inclusive) and the latest time for registration of transfer of Shares for such purpose is no later than 4:00 p.m. on 25 May 2015 (Monday) (the “**Last Registration Date**”).

As the AGM will be held on 28 May 2015 (Thursday), the Last Registration Date should be 22 May 2015 (Friday), being at least three business days before the AGM according to Note 3 to Rule 13.66 of the Listing Rules, instead of 25 May 2015 (Monday) which is a public holiday in Hong Kong.

Owing to the above reason, the Last Registration Date so far as it is mentioned in any of the Documents has to be amended in the following manner:

- the Last Registration Date is amended to 22 May 2015 (Friday).

No transfer of shares will be registered on 26 May 2015 (Tuesday) to 27 May 2015 (Wednesday) (both days inclusive). In order to qualify for the AGM attendance, all transfer of Shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for

registration not later than 4:00 p.m. on 22 May 2015 (Friday). For determining entitlement to attend and vote at the forthcoming Annual General Meeting, the book closure period of Register of Members of the Company as disclosed in the Circular and the AGM Notice remains unchanged.

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

Hong Kong, 28 April 2015

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.