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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 ANNUAL GENERAL MEETING HELD ON 28 MAY 2015

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Tech Pro Technology Development Limited (the “**Company**”) is pleased to announce that all the proposed resolutions were duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll at the annual general meeting held on 28 May 2015 (the “**AGM**”).

Reference is made to the circular (the “**Circular**”) of the Company and the notice (the “**Notice**”) of the AGM dated 23 April 2015. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 28 May 2015, all proposed resolutions as set out in the Notice were taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 1,605,915,511 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (approximate%)	
		For	Against
1.	To receive and consider the audited consolidated accounts and reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2014.	792,847,178 (99.99%)	400 (0.01%)
2.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	792,847,178 (99.99%)	400 (0.01%)
3.	(a) Mr. Liu Xinsheng be re-elected as an executive Director and the board of Directors be authorised to fix his remuneration.	792,847,178 (99.99%)	400 (0.01%)
	(b) Mr. Ng Wai Hung be re-elected as an independent non-executive Director and the board of Directors be authorised to fix his remuneration.	786,243,526 (99.17%)	6,604,052 (0.83%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (the “Shares”) of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	770,566,647 (97.19%)	22,280,931 (2.81%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	792,844,778 (99.99%)	2,800 (0.01%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	770,564,247 (97.19%)	22,283,331 (2.81%)

As more than 50% of the votes were cast in favour of all the proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

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

Hong Kong, 28 May 2015

As at the date of this announcement, the executive Directors are Mr. Li Wing Sang, Mr. Liu Xinsheng and Mr. Chiu Chi Hong; and the independent non-executive Directors are Mr. Tam Tak Wah, Mr. Lau Wan Cheung and Mr. Ng Wai Hung.