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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Tech Pro Technology Development Limited (the “**Company**”) dated 18 May 2015 in respect of the acquisition of the entire issued share capital of Football Club Sochaux – Montbéliard SA. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition and a notice convening the EGM would be despatched to the Shareholders on or before 10 June 2015.

As additional time is required to finalise the content of the Circular, the Company expects that the despatch of the Circular will be postponed from 10 June 2015 to a date on or before 13 June 2015.

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

Hong Kong, 12 June 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.