

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30 JUNE 2015

The Board is pleased to announce that at the EGM held on Tuesday, 30 June 2015, the proposed ordinary resolution to approve, among other things, the Acquisition Agreement 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 dated 13 June 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 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 1,621,715,511 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against at the EGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolution at the EGM or to abstain had done so at the EGM.

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

Ordinary Resolution	Number of Votes (%)	
	For	Against
(a) To approve, confirm and ratify the Agreement (as defined in the circular of the Company dated 13 June 2015) and the transactions contemplated thereunder; and	667,463,861 (100%)	0 (0%)
(b) To authorise the directors of the Company to do all such things necessary to give effect to the Agreement (as defined in the circular of the Company dated 13 June 2015) and the implementation of the transactions contemplated thereunder.		

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, 30 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.