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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)

COMPLETION OF VERY SUBSTANTIAL ACQUISITION

Reference is made to the announcement made by Tech Pro Technology Development Limited (the “**Company**”) dated 18 May 2015 and the circular of the Company dated 13 June 2015 (the “**Circular**”), in relation to, among others, the Acquisition Agreement and the transactions contemplated thereunder. Unless otherwise stated, terms defined in the Circular shall have the same meanings as those used in this announcement.

The board of directors of the Company is pleased to announce that all the conditions precedent under the Acquisition Agreement have been satisfied and Completion took place on 2 July 2015.

Following the Completion, the Target Company becomes a wholly-owned subsidiary of the Group.

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

Hong Kong, 6 July 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.