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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO (Cap. 571 of the Laws of Hong Kong).

The Board wishes to inform the Shareholders and potential investors that the Group is expected to continue to record a consolidated net loss for the six months ended 30 June 2015, as compared to the consolidated net loss recorded for the six months ended 30 June 2014.

The Group's consolidated net loss for the six months ended 30 June 2015 was primarily due to (i) the increase in share based payment; (ii) the increase in professional fees; (iii) the increase in loss on disposal of property, plant and equipment; and (iv) the decrease in gross profit margin of LED segment during the six months ended 30 June 2015.

The information contained in this announcement is only based on the preliminary assessment by the Board on the management accounts of the Group and is not based on any figures or information audited or reviewed by the Company's auditor.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Tech Pro Technology Development Limited (the "**Company**"), together with the subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (the "**SFO**") (Cap. 571 of the Laws of Hong Kong).

The Board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that the Group is expected to continue to record a consolidated net loss for the six months ended 30 June 2015, as compared to the consolidated net loss recorded for the six months ended 30 June 2014.

The Group's consolidated net loss for the six months ended 30 June 2015 was primarily due to (i) the increase in share based payment; (ii) the increase in professional fees; (iii) the increase in loss on disposal of property, plant and equipment; and (iv) the decrease in gross profit margin of LED segment during the six months ended 30 June 2015.

The information contained in this announcement is only based on the preliminary assessment by the Board on the management accounts of the Group and is not based on any figures or information audited or reviewed by the Company's auditor. Shareholders and potential investors are advised to carefully read the interim results announcement of the Group for the six months ended 30 June 2015 which is expected to be published on the website of the Company at www.techprotd.com and on the website of the Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk before the end of August 2015.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 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.