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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of the Tech Pro Technology Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 19 August 2015 for the purpose of, inter alia, considering and approving the release of interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of interim dividend, if any.

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

Hong Kong, 5 August 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.