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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)

ENTERING INTO OF A STRATEGIC COOPERATION FRAMEWORK AGREEMENT WITH SHENZHEN CITY POLY PROPERTY MANAGEMENT GROUP LIMITED

STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The Board is pleased to announce that the Strategic Cooperation Framework Agreement has been entered into between LEDUS, a wholly owned subsidiary of the Company, and Shenzhen Poly on 1 June 2016 (after trading hours of the Stock Exchange), pursuant to which LEDUS and Shenzhen Poly has agreed to form a strategic alliance in relation to their cooperation regarding the expansion of the LED lighting business of LEDUS by leverage on the network of Shenzhen Poly in the PRC, as well as the development of the property leasing and management business of Shenzhen Poly through the network of LEDUS in Europe.

The Strategic Cooperation Framework Agreement sets out the framework of the strategic cooperation between LEDUS and Shenzhen Poly and they may enter into further agreements to set out further details of the cooperation business. Should the entering of any of such further agreements constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules, the Company will comply with the relevant provisions of the Listing Rules accordingly.

This announcement is made pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance.

STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The Board is pleased to announce that the Strategic Cooperation Framework Agreement has been entered into between LEDUS and Shenzhen Poly on 1 June 2016 (after trading hours of the Stock Exchange) and details of which are as follows:

Parties:

Date: 1 June 2016

Party A: LEDUS

Party B: Shenzhen Poly

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, each of Shenzhen Poly and its ultimate beneficial owners and their respective associates is a third party independent of and not connected to the Company and its connected persons.

Major Terms of the Strategic Cooperation Framework Agreement

It is agreed by LEDUS and Shenzhen Poly that the Strategic Cooperation Framework Agreement shall be effective for a term of three year from the date of signing of the Strategic Cooperation Framework Agreement, namely from 1 June 2016 to 31 May 2019, which may be extended subject to mutual agreement.

It is further agreed that LEDUS and Shenzhen Poly shall cooperate with the aims to improve the quality of life of the people and to promote the commercial benefits of LEDUS and Shenzhen Poly by introducing green, environmental-friendly and intelligent technology to the communities.

LEDUS and Shenzhen Poly shall provide mutual support to each other such that LEDUS can enter into the sales market of the PRC through Shenzhen Poly's property management network in 38 major cities and more than 100 large to medium-sized communities, while on the other hand, Shenzhen Poly can expand its property leasing and management business to Europe through the network of LEDUS in 5 European countries. The cooperation shall start by implementing improvement work on the lighting system in 86 communities in the PRC managed by Shenzhen Poly as the pilot scheme, and shall gradually expand to cover the entire country. LEDUS may also leverage on the property network of Shenzhen Poly throughout the country to establishment LED promotion centres for building up the sales network of LEDUS in the PRC.

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REASONS AND BENEFITS FOR THE ENTERING INTO OF THE STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The Group is principally engaged in the manufacturing and sale of LED lightings products and accessories, provision of energy efficiency services, development and promotion of a professional football club and provision of property sub-leasing services.

According to the information provided by Shenzhen Poly, Shenzhen Poly was established in 2001 by China Poly Property Group (中國保利物業集團), and is principally engaged in the provision of high-end property management service in the PRC. Shenzhen Poly ranked the 36th place out of TOP 100 property management enterprises in 2015 in the PRC, and has established place of business throughout the nation covering north China, east China, southwest China, northwest China, middle China and south China in total of six areas.

The Directors are of view that the transactions as contemplated under the Strategic Cooperation Framework Agreement are within the ordinary course of business of the Group and the entering into of the Strategic Cooperation Framework Agreement can help establish a long term relationship with Shenzhen Poly, being one of the major property management service providers in the PRC. The Directors consider that the Strategic Cooperation Framework Agreement would help the Group to secure a stable demand for its lighting products and thus are of the view that the entering into of the Strategic Cooperation Framework Agreement is in the interests of the Company and its shareholders as a whole.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings when used herein:

“Board”	the board of Directors
“Company”	Tech Pro Technology Development Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the main board of the Stock Exchange
“connected person(s)”	having the meaning as ascribed thereto under the Listing Rules
“Director(s)”	director(s) of the Company
“Hong Kong”	The Hong Kong Special Administrative Region of the PRC
“LED”	light-emitting diode, a semi-conductor light source which are used as indicator lamps in various devices
“LEDUS”	LEDUS Lighting Technology Limited, a company incorporated in Hong Kong with limited liability, a wholly owned subsidiary of the Company

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	ordinary issued share(s) of HK\$0.0025 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Shares
“Shenzhen Poly”	深圳市保利物業管理集團有限公司 (Shenzhen City Poly Property Management Group Limited [#]), a company established under the laws of the PRC
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Strategic Cooperation Framework Agreement”	the strategic cooperation framework agreement dated 1 June 2016 entered into between LEDUS and Shenzhen Poly in relation to the formation of strategic alliance on, among other things, the sale of LED lightings products and provision of installation services by LEDUS for the properties managed by Shenzhen Poly in 38 cities in the PRC
“HK\$ and cents”	Hong Kong dollars and cents, the lawful currency of Hong Kong

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

Hong Kong, 1 June 2016

[#] *English transliteration of the Chinese name(s) in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English name(s) of such Chinese name(s).*

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.