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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)

DEALINGS IN SECURITIES BY DIRECTORS DURING THE BLACK-OUT PERIOD

This announcement is made by Tech Pro Technology Development Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) on a voluntary basis.

Pursuant to paragraph C.14 of Appendix 10 to the Listing Rules, the directors (each a “**Director**”) of the Company were prohibited from dealing in any securities of the Company during the black-out period.

The Board was informed by Mr. Li Wing Sang (“**Mr. Li**”), Mr. Liu Xinsheng (“**Mr. Liu**”) and Mr. Chiu Chi Hong (“**Mr. Chiu**”), the executive Directors, that they have entered into certain margin financing arrangements for personal investment purposes, and certain shares of the Company held by each of Mr. Li, Mr. Liu and Mr. Chiu were deposited with securities firms (the “**Brokers**”) as collaterals to secure their respective margin financing (the “**Margin Securities**”).

It was informed by Mr. Li, Mr. Liu and Mr. Chiu that part of their Margin Securities were sold by certain Brokers on 28 July 2016 and 29 July 2016 respectively (the “**Disposals**”). Further announcement will be made by the Company as and when appropriate when further details of the Disposals are made available to the Company.

The Board is of the view that the abovementioned incident would not pose any impact on the operation of the Group.

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

Hong Kong, 29 July 2016

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.