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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR TRANSACTION REGARDING THE ACQUISITION OF THE REMAINING 50% EQUITY INTEREST IN SHANGHAI FUCHAO PROPERTY MANAGEMENT COMPANY LIMITED[#]

References are made to the announcement of Tech Pro Technology Development Limited (the “**Company**”) dated 3 June 2016 (the “**Announcement**”) in relation to, among others, the major transaction regarding the Acquisition of the remaining 50% equity interest in 上海富朝物業管理有限公司 (Shanghai Fuchao Property Management Company Limited[#]) involving the issue of Consideration Shares under specific mandate and the announcement of the Company dated 24 June 2016 (the “**Delay in Despatch Announcement**”) in relation to the delay in despatch of the Circular (as defined below). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay in Despatch Announcement, the despatch of the circular (the “**Circular**”) containing, among other things, (i) further information on the Target Company, the Sale and Purchase Agreement and the transactions contemplated thereunder, including the issue of the Consideration Shares under the Specific Mandate; (ii) the financial information of the Target Company; (iii) the unaudited pro forma financial information of the Enlarged Group; (iv) the valuation report on business of the Target Company; and (v) the notice of the EGM and a form of proxy, would be postponed and was expected to be despatched to the Shareholders on or before 1 August 2016.

As more time is required for the Company to prepare and finalise the information to be included in the Circular, including, among others, the letter from the Board, the financial information of the Target Company and the valuation report on business of the Target Company, it is expected that the date of despatch of the Circular will be further postponed to a date not later than 30 September 2016.

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

Hong Kong, 1 August 2016

As at the date of this announcement, the executive Directors are Mr. Li Wing Sang, Mr. Liu Xinsheng and Mr. Chiu Chi Hong; and the independent non-executive Directors are Mr. Lau Wan Cheung, Mr. Ng Wai Hung and Mr. Tam Tak Wah.

The 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).