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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 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**”) pursuant to paragraph C.14 of Appendix 10 to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As disclosed in the announcement of the Company dated 29 July 2016, 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 (each a “**Share**”) 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**”).

Mr. Li, Mr. Liu and Mr. Chiu informed the Company that part of their Margin Securities were sold (the “**Disposals**”) by certain Brokers during the period commencing on 28 July 2016 to 4 August 2016 (the “**Relevant Period**”) without prior notice as a result of a decrease in share price of the Company during the Relevant Period.

It was further informed by Mr. Li, Mr. Liu and Mr. Chiu respectively that,

- (i) 613,970,800 Margin Securities of Mr. Li were sold by the Brokers during the Relevant Period, and as a result of the Disposals, Mr. Li’s shareholding interests in the Company reduced from approximately 21.07% to 11.68%;
- (ii) 97,330,000 Margin Securities of Mr. Liu were sold by the Brokers during the Relevant Period, and as a result of the Disposals, Mr. Liu’s shareholding interests in the Company reduced from approximately 2.69% to 1.20%; and

(iii) 273,296,000 Margin Securities of Mr. Chiu were sold by the Brokers during the Relevant Period, and as a result of the Disposals, Mr. Chiu's shareholding interests in the Company reduced from approximately 5.28% to 1.10%.

Pursuant to paragraph A.3 of Appendix 10 to the Listing Rules, the Directors were prohibited from dealing in any securities of the Company on any day on which its financial results are published and during the period of 30 days immediately preceding the publication date of the half-year results (the "**Black-out Period**"). The date of board meeting of the Company for the publication of the interim results for the financial year ended 30 June 2016 is tentatively scheduled before the end of August 2016 and the Disposals fell within the Black-out Period.

The Directors (save for Mr. Li, Mr. Chiu and Mr. Liu who had excused themselves from giving their view in respect of their respective Disposal(s)) considered the Disposals and satisfied that the Disposals during the Black-out Period were exceptional circumstances under paragraph C.14 of Appendix 10 to the Listing Rules, and that the Disposals during the Black-out Period should be allowed.

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, 5 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; the independent non-executive Directors are Mr. Lau Wan Cheung, Mr. Ng Wai Hung and Mr. Tam Tak Wah.*