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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)

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 announcements of the Company dated 29 July 2016 and 5 August 2016 respectively, the Board was informed by, among others, Mr. Liu Xinsheng (“**Mr. Liu**”), the executive Director, that he has entered into certain margin financing arrangements for personal investment purposes, and certain shares (each a “**Share**”) of the Company held by him were deposited with securities firms (the “**Brokers**”) as collaterals to secure his respective margin financing (the “**Margin Securities**”).

Mr. Liu further informed the Company on 9 August 2016 that part of his Margin Securities were sold (the “**Disposal**”) by his Broker during 5 August 2016 to 9 August 2016 without prior notice as a result of a decrease in share price of the Company. As a result of the Disposal, Mr. Liu’s shareholding interests in the Company reduced from approximately 1.20% to 1.11%.

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 period ended 30 June 2016 is tentatively scheduled before the end of August 2016 and the Disposal fell within the Black-out Period.

The Directors (except Mr. Liu) considered the Disposal and satisfied that the Disposal during the Black-out Period was exceptional circumstances under paragraph C.14 of Appendix 10 to the Listing Rules, and that the Disposal 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, 10 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.