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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tech Pro Technology Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 19 August 2016 at Unit 1403, 14/F, Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong at which the Board will, inter alia, consider and approve the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2016 and consider the payment of an interim dividend, if any.

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

Hong Kong, 11 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. Tam Tak Wah, Mr. Ng Wai Hung and Mr. Lau Wan Cheung.