

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Lee Tsz Hang has been appointed as an executive Director with effect from 1 September 2016.

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Lee Tsz Hang (“**Mr. Lee**”) has been appointed as an executive Director with effect from 1 September 2016. Set out below are the biographical details of Mr. Lee.

**Mr. Lee Tsz Hang** (李子恆), aged 42, has over 15 years of securities and financial markets, and corporate finance experience, including securities investment, initial public offerings, mergers and acquisitions, corporate and capital restructuring, business projects evaluation, and equity and debt fund raising.

Mr. Lee is currently the director of Win Ways Investment Limited and has been involved in the financing, mergers and acquisitions of a number of listed and non-listed companies. In addition, Mr. Lee had worked as an associate director of VC Brokerage Limited, a subsidiary of Value Convergence Holdings Limited whose shares are listed on the main board of Stock Exchange (Stock Code: 821), prior to joining his current position. Mr. Lee holds a bachelor’s degree in Economics from the University of Winnipeg, Canada.

Mr. Lee has entered into a service agreement with the Company for his appointment as an executive Director for a term of one year commencing from 1 September 2016, which is terminable by either party by giving one-month written notice. Mr. Lee shall be subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Under the service agreement, Mr. Lee is entitled to a director’s fee of HK\$35,000 per month, which was mutually agreed upon between the Board and Mr. Lee with reference to the prevailing market conditions and the duties, responsibilities and expertise of Mr. Lee to be exercised on the Company’s affairs. The emolument has been approved by the Board and the remuneration committee of the Company.

As at the date of this announcement, Mr. Lee is interested in or deemed to be interested in 64,370,000 shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”), representing approximately 0.98% of the issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Lee did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement, nor did he hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Lee did not have any relationship with any Director, senior management or substantial or controlling shareholder (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company, nor did Mr. Lee have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Lee as executive Director that need to be brought to the attention of the shareholders of the Company, and there is no information relating to Mr. Lee that is required to be disclosed pursuant to any requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would also like to take this opportunity to welcome Mr. Lee for joining the Board.

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

Hong Kong, 1 September 2016

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