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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)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Tech Pro Technology Development Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rules 13.51(2)(k) and 13.51B(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company has noted the decrease in the price and the increase in trading volume of the shares of the Company (the “**Shares**”) as quoted on the Stock Exchange today. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that save as the recent news reports regarding a bankruptcy petition filed against Mr. Li Wing Sang (“**Mr. Li**”), an executive director of the Company, the chairman of the Board and a substantial shareholder of the Company and as informed by Mr. Li, a Mareva Injunction Order has been granted by the High Court of Hong Kong on 30 August 2016 which, amongst other things, prohibits Mr. Li from removing from Hong Kong or in any way dispose of or deal with or diminish the value of any of his assets which are within Hong Kong up to the value of HK\$11,237,943.86, it is not aware of any reasons for those price or trading volume movements or of any information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board considers that abovementioned are personal affairs of Mr. Li which are not related to the business of the Group, and Mr. Li has not provided any financial assistance or guarantee to the Company and therefore, the abovementioned would have no material adverse impact on the operations of the Group.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 14 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; the independent non-executive Directors are Mr. Lau Wan Cheung, Mr. Ng Wai Hung and Mr. Tam Tak Wah.