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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)

UPDATE ON INFORMATION OF DIRECTOR

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

Reference is made to the announcement (the “**Announcement**”) of the Company dated 14 September 2016 and the clarification announcement dated 15 September 2016 where it was disclosed that, among other things, a Mareva Injunction Order (the “**Injunction Order**”) has been granted by the High Court of Hong Kong on 30 August 2016 which, amongst other things, prohibits Mr. Li Wing Sang (“**Mr. Li**”), an executive director of the Company and the chairman of the board of directors of the Company, 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.

The Company has been notified by Mr. Li that on 13 October 2016, the parties to the proceedings (the “**Proceedings**”) in which the Injunction Order was granted have executed and filed a consent summons (the “**Consent Summons**”) with the High Court of Hong Kong, making a joint application for an order for, among other things, the discontinuance of the Proceedings and the discharge of the Injunction Order with no order as to costs. The order will become effective upon the High Court of Hong Kong granting an order in terms of the Consent Summons. Further announcement will be made by the Company upon the granting by the High Court of Hong Kong of an order in terms of the Consent Summons.

By order of the Board
Tech Pro Technology Development Limited
Chiu Chi Hong
Executive Director

Hong Kong, 13 October 2016

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