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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 (a) 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 against Mr. Li Wing Sang (“**Mr. Li**”), an executive director of the Company and the chairman of the board of directors of the Company; and (b) the announcement (the “**Announcement**”) of the Company dated 13 October 2016 in relation to an update on information of Mr. Li. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company has been notified by Mr. Li that on 26 October 2016, the High Court of Hong Kong had made an order in terms of the Consent Summons referred to in the Announcement and that the Proceedings and the Injunction Order against Mr. Li have been discontinued and discharged.

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

Hong Kong, 27 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.