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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2017**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Tech Pro Technology Development Limited (the “**Company**”) is pleased to announce that all the proposed resolutions were duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll at the annual general meeting held on 29 May 2017 (the “**AGM**”).

Reference is made to the circular (the “**Circular**”) of the Company and the notice (the “**Notice**”) of the AGM dated 25 April 2017. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

At the AGM held on 29 May 2017, all proposed resolutions as set out in the Notice were taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 7,844,232,044 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated accounts and reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2016.	1,743,241,019 (99.96%)	620,080 (0.04%)
2.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,743,241,018 (99.99%)	80 (0.01%)
3.	(a) Mr. Chiu Chi Hong be re-elect as an executive director of the Company and the board of directors of the Company be authorised to fix his director's remuneration.	1,743,241,018 (99.99%)	80 (0.01%)
	(b) Mr. Lee Tsz Hang be re-elect as an executive director of the Company and the board of directors of the Company be authorised to fix his director's remuneration.	1,743,241,018 (99.99%)	80 (0.01%)
	(c) Mr. Ong King Keung be re-elect as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his director's remuneration.	1,743,241,018 (99.99%)	80 (0.01%)
	(d) Mr. Zhou Jing be re-elect as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his director's remuneration.	1,743,241,018 (99.99%)	80 (0.01%)
	(e) Ms. Wong Chi Yan be re-elect as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix her director's remuneration.	1,743,241,018 (99.99%)	80 (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company as at the date of passing this resolution.	1,641,023,430 (94.14%)	102,217,668 (5.86%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company as at the date of passing this resolution.	1,743,241,018 (99.99%)	80 (0.01%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,641,023,430 (94.14%)	102,217,668 (5.86%)
7.	To terminate the existing share option scheme of the Company conditionally adopted on 26 July 2007 and to adopt the New Share Option Scheme.	1,642,271,430 (94.21%)	100,969,668 (5.79%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

The New Share Option Scheme will come into effect upon the granting of approval by the Stock Exchange of the listing of and permission to deal in the Shares which may fall to be issued pursuant to the exercise of Options in accordance with the terms and conditions of the New Share Option Scheme.

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

Hong Kong, 29 May 2017

*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. Ong King Keung, Mr. Zhou Jing and Ms. Wong Chi Yan.*