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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Company granted an aggregate of 313,760,000 share options (“**Share Options**”) to certain eligible grantees (the “**Grantees**”) pursuant to the Company’s share option scheme approved and adopted by the shareholders of the Company on 29 May 2017 (the “**Share Option Scheme**”), subject to acceptance of the Grantees. The Share Options shall entitle the Grantees to subscribe for an aggregate of 313,760,000 new ordinary shares of HK\$0.0025 each (the “**Shares**”) in the share capital of the Company, representing approximately 4.00% of the total issued share capital of the Company as at the date of this announcement.

Details of the grant of the Share Options are set out as follows:

Date of grant	5 June 2017 (“ <b>Date of Grant</b> ”)
Exercise price of the Share Options granted	HK\$0.132 per Share (which is the highest of (i) the closing price of HK\$0.13 per Share as shown in the daily quotation sheet of the Stock Exchange on the Date of Grant; (ii) the average of the closing prices of HK\$0.132 per Share as shown in the daily quotation sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Shares)
Number of the Share Options granted	313,760,000
Closing price of the Shares on the date of grant	HK\$0.13
Validity period of the Share Options	From 6 June 2017 to 5 June 2027

None of the Grantees is a Director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

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

Hong Kong, 5 June 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.*