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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 EXTRAORDINARY GENERAL MEETING HELD ON 4 JULY 2017**

The board (the “**Board**”) of directors (the “**Directors**”) of the Tech Pro Technology Development Limited (the “**Company**”) is pleased to announce that the proposed resolution was duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll at the extraordinary general meeting held on 4 July 2017 (the “**EGM**”).

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the EGM of the Company, both dated 14 June 2017. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE EGM**

At the EGM held on 4 July 2017, the proposed resolution as set out in the Notice was 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 EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued shares in the Company was 7,999,998,044 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM. No Shareholder was required to abstain from voting in favour of the resolution at the EGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolution at the EGM. No person had indicated in the Circular of his/her intention to vote against or to abstain from voting on the resolution at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	<p>To increase the authorised share capital of the Company from HK\$20,000,000 divided into 8,000,000,000 shares of HK\$0.0025 each (“<b>Share(s)</b>”) to HK\$50,000,000 divided into 20,000,000,000 Shares by the creation of an additional 12,000,000,000 new Shares (the “<b>Increase in Authorised Share Capital</b>”); and</p> <p>To authorise any one or more of the directors of the Company to do all such acts and things and execute all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Increase in Authorised Share Capital.</p>	<p>1,228,403,962 (79.39%)</p>	<p>318,965,696 (20.61%)</p>

As more than 50% of the votes were cast in favour of the proposed resolution, the resolution was duly passed as ordinary resolution by way of poll at the EGM.

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

Hong Kong, 4 July 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.*