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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Tech Pro Technology Development Limited (the “**Company**”) dated 16 August 2017 in relation to, among other things, the dealings in securities by directors during the black-out period. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Board wishes to clarify that, in addition to the Disposals, the Board was informed by Mr. Chiu that 1,000,000 Margin Securities of him were sold on 15 August 2017, during the Black-out Period, by certain Brokers without prior notice as a result of a decrease in share price of the Shares (the “**Additional Disposal**”). As a result of the Additional Disposal, the shareholding interests in the Company of Mr. Chiu reduced from approximately 0.84% to 0.83%.

The Directors (except Mr. Chiu) considered the Additional Disposal and were satisfied that the Additional Disposal during the Black-out Period was an exceptional circumstance under paragraph C.14 of Appendix 10 to the Listing Rules, and that the Additional Disposal during the Blackout Period should be allowed.

The Board is of the view that the abovementioned incident would not pose any impact on the operation of the Group.

The above clarification does not affect any other information contained in the Announcement.

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

Hong Kong, 12 September 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.*