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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)

FORMATION OF THE SPECIAL INVESTIGATION COMMITTEE

Reference is made to the announcement (the “**Announcement**”) of Tech Pro Technology Development Limited (the “**Company**”) dated 9 November 2017 in relation to, among other things, the suspension of trading in the shares of the Company under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules (Chapter 571V of the Laws of Hong Kong). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board wishes to announce that a special investigation committee (the “**Special Investigation Committee**”), initially comprising Mr. Chiu Chi Hong, an executive Director, and Mr. Ong King Keung, Ms. Wong Chi Yan, Mr. Wong Kui Shing, Danny and Dr. Wong Yun Kuen, all independent non-executive Directors, has been established on 6 December 2017 pursuant to a resolution of the Board passed on 6 December 2017 for the purpose of, among other things, investigating and reporting on various matters and events leading to and/or otherwise relating to the Lawsuit, and recommending actions to be taken by the Group to address the concerns of the SFC as stated in the Rule 8(1) Direction. Dr. Wong Yun Kuen, an independent non-executive Director, has been appointed as the chairman of the Special Investigation Committee. The Special Investigation Committee may also appoint other professional advisers to assist in its investigation.

Trading in shares of the Company will remain suspended. Further announcement(s) will be made by the Company regarding the development and results of the investigation undertaken by the Special Investigation Committee as and when appropriate.

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

Hong Kong, 6 December 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, Ms. Wong Chi Yan, Mr. Wong Kui Shing, Danny and Dr. Wong Yun Kuen.