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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)

PROFIT WARNING

This announcement is made by Tech Pro Technology Development Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (the “**SFO**”) (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary assessment of the Group’s unaudited management accounts for the year ended 31 December 2017, the Group is expected to record an increase in the consolidated net loss for the year ended 31 December 2017, as compared to the consolidated net loss recorded for the year ended 31 December 2016, mainly due to the expected impairment loss on the interest in a joint venture and amount due from a joint venture.

The Company is still in the process of preparing and finalising the financial statements of the Group for the year ended 31 December 2017 and the information contained in this announcement is only based on the preliminary assessment by the Board on the unaudited management accounts of the Group and is not based on any figures or information audited or reviewed by the Company’s auditor. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for the year ended 31 December 2017 which is expected to be published on the website of the Company at www.techprotd.com and on the website of the Stock Exchanges at www.hkex.com.hk on or before 31 March 2018.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 8 March 2018

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 Kin Keung, Ms. Wong Chi Yan, Mr. Wong Kui Shing, Danny and Dr. Wong Yun Kuen.