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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular (the “**Circular**”) of Tech Pro Technology Development Limited (the “**Company**”) dated 17 October 2014 in relation to the proposed bonus issue of shares of the Company. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The EGM will be held at 10:30 am. on Friday, 7 November 2014 for considering, and if thought fit, approving the Bonus Issue.

In order to determine the entitlement of Shareholders to attend and vote at the EGM (or any adjournment thereof), the register of members of the Company will be closed from Thursday, 6 November 2014 to Friday, 7 November 2014 (both days inclusive), during which period no share transfer will be effected. In order to be entitled to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Registrar at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:00 p.m. on Wednesday, 5 November 2014.

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

Hong Kong, 22 October 2014

As at the date of this announcement, the executive directors are Mr. Li Wing Sang, Mr. Liu Xinsheng and Mr. Chiu Chi Hong; the independent non-executive directors are Mr. Lau Wan Cheung, Mr. Ng Wai Hung and Mr. Tam Tak Wah.