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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)**

### **PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL**

The existing authorised share capital of the Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is HK\$20,000,000 divided into 8,000,000,000 ordinary shares of HK\$0.0025 each (the “**Shares**”), of which 7,999,998,044 Shares were in issue as at the date of this announcement.

In order to accommodate future expansion and growth of the Group and to provide the Company with greater flexibility to raise funds by allotting and issuing Shares in the future as and when necessary, the board of directors (the “**Directors**”) of the Company proposes to increase the authorised share capital of the Company 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 “**Increase in Authorised Share Capital**”) which shall rank *pari passu* with each other and with the existing Shares in all respects upon issue. The Increase in Authorised Share Capital is conditional upon the passing of an ordinary resolution by the shareholders (the “**Shareholders**”) of the Company at an extraordinary general meeting (the “**EGM**”) of the Company to be convened.

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve, among other things, the Increase in Authorised Share Capital. A circular containing, among other things, further details of the Increase in Authorised Share Capital and the notice convening the EGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 13 June 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.*