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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)**

### **UPDATE ON SUSPENSION OF TRADING**

This announcement is made by Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.24A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Announcements**”) of the Company dated 9 November 2017 and 6 December 2017 respectively, 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.

### **ENGAGEMENT OF PROFESSIONAL ADVISERS**

As mentioned in the Announcements, the Special Investigation Committee has been established for the purpose of, among other things, investigating and reporting on various matters and events leading to and/or otherwise relating to the Lawsuit. The Board wishes to announce that Beijing Yingke Law Firm (the “**PRC Legal Advisers**”) has been appointed as the PRC legal advisers and Grant Thornton Advisory Services Limited (the “**Independent Investigator**”) has been appointed as the independent investigator to the Special Investigation Committee to assist in the investigation.

### **UPDATE ON THE INVESTIGATION BY THE SPECIAL INVESTIGATION COMMITTEE**

The Independent Investigator commenced its review in December 2017 and has substantially completed the fieldwork. The Independent Investigator is in the process of preparing its draft independent investigation report (the “**Independent Investigation Report**”) and it is expected that the first draft of the Independent Investigation Report will be provided for the Special Investigation Committee’s review in early March 2018.

Meanwhile, the Special Investigation Committee has been working with the PRC Legal Advisers to determine whether any civil claims should be made by the Company to protect the Company and its shareholders' interests as a result of the Lawsuit and to explore the means to obtain the documents relating to the Lawsuit to facilitate the investigation.

The Special Investigation Committee will consider the advice from the PRC Legal Advisers and to study the Independent Investigation Report when available to consider what further investigation work should be performed.

### **CONTINUED SUSPENSION OF TRADING**

Trading in shares of the Company will remain suspended. Further announcement(s) will be made by the Company regarding the 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, 23 February 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 King Keung, Ms. Wong Chi Yan, Mr. Wong Kui Shing, Danny and Dr. Wong Yun Kuen.*