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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)**

### **RESIGNATION OF QUALIFIED ACCOUNTANT, CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Tech Pro Technology Development Limited (the “Company”) announces that Mr. Cheung Pui Hung, Steven (“Mr. Cheung”) has tendered his resignation from the office of qualified accountant, company secretary and authorized representative of the Company with effect from 31 December 2009 due to the need to concentrate on other personal development. Mr. Cheung and the Board confirmed that there is no disagreement between the Board and Mr. Cheung and there are no matters which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Ng Chi Ho, Dennis (“Mr. Ng”) has been appointed as the company secretary and authorized representative of the Company following the resignation of Mr. Cheung. Mr. Ng holds a bachelor’s degree in Commerce from The University of New South Wales. He is a fellow member of The Hong Kong Institute of Certified Public Accountants and an associate of The Hong Kong Institute of Company Secretaries. Mr. Ng has over twenty years of experience in auditing, accounting and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of office and would like to extend its welcome to Mr. Ng on joining the Company.

By order of the Board  
**Tech Pro Technology Development Limited**  
**Yan Qixu**  
*Chairman*

Hong Kong, 31 December 2009

*As at the date of this announcement, the executive Directors are Mr. Yan Qixu, Ms. Xiang Xiaoqin, Ms. Kuang Lihua, Mr. Liu Xinsheng and Mr. Li Wing Sang and the independent non-executive Directors are Mr. Xu Kangning, Mr. Wong Chun Hung and Ms. Lin Sufen.*