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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)

CHANGE IN COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Ng Chi Ho Dennis has tendered his resignation as the company secretary and authorized representative of the Company with effect from 1 August 2013.

The Board is pleased to announce that Ms. Lee On Wing has been appointed as the company secretary and authorized representative of the Company with effect from 1 August 2013.

The board of directors (the “**Board**”) of Tech Pro Technology Development Limited (the “**Company**”) announces that Mr. Ng Chi Ho Dennis (“**Mr. Ng**”) has tendered his resignation as the company secretary and authorized representative of the Company with effect from 1 August 2013 due to his pursuit of further career development.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Lee On Wing (“**Ms. Lee**”) has been appointed as the company secretary and authorized representative of the Company with effect from 1 August 2013.

Ms. Lee joined the Company as the finance manager since 2011. Ms. Lee holds a bachelor degree of accounting from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She has over 10 years of experience in accounting, finance and company secretarial fields. Prior joining the Company, Ms. Lee has worked as a senior auditor in an international accounting firm from 2007 to 2011.

Save as disclosed above, there is no other matter in relation to the appointment of Ms. Lee as the company secretary and authorized representative of the Company under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his contribution to the Company during his tenure of office.

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

Hong Kong, 1 August 2013

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.