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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)

ANNOUNCEMENT IN RELATION TO DEALINGS IN SECURITIES BY DIRECTORS DURING THE BLACK-OUT PERIOD

This announcement is made by Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to paragraph C.14 of Appendix 10 to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As disclosed in the announcement of the Company dated 29 July 2016, the Board was informed by, among others, Mr. Li Wing Sang (“**Mr. Li**”), Mr. Liu Xinsheng (“**Mr. Liu**”), and Mr. Chiu Chi Hong (“**Mr. Chiu**”), each an executive director (the “**Director(s)**”) of the Company, that they have entered into certain margin financing arrangements for personal investment purposes, and certain shares (each a “**Share**”) of the Company held by each of Mr. Li, Mr. Liu and Mr. Chiu were deposited with securities firms (the “**Brokers**”) as collaterals to secure their respective margin financing (the “**Margin Securities**”).

Mr. Li, Mr. Liu and Mr. Chiu informed the Company on 16 August 2017 that, (i) 6,000,000 Margin Securities of Mr. Li were sold on 10 August 2017; (ii) 12,000,000 Margin Securities of Mr. Liu were sold on 10 August 2017; and (iii) 1,200,000 Margin Securities of Mr. Chiu were sold on 14 August 2017 (collectively, the “**Disposals**”) by certain Brokers without prior notice as a result of a decrease in share price of the Shares. As a result of the Disposals, the shareholding interests in the Company of Mr. Li, Mr. Liu and Mr. Chiu reduced respectively from approximately 7.37% to 7.30%; from approximately 0.67% to 0.52%; and from approximately 0.86% to 0.84%.

Pursuant to paragraph A.3 of Appendix 10 to the Listing Rules, the Directors were prohibited from dealing in any securities of the Company on any day on which its financial results are published and during the period of 30 days immediately preceding the publication date of the half-year results (the “**Black-out Period**”). The date of board meeting of the Company for the publication of the interim results for the six months ended 30 June 2017 is scheduled on 25 August 2017 and the Disposals fell within the Black-out Period.

The Directors (except Mr. Li, Mr. Liu and Mr. Chiu) considered the Disposals and were satisfied that the Disposals during the Black-out Period were exceptional circumstances under paragraph C.14 of Appendix 10 to the Listing Rules, and that the Disposals during the Black-out Period should be allowed.

The Board is of the view that the abovementioned incident would not pose any impact on the operation of the Group.

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

Hong Kong, 16 August 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.