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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 COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE UNDER
THE LISTING RULES AND AUTHORISED REPRESENTATIVE UNDER
THE COMPANIES ORDINANCE**

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lee On Wing (“**Ms. Lee**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as the authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (the “**Authorised Representative under the Companies Ordinance**”) (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 5 January 2019.

Ms. Lee has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board is pleased to announce that Mr. Chiu Chi Hong, an executive Director, has been appointed as the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 5 January 2019.

The Company is in the process of identifying suitable candidate to fill the vacancy of the Company Secretary. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her valuable contributions to the Group during her tenure of office.

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

Hong Kong, 4 January 2019

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.