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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)

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Chan has been appointed as the company secretary of the Company with effect from 15 January 2019.

Reference is made to the announcement of Tech Pro Technology Development Limited (the “**Company**”) dated 4 January 2019 in relation to, among other things, the resignation of company secretary.

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Chan Hank, Daniel (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 15 January 2019.

Mr. Chan, aged 44, is a practising solicitor and was admitted as a solicitor in Hong Kong in 2003. He obtained his Bachelor of Laws and Bachelor of Commerce from Macquarie University, Sydney, Australia in 2000. Mr. Chan is the company secretary of Global Strategic Group Limited (stock code: 8007) and GT Steel Construction Group Limited (stock code: 8402) since October 2016 and March 2017 respectively.

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

Hong Kong, 15 January 2019

As at the date of this announcement, the executive Directors are Mr. Li Wing Sang, Mr. Liu Xinsheng, Mr. Lee Tsz Hang and Mr. Chiu Chi Hong; the independent non-executive Directors are Mr. Ong King Keung, Ms. Wong Chi Yan, Mr. Wong Kui Shing, Danny and Dr. Wong Yun Kuen.