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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: 3823)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 18 February 2019:

- (1) Mr. Ong King Keung has resigned as an independent non-executive Director, the chairman of each of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee;
- (2) Ms. Wong Chi Yan has resigned as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee;
- (3) Mr. Wong Kui Shing, Danny, an independent non-executive Director, has been re-designated as the chairman of the Remuneration Committee; and
- (4) Mr. Chan Wing Chung, an independent non-executive Director, has been re-designated as the chairman of the Audit Committee.

The board (the “**Board**”) of directors (the “**Directors**”) of Tech Pro Technology Development Limited (the “**Company**”) announces that (i) Mr. Ong King Keung (“**Mr. Ong**”) has resigned as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”), the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”); and (ii) Ms. Wong Chi Yan (“**Ms. Wong**”) has resigned as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee, with effect from 18 February 2019 due to their other business commitments.

Each of Mr. Ong and Ms. Wong has confirmed that he/she has no disagreement with the Board and there are no other matters in relation to the resignation of Mr. Ong and Ms. Wong that should be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board announces that each of Mr. Wong Kui Shing, Danny and Mr. Chan Wing Chung, an independent non-executive Director, has been re-designated from a member to the chairman of the Remuneration Committee and the chairman of the Audit Committee respectively to fill the vacancies arising from the resignation of Mr. Ong with effect from 18 February 2019.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ong and Ms. Wong for their contributions towards the Company during their tenure of office.

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

Hong Kong, 18 February 2019

As at the date of this announcement, the executive Directors are Mr. Li Wing Sang, Mr. Liu Xinsheng, Mr. Lee Tsz Hang, Mr. Chiu Chi Hong and Mr. Dong Bo Frederic; the independent non-executive Directors are Mr. Wong Kui Shing, Danny, Dr. Wong Yun Kuen and Mr. Chan Wing Chung.