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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE AND CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

The Board announces that with effect from 24 May 2019:

- (1) Mr. Wong Yuk Lun, Alan has been appointed as an independent non-executive Director and a member of the Remuneration Committee; and
- (2) Mr. Wong Yuk Lun, Alan has been appointed as the chairman of the Audit Committee in place of Mr. Chan Wing Chung, who will continue to be a member of the Audit Committee.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Yuk Lun, Alan (“**Mr. Wong**”) has been appointed as an independent non-executive Director and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 24 May 2019.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 44, he holds a Bachelor’s degree of Accounting and Finance in University of Sunderland. Mr. Wong had been working with various accounting firms and commercial companies for about 20 years of working experience and was responsible for works related to financial management, taxation, audit and non-audit services.

Mr. Wong is currently an independent non-executive director of TUS International Limited (Stock Code: 872) since 2 September 2014 and an independent non-executive director of Huisheng International Holding Limited (“**Huisheng International**”) (Stock Code: 1340) since 6 July 2017, both are companies listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He was also the chairman of the audit committee of Huisheng International from 6 July 2017 to 22 March 2019.

He was an independent non-executive director of Bolina Holding Co., Ltd. (Stock Code: 1190, a company listed on the main board of the Stock Exchange) from 7 July 2016 to 27 March 2017.

Under the letter of appointment entered into between Mr. Wong and the Company, the appointment will take effect from 24 May 2019 for a term of one year provided that his employment may be terminated at any time on expiry of not less than one month's written notice given by any party. His directorship in the Company is subject to retirement and re-election at general meetings of the Company in accordance with the articles of association of the Company.

Mr. Wong is entitled to receive a remuneration of HK\$20,000 per month. His remuneration package was determined by the Board with recommendation of the Remuneration Committee after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Save as disclosed herein, Mr. Wong did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas and does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and does not hold any position of the Company and other companies within the Group. As at the date of this announcement, Mr. Wong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wong has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). Save as disclosed in this announcement, Mr. Wong confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor is there any other matter regarding his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Wong in joining the Board.

## **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

The Board also announces that Mr. Wong has been appointed as the chairman of the audit committee of the Company (the "**Audit Committee**") with effect from 24 May 2019 in place of Mr. Chan Wing Chung, who will continue to be a member of the Audit Committee.

By order of the Board  
**Tech Pro Technology Development Limited**  
**Dong Bo Frederic**  
*Chairman*

Hong Kong, 24 May 2019

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