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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF EACH OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Tech Pro Technology Development Limited (the “**Company**”) announces that Mr. Chan Wing Chung (“**Mr. Chan**”) has resigned as (i) an independent non-executive Director; (ii) a member of the audit committee of the Company (the “**Audit Committee**”); (iii) a member of the remuneration committee of the Company (the “**Remuneration Committee**”); and (iv) a member of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 28 May 2019 due to his other business commitments. Mr. Chan will be re-designated as the assistant general manager of the Company with effect from 29 May 2019.

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

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contributions towards the Company during his tenure of office.

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

Hong Kong, 28 May 2019

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