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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)**

### **DELAY IN PUBLICATION OF THE INTERIM RESULTS AND DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019**

This announcement is made by Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(6) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Announcements**”) of the Company dated 9 November 2017, 6 December 2017, 23 February 2018, 29 March 2018, 23 April 2018, 28 June 2018, 1 August 2018, 3 September 2018, 2 October 2018, 7 November 2018, 17 December 2018, 14 February 2019, 20 February 2019, 9 May 2019 and 1 August 2019 respectively in relation to, among other things, the suspension of trading in the shares (the “**Shares**”) of the Company under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules (Chapter 571V of the Laws of Hong Kong), the investigation by the special investigation committee (the “**Special Investigation Committee**”) of the Company on various matters and events leading to and/or otherwise relating to the Lawsuit, the delay in (i) the publication of the annual results of the Group for the year ended 31 December 2017 (the “**2017 Annual Results**”), the interim results of the Group for the six months ended 30 June 2018 (the “**2018 Interim Results**”), the annual results of the Group for the year ended 31 December 2018 (the “**2018 Annual Results**”), and (ii) the despatch of the annual report of the Group for the year ended 31 December 2017 (the “**2017 Annual Report**”), the interim report of the Group for the six months ended 30 June 2018 (the “**2018 Interim Report**”) and the annual report of the Group for the year ended 31 December 2018 (the “**2018 Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

## **DELAY IN PUBLICATION OF THE INTERIM RESULTS AND DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019**

The Company announces that as (i) the publication of the 2017 Annual Results, the 2018 Interim Results and the 2018 Annual Results; and (ii) the despatch of the 2017 Annual Report, the 2018 Interim Report and the 2018 Annual Report are still pending, it is expected that the announcement of its interim results for the six months ended 30 June 2019 (the “**2019 Interim Results**”) and the despatch of its interim report for the six months ended 30 June 2019 (the “**2019 Interim Report**”) will not be ready by 31 August 2019 and 30 September 2019 respectively as required under the Listing Rules.

The Company is currently working closely with the Auditors to assist its audit procedures with a view to finalise and publish the 2017 Annual Results and the 2018 Annual Results and despatch the 2017 Annual Report and the 2018 Annual Report as soon as practicable. Meanwhile, the Company is preparing the 2018 Interim Results, the 2019 Interim Results, the 2018 Interim Report and the 2019 Interim Report and the same will be published and despatched as soon as practicable.

## **CONTINUED SUSPENSION OF TRADING**

Trading in Shares has been suspended since 9 November 2017 pending the fulfilment of the Resumption Conditions. The Board is working closely towards the resumption of trading in Shares as soon as possible.

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

Hong Kong, 30 August 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.*