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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 COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Tech Pro Technology Development Limited (the “**Company**”) hereby announces that Mr. Chan Hank, Daniel (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 11 October 2019 due to his other commitments.

Following the resignation of Mr. Chan, the Company will have no Company Secretary, which constitutes non-compliance of Rule 3.28 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board is currently identifying suitable candidate to fill the vacancy of the Company Secretary and will ensure that the suitable candidate will be appointed as soon as practicable in order to ensure compliance by the Company with Rule 3.28 of the Listing Rules. The Company will release further announcement as and when appropriate.

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, 11 October 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.*