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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 EXECUTIVE DIRECTOR  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

**Resignation of executive director and authorised representative**

The board (the “**Board**”) of directors (the “**Directors**”) of Tech Pro Technology Development Limited (the “**Company**”) hereby announces that Mr. Liu Xincheng (“**Mr. Liu**”) has resigned as an executive Director of the Company with effect from 31 October 2019 and he has also ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his personal business development. Mr. Liu has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

**Change of authorised representative**

The Board is pleased to announce that Mr. Dong Bo Frederic, being the chairman of the Board and an executive director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Mr. Liu with effect from 31 October 2019.

The Board would like to express its gratitude to Mr. Liu for his contribution to the Company during his tenure of service.

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

Hong Kong, 31 October 2019

*As at the date of this announcement, the Board comprises Mr. Dong Bo Frederic and Mr. Lee Tsz Hang as executive directors of the Company and Mr. Wong Kui Shing Danny, Dr. Wong Yun Kuen and Mr. Wong Yuk Lun Alan as independent non-executive directors of the Company.*