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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 COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Tech Pro Technology Development Limited (the “**Company**”) dated 11 October 2019 in relation to, among other things, the resignation of company secretary.

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Lam Wai Hung (“**Mr. Lam**”) has been appointed as the company secretary of the Company with effect from 13 December 2019.

Mr. Lam, aged 39, holds a Bachelor of Arts in Accounting and Finance Degree from Leeds Metropolitan University and is a member of the Association of Chartered Certified Accountants. He had been working in various companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Lam is currently an executive director of Ming Lam Holdings Limited (Stock Code: 1106) which is listed on the main board of the Stock Exchange and an independent non-executive director of Deson Construction International Holdings Limited (Stock Code: 8268) which is listed on the GEM of the Stock Exchange.

Mr. Lam was an executive director of TUS International Limited (Former Name: Jinheng Automotive Safety Technology Holdings Limited) (Stock Code: 872, a company listed on the main board of the Stock Exchange) from 2 September 2014 to 15 July 2016. He was former company secretary and authorised representative of GET Holdings Limited (Former Name: M Dream Inworld Limited) (Stock Code: 8100, a company listed on the GEM of the Stock Exchange) from 31 May 2011 to 1 August 2013.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Dong Bo Frederic, the chairman and executive director of the Company, ceased to act as the authorised representative of the Company and Mr. Lam has been appointed as the authorised representative of the Company, with effect from 13 December 2019.

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

Hong Kong, 13 December 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.