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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)

DECISION OF THE LISTING COMMITTEE CANCELLATION OF LISTING

This announcement is made by Tech Pro Technology Development Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 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, 1 August 2019, 7 November 2019, 7 February 2020 and 12 February 2020 (collectively the “**Announcements**”). Capitalised terms used therein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

DELISTING DECISION

As disclosed in the announcement of the Company dated 12 February 2020, the Stock Exchange would on 13 February 2020 recommend the Listing Committee to cancel the listing of the Company. On 14 February 2020, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules (the “**Delisting Decision**”). It is indicated in the Letter that the last day of listing of the Company’s shares will be 28 February 2020 and the listing of shares of the Company will be cancelled with effect from 9:00 a.m. on 2 March 2020.

Shareholders who have queries about the implication of the delisting of the Shares are advised to seek appropriate professional advice.

The Company reserves the right to have the Delisting Decision referred to the Listing Review Committee for review under Rule 2B.06(2) of the Listing Rules.

Further announcement(s) will be made by the Company on major development relating to the Delisting Decision as and when appropriate.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company has been suspended since 9:00 a.m. on 9 November 2017 and will continue to be suspended until further notice. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 February 2020

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.