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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)

UPDATE ON SUSPENSION OF TRADING

This announcement is made by Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) 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 (i) the announcement of the Company dated 9 November 2017 in relation to, among other things, the suspension of trading in 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); (ii) the announcement of the Company dated 6 December 2017 in relation to the formation of a special investigation committee (the “**Special Investigation Committee**”) for the purposes of, among other things, investigating and reporting on various matters and events leading to and/or otherwise relating to the Lawsuit; (iii) the announcement of the Company dated 29 March 2018 whereby the Company announced that there would be a delay in the publication of the annual results announcement of the Group for the year ended 31 December 2017 (the “**2017 Annual Results**”) and a possible delay in the despatch of the annual report for the year ended 31 December 2017 (the “**2017 Annual Report**”); and (iv) the update announcements of the Company dated 23 February 2018, 23 April 2018, 28 June 2018, 1 August 2018, 3 September 2018 and 2 October 2018 (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As mentioned in the announcement of the Company dated 2 October 2018, the Special Investigation Committee has received the Independent Investigation Report on 28 September 2018.

The Board wishes to update the shareholders and potential investors of the Company that the Special Investigation Committee is in the process of examining the Independent Investigation Report and will report its findings and recommendations to the Board for consideration as and when appropriate. Further announcement(s) will be made by the Company if and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in shares of the Company has been suspended since 9 November 2017 pending the fulfilment of the Resumption Conditions. The day-to-day operations of the Group (other than its investments in the JV Company) have not been affected by the Lawsuit or the suspension of trading, and the Group continues to conduct its businesses in the ordinary and usual course. The Board is working closely towards the resumption of trading in the shares of the Company as soon as possible.

By order of the Board
Tech Pro Technology Development Limited
Li Wing Sang
Chairman

Hong Kong, 7 November 2018

As at the date of this announcement, the executive Directors are Mr. Li Wing Sang, Mr. Liu Xinsheng, Mr. Chiu Chi Hong and Mr. Lee Tsz Hang; and the independent non-executive Directors are Mr. Ong King Keung, Ms. Wong Chi Yan, Mr. Wong Kui Shing, Danny and Dr. Wong Yun Kuen.