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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Tech Pro Technology Development Limited (the “**Company**”) dated 2 April 2019 in relation to the resignation of executive director of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

To additional to those information mentioned in the Announcement, the Board would also like to mention that Mr. Li resigned as an executive Director as he wishes to devote more time to his family.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in Shares has been suspended since 9 November 2017. The Board is working closely towards the resumption of trading in Shares as soon as possible.

By order of the Board  
**Tech Pro Technology Development Limited**  
**Chiu Chi Hong**  
*Executive Director*

Hong Kong, 8 April 2019

*As at the date of this announcement, the executive Directors are Mr. Liu Xinsheng, Mr. Chiu Chi Hong, Mr. Lee Tsz Hang and Mr. Dong Bo Fredric; and the independent non-executive Directors are Mr. Wong Kui Shing, Danny, Dr. Wong Yun Kuen and Mr. Chan Wing Chung.*