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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)

APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Tech Pro Technology Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Dong Bo Frederic (“**Mr. Dong**”), an executive Director, has been appointed as (i) the chairman of the Board; and (ii) the chairman of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 9 April 2019.

The biographical details of Mr. Dong are set out as follows:

Mr. Dong, aged 52, is currently an executive Director. He was an executive director of Success Universe Group Limited (formerly known as China Development Corporation Limited) (stock code: 487), a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from 3 January 2001 to 29 October 2001. Mr. Dong was an executive director and the chairman of the board of China Baoli Technologies Holdings Limited (formerly known as Premium Land Limited) (stock code: 164), a company listed on the Main Board of the Stock Exchange, from 26 October 2001 to 8 November 2006. In addition, from 2002 to 2004, Mr. Dong was a member of the Standing Committee of the Chamber of Hong Kong Listed Companies, which functions as an effective communication channel between listed companies and regulatory authorities in Hong Kong.

The Company has entered into a service agreement with Mr. Dong for a term of three years commencing from 13 February 2019, which may be terminated by either party giving to the other not less than one month’s prior notice in writing.

Mr. Dong is entitled to a monthly salary of HK\$30,000 on a thirteen months’ basis with discretionary bonus which was determined by the Board after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market. His directorship is subject to retirement by rotation and re-election of the Company in accordance with the articles of association of the Company.

Save as disclosed herein, Mr. Dong did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas and does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and does not hold any position of the Company and other companies within the Group. As at the date of this announcement, Mr. Dong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Hong Kong, 9 April 2019

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