

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2017**

This announcement is made by Tech Pro Technology Development Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (the “**SFO**”) (Cap. 571 of the Laws of Hong Kong).

References are made to (i) the announcement (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, among other things, 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 update announcement of the Company dated 23 February 2018; (iv) the profit warning announcement of the Company dated 8 March 2018; and (v) the announcement of the Company dated 20 March 2018 in relation to the notice of a meeting of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) scheduled to be held on 29 March 2018 for the purpose of considering and approving, among other things, the release of the annual results announcement of the Group for the year ended 31 December 2017 (the “**Annual Results**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish the Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2018), and to despatch the annual report for the year ended 31 December 2017 (the “**Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) not later than four months after the end of the financial year (i.e. on or before 30 April 2018).

The Board wishes to inform the Shareholders that the Company would not be able to publish the Annual Results on 29 March 2018 as announced and the publication of the Annual Results would be delayed as more time is required for the auditor of the Company to perform and complete its audit procedures in respect of the Annual Results (including but not limited to the review of the results of the investigation by the Special Investigation Committee which is ongoing). The despatch of the Annual Report may also be delayed as a result.

The Board acknowledges that the delay in publishing the Annual Results constitutes non-compliance with Rule 13.49(1) of the Listing Rules and the possible delay in despatch of the Annual Report, if materialised, will constitute non-compliance with Rule 13.46(2)(a) of the Listing Rules.

The Company will use its best endeavor and will take all necessary steps to publish the Annual Results and despatch the Annual Report to the Shareholders as soon as practicable. The Company will also schedule a Board meeting to approve the Annual Results and inform Shareholders of the date of Board meeting as soon as practicable.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results, it must announce results for the financial year based on financial results which have yet to be agreed with the auditors, so far as the information is available. After due and careful consideration, the Company has decided that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Company for the year ended 31 December 2017 (the “**Management Accounts**”) at this stage given that the Annual Results are pending finalisation. The Management Accounts may not accurately reflect the financial performance and position of the Company and the Company considers that the publication of the Management Accounts at this stage would be misleading and confusing to the Shareholders and the potential investors of the Company.

## **CONTINUED SUSPENSION OF TRADING**

Trading in shares of the Company will remain suspended. Further announcement(s) will be made by the Company regarding (i) the date of the Board meeting to consider and approve the Annual Results; (ii) the date of the publication of the Annual Results; and (iii) the date of the despatch of the Annual Report as and when appropriate.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 29 March 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 Kin Keung, Ms. Wong Chi Yan, Mr. Wong Kui Shing, Danny and Dr. Wong Yun Kuen.*