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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 and 1 August 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 1 August 2018, the Company has appointed Grant Thornton Advisory Services Limited as the Independent Investigator to the Special Investigation Committee to assist in its investigation, and the formal Independent Investigation Report was expected to be issued by 31 August 2018.

The Board wishes to update the shareholders and potential investors of the Company that additional time is required for the Special Investigation Committee to review and to finalise the Independent Investigation Report with the Independent Investigator and as such, the issuance of the formal Independent Investigation Report will have to be postponed. It is currently expected that the formal Independent Investigation Report will be issued on or before 28 September 2018.

## **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, 3 September 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.*