

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended	(dd/mm/yyyy) :
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31/8/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted Tech Pro Technology Development Limited
5/9/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>03823</u> Description :	Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	20,000,000,000	<u>HK\$0.0025</u>	HK\$50,000,000
Increase/(decrease):	•		<u> </u>
Balance at close of the month	20,000,000,000	HK\$0.0025	HK\$50,000,000
(2) Stock code : Description :			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :	Description :			
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth			
Increase/(decrease)				
Balance at close of the month				

#### 3. Other Classes of Shares

Stock code :Description :			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HKD) :

HK\$50,000,000

# II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	7,999,998,044			
Increase/ (decrease) during the month	<u> </u>			
Balance at close of the month	7,999,998,044			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	]	Movement during	the month		thereto	as at close of the month
(dd/mm/yyyy) and -		c				
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme						
approved by						
EGM on						
29/05/2017						
(313,760,000						
share options						
granted with						
exercise price:						
HK\$0.132						
each)						157,994,000
(Note 1)						157,774,000
(Note 1)						
2.						
Δ.						
( / / )						
shares						
(Note 1)						
2						
3.						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	-	
			(Prefere	nce shares)	-	
			(0	Other class)	-	
Total funds raised during the month from exercise of options						
(State currency)	2	- T			-	
• /						

					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
		Nominal value at	Exercised			close of the
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal value	close of preceding month	during the month	at close of the month		month
1. 88 warrants at an exercise	Vurue	preceding month	monui	month		
price of HK\$0.41 (adjusted)						
per ordinary share of the						
Company	HK\$	12,184	-	12,184	-	29,713
(07/12/2017)						
Stock code (if listed)	N/.	А				
Class of shares						
issuable (Note 1)	Ordin	nary				
Adjusted subscription price	HK\$(	0.41				
EGM approval date		<i>J</i> .+1				
(if applicable)						
(dd/mm/yyyy)	(05/12/	(2012)				
2.						
						<u> </u>
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )						
Adjusted subscription						
price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)						
3.						
				<u> </u>		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Adjusted subscription						
price						
EGM approval date (if applicable)						
(dd/mm/yyyy)						
		Tot	tal B. (Ord	dinary shares)	-	
			(Prefe	erence shares)	-	_
				(Other class)	-	_

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the	Issuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))						
2.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4.						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
			Total C. (Ordin	hary shares)	-	-
			(Pretere)	ence shares) Other class)	-	_
						-

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		
(Other class)	-	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Type of Issue	At price :	State	Class of shares issuable ( <i>Note 1</i> )			
1. Rights issue	At price :					the month
1. Rights issue	At price :					
			Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	 
			Class of shares issuable ( <i>Note 1</i> )			
2. Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			Class of shares issuable ( <i>Note 1</i> )			
3. Placing	At price:	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			AGM approval date: (dd/mm/yyyy)	( / /	)	
			Class of shares issuable ( <i>Note 1</i> )			 
4. Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	

of issuer issued r during the month sha pursuant thereto is w ma is pur ther at c	_			For Main	Boa	rd and GEM listed is	ssuers
5. Scrip dividend       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )		Type of Issue				of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend       At price:       State currency       Issue and allotment date: (dd/mm/yyyy)       (///)         EGM approval date:       (///)       (///)							
3. Schp dividend       At price:       currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)							
Class of shares repurchase of shares       Class of shares repurchased (Note 1)         6. Repurchase of shares       Cancellation date: $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ 7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Class of shares (//)         (dd/mm/yyyy)       EGM approval date: $(//)$ 8. Consideration issue At price:       State currency (//)         8. Consideration issue At price:       State currency (//)         AGM approval date: $(//)$	5.	Scrip dividend Af price :		( / /	)		
6. Repurchase of shares       repurchase (Note 1)         6. Repurchase of shares       Cancellation date : ( / / ) (d/mm/yyyy)         EGM approval date: ( / / ) (d/mm/yyyy)       EGM approval date: ( / / ) (d/mm/yyyy)         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (d/mm/yyyy)         EGM approval date: ( / / ) (d/mm/yyyy)       EGM approval date: ( / / ) (d/mm/yyyy)         8. Consideration issue At price:       State currency			EGM approval date: (dd/mm/yyyy)	( / /	)		
6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       EGM approval date: ( / / ) (dd/mm/yyyy)         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Class of shares ( / / ) (dd/mm/yyyy)         8. Consideration issue At price:       State currency							
shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)							
Class of shares	6.	Repurchase of shares		( / /	)		
7. Redemption of shares       Redemption date :       ( / / )         8. Consideration issue At price:       State currency       Class of shares				( / /	)		
7. Redemption of shares       Redemption date :       ( / / )         8. Consideration issue At price:       State currency       Class of shares issuable (Note 1)         8. Consideration issue At price:       State currency       Issue and allotment ( / / )         AGM approval date:       ( / / )							
shares       Intermediate :         shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)							
Bown upproval date:         (dd/mm/yyyy)         Class of shares         8. Consideration issue At price:       State currency         Issue and allotment date:       ( / / ) date:         ( / / )       AGM approval date:	7.		Redemption date : (dd/mm/yyyy)	( / /	)		
8. Consideration issue At price:       State currency       Issue and allotment ( / / ) date : (dd/mm/yyyy)         AGM approval date:       ( / / )				( / /	)		
8. Consideration issue At price:       State currency       Issue and allotment ( / / ) date : (dd/mm/yyyy)         AGM approval date:       ( / / )							
8. Consideration issue At price: currency Issue and allotment ( / / ) date : (dd/mm/yyyy) AGM approval date: ( / / )							
non uppovul dute:	8.	I onsideration issue at price.		( / /	)		
				( / /	)		

	For Main Board and GEM listed issuers
	No. of new shares No. of of issuer issued new during the month pursuant thereto issuer which may be
Type of Issue	issued pursuant thereto as at close of the month
	Class of sharesissuable (Note 1)
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy) ( // )
	EGM approval date: (dd/mm/yyyy) ( // )
	Class of sharesissuable (Note 1)
10. Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)
	EGM approval date: ( / / ) (dd/mm/yyyy)
	Total E.       (Ordinary shares)       -         (Preference shares)       -         (Other class)       -
<u> </u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	
	(2)	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		-
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		-
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sh	are Capital").)

Remarks (if any):

Submitted by:LEE ON WING
Title: <u>COMPANY SECRETARY</u> (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.