

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted Tech Pro Technology Development Limited
01/02/2019

I. Movements in Authorised Share Capital

1. Ordinary	Shares
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(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		. <u> </u>			
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 ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	7,999,998,044				
	7,777,770,044				
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	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -					-	
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)						137,994,000
(Note 1)						
2						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Te	otal A. (Ordin	ary shares)	-	
				nce shares)	-	
			· ·	Other class)		
Total funds raised dur	ing the month fro	om exercise of on				
(State currency)		in energiese of op			-	
(

Warrants to Issue Shares of the Iss Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value 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
1.					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Adjusted subscription price EGM approval date (if applicable) (dd/mm/yyyy)			-		
2					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Adjusted subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
3.					
Class of shares	·				
	Tot	(Prefer	nary shares) ence shares) (Other class)	-	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	nto Shares of the l	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
1.						
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 EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)	,	Total C (Ordin	nary shares)		
			(Prefere	ence shares)	-	-
			(0	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.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	<u> </u>	
(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	n Issued Share Ca	מסונמו				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.	Rights issue	At price :	State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
	C	·	currency	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		_		
3.	Placing	At price:	State	issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of the				
				Class of shares issuable (<i>Note 1</i>)	(/ /))		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy) EGM approval date:	(//)			
				(dd/mm/yyyy)				

Other Movements in Issued Share Capital

			For Main	Boa	rd and GEM listed is No. of new shares of issuer issued during the month	No. of new shares of
	Type of Issue				pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (<i>Note 1</i>)				
5.	Scrip dividend At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)		

		For Mai	n Board and GEM listed issuers	
Type of Issue			No. of new shares No. of issuer issued new during the month shares pursuant thereto issue whic may issue pursu thereto at clos the mo	w s of er ch be ed ant o as se of
		Class of sharesissuable (<i>Note 1</i>)		
9. Capital reorganisation		Issue and allotment date : (dd/mm/yyyy) (//)	
		EGM approval date: (dd/mm/yyyy) (//)	_
		Class of sharesissuable (<i>Note 1</i>)		
10. Other (Please specify) At price	e: State	Issue and allotment (/ / date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy))	
		Total E. (Ordinary (Preference (Othe		

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 Issued Share Capital").)		

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Submitted by:Chiu Chi Hong
Title: <u>DIRECTOR</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.