# **HKEX** 香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy):	31/0	)5/2019				
To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer <u>T</u>	ech Pro T	echno	ology Developr	nent Limited			
Date Submitted 3	June 201	9					
I. Movements in Authorised Shar	re Capital						
1. Ordinary Shares							
(1) Stock code : <u>3823</u>	Descriptio	on :	Ordinary Sl	hares			
		No.	of ordinary shares	Par value (State currency)	Authorised share c (State currency		
Balance at close of preceding mo	onth		20,000,000,000	HK\$0.0025	HK\$50,000,0	000	
Increase/(decrease)							
Balance at close of the month			20,000,000,000	HK\$0.0025	HK\$50,000,	000	
(2) Stock code :	Descriptio	on :					
		No.	of ordinary shares	Par value ( <i>State currency</i> )	Authorised share c (State currency		
Balance at close of preceding mo	onth					-	
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 month						
Increase/(decrease)						
Balance at close of the month						

## 3. Other Classes of Shares

Stock code :Desc	ription :		
	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 (HK\$):

HK\$50,000,000

### II. Movements in Issued Share Capital

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

## 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 duri	ng 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						
29/5/2017						
(313,760,000						
share options						
granted with						
exercise price						
HK\$0.132 each)						
shares						79,554,000
(Note 1)						77,554,000
(Ivole I)						
2.						
2.						
( / / )						
shares						
(Note 1)						
(10010-1)						
3.						
<u>.</u>						
( / / )						
shares						
(Note 1)						
(11010-1)		Тс	otal A. (Ordin	ary shares)		
		10		nce shares)		
				,		
			((	Other class)		
Total funds raised durin		om exercise of				
options (State currency)	)					

Warrants to Issue Shares of the Iss	suer which are to be Listed				
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 (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
2.					
( / / )	· ·				
Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
<u>3.</u>					
( / / )	· · ·				
Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
EGM approval date (if applicable)					
	( / / )				
4.					
( / / )	·				<u> </u>
Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> )					
EGM approval date (if applicable)					
	( / / )				
	Total	B (Ordin	nary shares)		
	Total	(Prefere	ence shares)		-
		(	Other class)		- -

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer 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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))						
<u>2.</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		r	Total C. (Ordin	hary shares)		_
			(Prefere	ence shares)		-
			(0	Other class)		-

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
	as at close of the month
-	
_	
-	
-	
-	
	issuer issued during the month pursuant

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       Class of shares issuable		ents in Issued Share	Capital				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
I. Rights issue       At price :       State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ 2. Open offer       At price :       State currency       Issue and allotment (Note 1) $(///)$ 2. Open offer       At price :       State currency       Issue and allotment (Note 1) $(///)$ 3. Placing       At price :       State currency       Class of shares issuable (Note 1)		sue		Class of shares issuelly				
1. Rights issue       At price : currency       date : (dd/mm/yyyy)         EGM approval date: (// / )								
$(dd'mm'yyyy) = \frac{1}{(dd'mm'yyyy)} = \frac{1}{(dd'mm'yyyy)}$ 2. Open offer At price : State currency	1. Rights iss	sue At price :			( / /	)		
2. Open offer       At price :       State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ (d/mm/yyyy)       EGM approval date: $(///)$ 3. Placing       At price :       State currency       EGM approval date:         (Mote 1)       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ Bonus issue       Class of shares issuable (///) $(///)$ Class of shares issuable $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$				EGM approval date: (dd/mm/yyyy)	( / /	)		
2. Open offer       At price :       State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ (d/mm/yyyy)       EGM approval date: $(///)$ 3. Placing       At price :       State currency       Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(///)$ EGM approval date: $(///)$ (d/mm/yyyy)       EGM approval date: $(///)$ EGM approval date: $(///)$ 4. Bonus issue       Class of shares issuable (///)       EGM approval date: $(///)$ $(///)$ 4. Bonus issue       EGM approval date: $(///)$ $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ $(///)$ $(///)$								
2. Open onel       At price : currency       date : (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)       EGM approval date: (/ / )         3. Placing       At price : State currency       Issue and allotment (/ / )         3. Placing       At price : State currency       Issue and allotment (/ / )         (dd/mm/yyyy)       EGM approval date: (/ / )								
(dd/mm/yyyy)	2. Open offe	er At price :			( / /	)		
3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         Bonus issue       Class of shares issuable (// / )       Class of shares issuable (// / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         Bonus issue       Class of shares issuable (// / )       Class of shares issuable (// / )								
3. Placing       At price : currency       Issue and information date induction date inductinduction date induction date inducting date i								
Class of shares issuable	3. Placing	At price :			( / /	)		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment ( / / )         date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )					( / /	)		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment ( / / ) date : (dd/mm/yyyy)         EGM approval date:       ( / / )								
4. Bonus issue       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )								
EGM approval date: ( / / )	4. Bonus iss	sue			( / /	)		
(dd/mm/yyyy)				EGM approval date:	( / /	)		

								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
	Type of Issue								month
				Class of shares issuable (Note 1)					
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	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		

	Type of Issue						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
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable ( <i>Note 1</i> )				
10.	Other (Please specify)	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		<u> </u>
				Total E. (0	Ordinary s	hares	)	
				(Pr	eference s (Other		())	- -

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 Iss	ued Sha	are Capital").)

#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(*Note 2*)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (*Note 3*);

(v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):

Submitted by:	Dong Bo Frederic	
Title:	Chairman	
(Directo	or, Secretary or other duly authorised officer)	

Notes :

1	C1	1	C 1	/	1.	C	(1)
1.	State the	class of	snares (	( <i>e.g.</i>	orainary,	preference	or other).

- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.