

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	30/11/2014 (Revised)						
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	Tech Pro Technolo	gy Developme	nt Limited				
Date Submitted	22/12/2014						
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code: 03823 Description:	Ordinary	Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	2,000,000,000	0.01	20,000,000				
Increase/(decrease)							
Balance at close of the month	2,000,000,000 20,000,000						
(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 prece	eding month			
Increase/(decrease)				
Balance at close of the m	nonth			
3. Other Classes of Share	es			
Stock code :	Description :			
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
-				
Increase/(decrease)				

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	1,275,929,593		_			
Increase/ (decrease) during the month	255,185,918					
Balance at close of the month	1,531,115,511		_			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the	issuer)		NI. C	NI C 1 C
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of
						issuer which may be
including EGM					the month pursuant	issued pursuant thereto as at close of the month
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
	Constal	F	C11-4	T		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(<i>Note 1</i>)				-		-
(11010 1)						
2.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)		
			(Prefere	ence shares)		
			((Other class)		
Total funds raised du	ring the month	from exercise o		,		
options (State current			=			
T			-			
i						

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy) 1. 89 warrants at an exercise		Nominal value at close of 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
price of HK\$2.5 (adjusted) per						
ordinary share of the Company	HK\$	88,999,911	_	88,999,911	_	35,599,964
(07/12/2017)						33,377,701
Stock code (if listed)	N/A	A				
Class of shares issuable (<i>Note 1</i>)	Ordin	oer.				
Adjusted subscription	Olulii	lai y				
price	HK\$	2.5				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(05 /12 /	/2012)				
2. 88 warrants at an exercise						
price of HK\$1.63 (adjusted)						
per ordinary share of the						
Company	HK\$	12,184		12,184		7,474
(07/12/2017)						
Stock code (if listed)	N/A	4				
Class of shares						
issuable (Note 1)	Ordin	ary				
Adjusted subscription	1117¢1	62				
price EGM approval date	HK\$1	.03				
(if applicable) (dd/mm/yyyy)	(05 /12 /	/2012)				
3. 100,000,000 warrants at an	`	<u>, </u>				
exercise price of HK\$3.29						
(adjusted) per ordinary share						
of the Company	HK\$	395,000,000	-	329,000,000	-	100,000,000
(20/12/2015) Stock code (if listed)	N/A					
Class of shares	14/1	1				
issuable (<i>Note 1</i>) Adjusted subscription	Ordin	ary				
price	HK\$3	3 29				
EGM approval date	11140					
(if applicable) (dd/mm/yyyy)	(26/5/2	2014)				
		Total	(Prefere	nary shares)ence shares)	-	

Class and description 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	outstandir		month	month	month	
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	-					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))			 			
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	-					
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	- -		- -			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))			_ _ _			
EGM approval date (if applicable) (dd/mm/yyyy))	- - -		_			
(if applicable) (dd/mm/yyyy))			_			
(dd/mm/yyyy))	- - -		_			
	- - -		_			
	- -					
	- -					
	_					
Stock code (if listed)	_		·			
Class of shares						
issuable (Note 1)			<u> </u>			
Subscription price EGM approval date			<u> </u>			
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3.			_			
	- -					
	<u> </u>					
Stock code (if listed)			_			
Class of shares issuable (<i>Note 1</i>)						
Cub comintion maios			_			
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	=			
4.	_					
	_					
	_					
Stock code (if listed)						
Class of shares			<u> </u>			
issuable (Note 1)						
Subscription price			_			
EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_	T . 1 G . (O 1)	1	
				Iotal C. (Ordin	nary shares)	 -
				(1)	once shares) 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)

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)		
Stidies (Note 1)		
3		
shares (Note 1)		<u> </u>
Total D. (Outinamakana)		
Total D. (Ordinary shares) (Preference shares)		•
(Other class)		•
		•

		ici iviovements i	n Issued Share Ca	рпа						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
Class of shares issuable Class of shares iss		Type of Issue									the month
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note I) 2. Open offer At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (7/11/2014) date: (dd/mm/yyyy)											
Class of shares issuable (Note 1) 2. Open offer At price: State currency State	1.	Rights issue	At price :			(/	/)		
Class of shares issuable (/ /)					EGM approval date: (dd/mm/yyyy)	(/	/)		
Class of shares issuable (/ /)											
2. Open offer At price: currency date: (dd/mm/yyyy)											
Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) Class of shares issuable 255.185.918 (Note 1) Issue and allotment (24/11/2014) date: (dd/mm/yyyy) EGM approval date: (7/11/2014)	2.	Open offer	At price :			(/	/)		
(Note 1) 3. Placing At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable 255,185,918 (Note 1) Issue and allotment (24/11/2014) date: (dd/mm/yyyy) EGM approval date: (7/11/2014) (dd/mm/yyyy)					EGM approval date: (dd/mm/yyyy)	(/	/)		
(Note 1) 3. Placing At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable 255,185,918 (Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (7/11/2014) (dd/mm/yyyy)											
Class of shares issuable 255,185,918 (Note 1) 4. Bonus issue Issue and allotment (24/11/2014) (dd/mm/yyyy)									_		
Class of shares issuable 255,185,918 (Note 1) 4. Bonus issue Issue and allotment date: (24/11/2014) date: (dd/mm/yyyy) EGM approval date: (7/11/2014) (dd/mm/yyyy)	3.	Placing	At price :			(/	/)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (dd/mm/yyyy)						(/	/)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (dd/mm/yyyy)											
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (7/11/2014) (dd/mm/yyyy)						255	5,1	85,9	918		
(dd/mm/yyyy)	4.	Bonus issue				(24	/11	1/20	14)		
<u>255,185,918</u>						(7/	11	/201	14)		
i										255,185,918	<u> </u>

For Main Board and GEM listed issuers

	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
5.	Scrip dividend	At price :	State	Class of shares issuable (<i>Note 1</i>) Issue and allotment		/ /			
		- Transfer	currency ——	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy) EGM approval date:		/ /			
				(dd/mm/yyyy)			,		
				Class of shares redeemed (Note 1)					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
	Caratta et a		Gr. d.	Class of shares issuable (Note 1)					
8.	Consideration issue	At price:	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

					of is durii	of new shares ssuer issued ing the month suant thereto	No. of new shares of issuer which may be issued pursuant thereto as
	Type of Issue						at close of the month
			Class of shares issua (Note 1)	ıble ———			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					_		
			Class of shares issua (Note 1)	ıble			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /) _		
			Total E.	(Ordinary s (Preference s (Other	hares)	255,185,918	· ·
To	otal increase / (decre	ease) in ordinary shares duri	ing the month (i.e. Total of A	A to E):	(1)	25:	5,185,918
					(2)		-
To	otal increase / (decre	ease) in preference shares du	uring the month (i.e. Total o	f 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").)

Remarks (if any):
Submitted by:LEE ON WING
Title:COMPANY SECRETARY
(Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.