

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

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

31/1/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted Tech Pro Technology Development Limited
2/2/2016

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	8,000,000,000	HK\$0.0025	HK\$20,000,000		
Increase/(decrease):					
Balance at close of the month	8,000,000,000	HK\$0.0025	HK\$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 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\$20,000,000

## 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	6,536,862,044				
Increase/ (decrease) during the month					
	<u> </u>				
Balance at close of the month	6,536,862,044				

## III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including 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
		Movement duri	ing the month		-	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granieu	Exercised	Cancenteu	Lapseu		
shares (Note 1)						
2						
( / / ) shares (Note 1)						
<u>3.</u>						
( / / ) shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
1			(0	Other class)		
Total funds raised du options (State curren		1 from exercise o	of			

						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
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	durir	ccised ng the onth	Nominal value at close of the month	thereto	close of the month
1. 88 warrants at an exercise		<u> </u>					
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/A	4					
Class of shares issuable (Note 1)	Ordin	lary					
Adjusted subscription							
price	HK\$0	).41					
EGM approval date (if applicable)							
(dd/mm/yyyy)	(05/12/2	2012)					
2.	(03/12/2	2012)					
<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>						- <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)							
		Tot	tal B.	(Ordin	hary shares)		
			0	(Prefere	ence 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
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						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (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)						
	( / / )					
			Total C. (Ordin	hary shares)	-	-
			(Prefere	ence shares) Other class)	-	_
			· · · · · · · · · · · · · · · · · · ·	·/		<del>-</del>

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)	1	
(Preference 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)

1. Rights issue       At price:       State currency       Issue and allotment date: (dd/mm/yyyy)       (///)         1. Rights issue       At price:       State currency       Issue and allotment date: (dd/mm/yyyy)       (///)         2. Open offer       At price:       State currency       Issue and allotment date: (dd/mm/yyyy)       (///)         2. Open offer       At price:       State currency       Issue and allotment date: (dd/mm/yyyy)       (///)         3. Placing       At price:       State currency       Class of shares issuable (Note 1)		<u>her Movements in</u>		apitai				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 currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )       EGM approval date:       ( / / )         (d/mm/yyyy)       EGM approval date:       ( / / )		Type of Issue							uie monti
1. Rights issue       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:         2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:         2. Open offer       At price : State currency         Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:         3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         4. Bonus issue       Issue and allotment ( / / )       Issue and allotment ( / / )         4. Bonus issue       EGM approval date:       ( / / )         EGM approval date:       ( / / )       EGM approval date: ( / / )									
2. Open offer       At price : State currency       Class of shares	1.	Rights issue	At price :			( / /	)		
2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)       (///)       EGM approval date: (///)         3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)       EGM approval date: (dd/mm/yyyy)					EGM approval date: (dd/mm/yyyy)	( / /	)		
2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)       (///)       EGM approval date: (///)         3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)       EGM approval date: (dd/mm/yyyy)									
2. Open orrer       At price : currency       Idate : (dd/mm/yyyy)         Gate : (dd/mm/yyyy)       EGM approval date: ( / / )         (dd/mm/yyyy)       EGM approval date: ( / / )         3. Placing       At price : State currency       Issue and allotment ( / / )         date : (dd/mm/yyyy)       EGM approval date: ( / / )       EGM approval date: ( / / )         4. Bonus issue       Class of shares issuable (Note 1)       ESue and allotment ( / / )         Issue and allotment date : (dd/mm/yyyy)       EGM approval date: ( / / )       EGM approval date: ( / / )         EGM approval date: ( / / )       EGM approval date: ( / / )       EGM approval date: ( / / )         EGM approval date: ( / / )       EGM approval date: ( / / )       EGM approval date: ( / / )									
3. Placing       At price : State currency       Class of shares	2.	Open offer	At price :			( / /	)		
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ $\frac{\text{GM}}{\text{date}}$ : $(\frac{d}{\text{mm/yyyy}})$ EGM approval date: $(///)$ 4. Bonus issue       Class of shares issuable $(Note 1)$ Issue and allotment $\frac{(//)}{\text{date}}$ $(///)$ EGM approval date: $\frac{(///)}{(d/mm/yyyy)}$ EGM approval date: $\frac{(///)}{(d/mm/yyyy)}$ EGM approval date: $\frac{(///)}{(d/mm/yyyy)}$					EGM approval date: (dd/mm/yyyy)	( / /	)		
3. Placing       At price : State currency       Issue and allotment date : (d/mm/yyyy)       ( / / )         EGM approval date: (d/mm/yyyy)       EGM approval date: ( / / )					Class of shares				
<ul> <li>At price : currency hou and another date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)</li></ul>					issuable (Note 1)				
Class       of       shares	3.	Placing	At price :			( / /	)		
4. Bonus issue EGM approval date: (//)						( / /	)		
4. Bonus issue EGM approval date: (//)									
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (//)							_		
Elon approvar date.	4.	Bonus issue				( / / )			
						( / / )			

Other Movements in Issued Share Capital

Type of Issue       Class of shares         5. Scrip dividend       At price : State currency       Issue and allotment date : (/ / ) date : (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyy)	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 currency       Issue and allotment date : (d/mm/yyyy)         EGM approval date:       ( / / )		
5. Scrip dividend At price : State currency — Issue and allotment ( / / ) EGM approval date: ( / / )		
5. Scrip dividend At price : currency — date : (dd/mm/yyyy) EGM approval date: (//)		
Low approval date.		
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)		
Class of shares		
8. Consideration issue At price: State currency Issue and allotment date : (dd/mm/yyyy)		
EGM approval date: ( / / ) (dd/mm/yyyy)		

			For Main Bo	ard and GEM listed is	suers
				No. of new shares	No. of
				of issuer issued	new
				during the month	shares of
				pursuant thereto	issuer
					which
					may be issued
					pursuant
					thereto as
					at close of
Type of Issue					the month
		Class of shares issuable ( <i>Note 1</i> )			
9. Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( // )		
		EGM approval date: (dd/mm/yyyy)	( // )		
		Class of shares			
		issuable (Note 1)			
10. Other (Please specify) At	price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
		Total E. (O	Ordinary shar	es) -	
			eference shar		-
		(III	(Other cla		-
			( =		-

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").)					

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.