

Monthly Return of Equity Issuer on Movements in Securities

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

30/11/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted Tech Pro Technology Development Limited
1/12/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>03823</u> Description :	Ordinary		
	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	<u>HK\$0.0025</u>	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 ordin	nary 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 (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date	Movement during 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
(dd/mm/yyyy) and ⁻ class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granicu	Excicised	Cancented	Lapseu		
<u>(/ /)</u> shares (Note 1)						
2. 						
(Note 1)						
3.						
(/ /) shares						
(Note 1)		T		1		
		10)tal A. (Urain (Prefere	nce shares)		
				Other class)		
Total funds raised dur options (State currenc		from exercise o				

						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	rcised 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	ary					
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 (Note 1)							
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	nary shares)	-	
			((Prefere	ence shares)	-	-
				(0	Other class)		-

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	into 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 (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) 3.	(/ /))				
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 	(/ /)) <u> </u>				
Stock code (if listed)						. <u> </u>
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /))				
			Total C. (Ordin Prefere	nary shares) ence shares)	-	-
			(1101010	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)	-	

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

	<u>ner Movements in</u>	issued Share C	αρπαι				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, pe of 15500							the month
				Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price :	State	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)	(/ /)		
				EGM 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)	(/ /)			

Other Movements in Issued Share Capital

			EM listed issuers
	Type of Issue	of issue during th	ew shares No. of er issued new he month shares of it thereto 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	
8.	Consideration issue At price: State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	<u> </u>

Class of shares issuable (Note 1)				For Main E	oard and GEM listed is	ssuers
during the month pursuant thereto shares of issuer which may be issued pursuant thereto as at close of the month 9. Capital reorganisation Class of shares date: (dd/mm/yyyy) (//) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) (//) 10. Other (Please specify) At price: State currency Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) 10. Other (Preference shares)						
pursuant thereto issuer which may be issued pursuant thereto as at close of the month 9. Capital reorganisation Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date : (dd/mm/yyyy) 10. Other (Please specify) At price : State (Please specify) State currency 10. Other (Please specify) At price : State (Preference shares)						
Type of Issue which may be issued pursuant thereto as at close of the month 9. Capital reorganisation Class of shares						
issued issued Type of Issue Class of shares					1	which
Type of Issue pursuant thereto as at close of the month 9. Capital reorganisation Issue and allotment date : (dd/mm/yyyy) (//) BeGM approval date: (dd/mm/yyyy) (//) 10. Other (Please specify) At price : State currency Class of shares						
Type of Issue thereto as at close of the month 9. Capital reorganisation Class of shares						
Type of Issue at close of the month 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) (//) BGM approval date: (dd/mm/yyyy) (//) (dd/mm/yyyy) (//) 10. Other (Please specify) At price : State currency 10. Other (Please specify) At price : State (dd/mm/yyyy) Image: Class of shares (lass of shares (lass of shares lassuable (Note 1)) Image: Class of shares (lass of shares (lassuable (Note 1)) Image: Class of shares (lassuable (Note 1)) Image: Classuable (Note 1)						
Type of Issue the month Question Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (//) (dd/mm/yyyy) (//) 10. Other (Please specify) At price : State currency Class of shares issuable (Note 1) 10. Other (Please specify) At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (// /) EGM approval date: (/ /)						
9. Capital reorganisation Issue and allotment date : (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy) (//) 10. Other (Please specify) At price : State currency Class of shares issuable (Note 1) 10. Other (Please specify) At price : State currency Class of shares (//) 10. Other (Please specify) At price : State currency Total E. (Ordinary shares) 10. Other (Please specify) Total E. (Ordinary shares)		Type of Issue				the month
9. Capital reorganisation 10. Other (Please specify) 10. Other (Please specify) At price : State (Class of shares					-	
reorganisation $ \begin{array}{c} $				issuable (Note 1)		
(dd/mm/yyyy) (/ /) (dd/mm/yyyy) (/ /) 10. Other (Please specify) At price : State currency Class of shares	9.					
10. Other (Please specify) At price : State currency issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Total E. (Ordinary shares) - (Preference shares)						
10. Other (Please specify) At price : State currency issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Total E. (Ordinary shares) - (Preference shares)						<u> </u>
10. Other (Please specify) At price : State currency issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Total E. (Ordinary shares) - (Preference shares)				Class of shares		
(Please specify) At price : currency Issue and allotment date: (/ / /) date : (dd/mm/yyyy) EGM approval date: (/ /)						
Total E. (Ordinary shares) (Preference shares)	10.		Af price ·	issue una unotinent)	
(Preference shares)				Low approval date.)	
(Preference shares)				Total E. (Ordinary sha	ares) -	-
(Other class)				(Preference sha	ares)	-
				(Other c	lass)	-

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):

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.