

# Monthly Return of Equity Issuer on Movements in Securities

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

31/3/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted Tech Pro Technology Development Limited
4/4/2018

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	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	<u>HK\$0.0025</u>	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			
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 n	ionth			

#### 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 ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	7,999,998,044			
Increase/ (decrease) during the month				
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	Ν	Movement during	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			·			
class of shares	<b>a</b> 1	<b>.</b>	a	<b>.</b> .		
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)						
(11000 1)						
2.						
shares						
(Note 1)	<u> </u>				<u> </u>	
(Note 1)						
2						
3.						
shares				<u> </u>		
(Note 1)		_				
		Те	otal A. (Ordin		-	
				nce shares)		
				Other class)	-	
Total funds raised dur	ing the month fro	m exercise of op	tions			
(State currency)					-	

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)					
<u>3.</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	al B. (Orc (Prefe	linary shares) erence shares) (Other class)	-	-

#### For Main Board and GEM listed issuers

No. of arew       shares of issuer issued during the month       No. of arew shares of issuer victor pursuant         Currency of Amount at close amount       Converted outstanding       Amount at month       Month month         1.	Convertibles (i.e. Convertible in	nto Shares of the l	Issuer which are to	be Listed)			
Stock code (if listed)         Class of shares         issuble ( <i>Note 1</i> )         Stock code (if listed)         Class of shares         issuble ( <i>Note 1</i> )         Stock code (if listed)         Class of shares         issuble ( <i>Note 1</i> )         Subscription price         EGM approval date         (if applicable)         (id/mm/yyyy)         ( <i>i</i> / <i>j</i> )         3.	*	amount	of preceding	during the	close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd'mm/yyyy))         2.	1.						
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd'mm/yyyy))         2.							
2.	Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date						
Stock code (if listed)							
Class of shares         issuable (Nove 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3.	2.						
Class of shares         issuable (Nove 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3.							
Class of shares         issuable (Nove 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3.							
(if applicable)       ( / / / )         3.	Class of shares issuable ( <i>Note 1</i> ) Subscription price						
3.	(if applicable)						
Stock code (if listed)		( / / )					
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4.	3.						
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4.							
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4.	Starlage de (if listed)						
issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4.							
EGM approval date (if applicable) (dd/mm/yyyy)       ( / / )         4.	issuable (Note 1)						
(if applicable) (dd/mm/yyyy)       ( / / )         4.							
4.	(if applicable)						
Stock code (if listed)							
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares)							
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares)	Stock code (if listed)						
Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )         Total C. (Ordinary shares)       -         (Preference shares)       -	Class of shares						
EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares)							
(dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) - (Preference shares) -							
Total C. (Ordinary shares)							
(Preference shares) -	(dd/mm/yyyy)	( / / )		Total C. (Ordir	nary shares)	-	
(Other class)				(Prefere	ence shares)	-	- - -
				(1	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)

Oth	ier Movements i	n Issued Share Ca	apital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
	Type of Issue							issued pursuant thereto as at close of 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)	( / /	)		
				AGM 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

			For Main	Boa	rd and GEM listed is No. of new shares	ssuers No. of
	Type of Issue				of issuer issued during the month pursuant thereto	new 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 (Note 1)				
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 Main	Board and GEM listed is	ssuers
					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
	Type of Issue					the month
				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 :	State	- Issue and allotment ( / / date : (dd/mm/yyyy)	)	
				EGM approval date: ( / / (dd/mm/yyyy)	)	
<u> </u>				Total E. (Ordinary s	shares)	-
				(Preference s	shares)	- -
				(Other	r class)	-
L						

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.