

Shareholding Disclosures

Disclosure of Interests

Explanatory Notes

FORM 3A - Director/Chief Executive Notice - Interests in Shares of Listed Corporation

Form Serial Number: DA20180425E00366
(Amendment to DA20180423E00280)

1. Date of relevant event: 18/04/2018
(dd/mm/yyyy)

2. Date when director became aware of the relevant event/ interest in the shares (if later): (dd/mm/yyyy)

3. Stock code: 01298

4. Name of listed corporation: Techcomp (Holdings) Ltd.

5. Class of shares: Ordinary Shares

6. Number of issued shares in class: 275,437,000

7. Name of director (English) as printed on HKID Card/Passport: (Surname) Chan
(Other names) Wai Shing

10. Name of director (Chinese): 陳慰成

11. Chinese Character Code as printed on HKID Card: 711519832052

24. Details of relevant event:

Brief description of relevant event	Capacity in which shares were/are held		Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
	Before relevant event	After relevant event			Highest price (per share)	Average price (per share)	Average consideration (per share)	Consideration code
Long position 1302 There has been a change in nature of your interest in the shares because: you have entered into an agreement for the sale of shares in which you are interested	2101 Beneficial owner	2101 Beneficial owner	9,720,000	HKD			3.2670	3101 Cash

Short position

25. Total shares in listed corporation immediately before the relevant event:

	Total number of shares	Percentage figure (%)
Long position	12,220,000	4.44

26. Total shares in listed corporation immediately after the relevant event:

	Total number of shares	Percentage figure (%)
Long position	12,220,000	4.44

27. Capacity in which interests disclosed in Box 26 are held:

Code describing capacity	Number of shares
2101 Beneficial owner	Long position 12,220,000

28. Further information in derivative interests in listed corporation :

Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares	
		Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment		
Long position	4106 Unlisted derivatives - Cash settled	11/01/2011	10/01/2020	SGD	1.000	SGD	0.230				1,800,000
Long position	4106 Unlisted derivatives - Cash settled	06/01/2012	05/01/2021	SGD	1.000	SGD	0.420				700,000

29. Further information in relation to interests of children under 18 and/or spouse:

Child/Spouse	Name of child/spouse	Number of shares

30. Further information in relation to interests of corporations controlled by Director:

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares

31. Further information in relation to interests held by Director jointly with another person:

Name of joint shareholder	Address	Number of shares

32. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust:

Names of Trust	Address	Status code	Number of shares

33. Further information from a party to an agreement under Section 317 (*Please see Notes for further information required*):

Names of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information:

Nil

35. Log/Serial Number of the previous form:

DA20180423E00280

36. Number of concert party document(s) under section 317 attached/uploaded:

Date of filing this Form 3A:

25/04/2018
(dd/mm/yyyy)
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