


Shareholding Disclosures

Disclosure of Interests

Explanatory Notes 

FORM 1 - Individual Substantial Shareholder Notice

Form Serial Number: IS20180816E00069

1. Date of relevant event: 14/08/2018
(dd/mm/yyyy)

2. Date when the substantial shareholder becomes 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 substantial shareholder (English) as printed on HKID Card/Passport: (Surname) Yung
(Other names) Yat

10. Name of substantial shareholder (Chinese): 翁一

11. Chinese Character Code as printed on HKID Card: 50400001

14. 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)	Nature of consideration
Long position	1201 The percentage level of your interest in the shares has reduced because: you completed a sale of the shares	2202	Interest of your spouse	104,956,500	HKD			3.2670	3101 Cash

Short position

15. Total shares immediately before the relevant event:

	Total number of shares	Percentage figure (%)
Long position	104,956,500	38.11
Short position	0	0.00
Lending Pool	0	0.00

16. Total shares immediately after the relevant event:

	Total number of shares	Percentage figure (%)
Long position	0	0.00
Short position	0	0.00
Lending Pool	0	0.00

17. Capacity in which interests disclosed in Box 16 are held:

Capacity code	Number of shares

18. Further information in respect of derivative interests:

Derivatives code	Number of shares

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

Child/Spouse	Name of child/spouse	Number of shares

20. Further information in relation to interests of corporations controlled by substantial shareholder:

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

21. Further information in relation to interests held by substantial shareholder jointly with another person:

Name of joint shareholder	Address	Number of shares

22. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust:

Names of trust	Address	Status code	Number of shares

23. 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 substantial shareholder is interested under sections 317 and 318		

24. Supplementary information:

Pursuant to a share purchase agreement entered into by Lo Yat Keung and others, Lo Yat Keung has conditionally agreed to sell his 104,956,500 shares. The completion of such share purchase agreement took place on 14 August 2018.

25. Log/Serial Number of the previous form:

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

Date of filing this Form 1: 16/08/2018
(dd/mm/yyyy)

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