

Shareholding Disclosures

Disclosure of Interests

Explanatory Notes 

FORM 1 - Individual Substantial Shareholder Notice

Form Serial Number: IS20180816E00070

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 | 2101 | Beneficial owner | 7,500,000 | HKD | | | 3,2670 | 3101 Cash |

Short position

15. Total shares immediately before the relevant event:

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 112,456,500 | 40.83 |
| 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 | 104,956,500 | 38.11 |
| 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 | |
|------------------------------|------------------|-------------|
| 2202 Interest of your spouse | Long position | 104,956,500 |
| | Short position | 0 |

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 | |
|--------------|----------------------|------------------|-------------|
| Spouse | Lo Yat Keung | Long position | 104,956,500 |
| | | Short position | 0 |

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:

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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