

Shareholding Disclosures

Disclosure of Interests

Explanatory Notes 

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

Form Serial Number: DA20180906E00300

1. Date of relevant event: 06/09/2018
(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) O' Connor
(Other names) Christopher James

10. Name of director (Chinese):

11. Chinese Character Code as printed on HKID Card:

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	12041 The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one): you had a right to take the underlying shares	2101	Beneficial owner	700,000	HKD			2.1070	3101 Cash

Short position

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

	Total number of shares	Percentage figure (%)
Long position	700,000	0.25
Short position	0	0.00

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

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

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

Code describing capacity	Number of shares

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	

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:

35. Log/Serial Number of the previous form:

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

Date of filing this Form 3A:

06/09/2018
(dd/mm/yyyy)

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