

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy):	30/04/2015		
To: Hong Kong Exchanges and	Clearing L	imited		
Name of Issuer	Techcomp ((Holdings) Limited	d	
Date Submitted 0	04/05/2015			
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
_				
(1) Stock code : <u>1298</u>	Descriptio	on: Ordinary	Shares	
	I	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	800,000,000	US\$0.05	US\$40,000,000
Increase/(decrease)				
Balance at close of the month		800,000,000	<u>US\$0.05</u>	US\$40,000,000
(2) Stock code : N/A	Descriptio	n:		
	I	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares			
Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descr	iption:		
	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 enceurrency):	d of the month (State	ľ	JS\$40,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	267,375,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	267,375,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	Schemes of the	133401)		No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date		Movement duri	ng the menth		thereto	as at close of the month
(dd/mm/yyyy) and		Movement duri	ng the month		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
(28/05/2004)						
shares	0	0	0	0	0	21,835,000
(Note 1)						
2. Share						
Option Scheme						
(00/06/2011)						
(09/06/2011)	0	0	0	0	0	1 700 000
$\frac{\text{shares}}{(Note \ 1)}$	0	0		0	0	1,700,000
(Note 1)						
3. N/A						
<u> </u>						
(/ /) shares						
$\frac{\text{shares}}{(Note \ 1)}$			-			-
(Ivote I)		T	otal A. (Ordi	nary charec	0	
		10		ence shares)	0	
			·	Other class)	0	
Total funds raised de-	ing the most	from oversies -		Cilici Ciass)		
Total funds raised dur options (State currenc		i irom exercise o		0		

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	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. N/A	-				
	<u> </u>				_
Stock code (if listed)					
Class of shares		-			
issuable (<i>Note 1</i>) Subscription price		-			
EGM approval date (if applicable)		-			
(dd/mm/yyyy)	(/ /)	<u>-</u>			
2. N/A	-				
	- 				
(/ /) Stock code (if listed)					
Class of shares		-			
issuable (<i>Note 1</i>) Subscription price		-			
EGM approval date		-			
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A	-				
	_				
					-
Stock code (if listed) Class of shares		<u>-</u>			
issuable (Note 1)		-			
Subscription price EGM approval date		-			
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A		-			
	-				
(/ /)	-				_
Stock code (if listed) Class of shares		-			
issuable (Note 1)		-			
Subscription price EGM approval date		<u>-</u>			
(if applicable)					
(dd/mm/yyyy)	(/ /)	-			
	Tota		nary shares) ence shares)	0	-
		•	Other class)	0	=

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount 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. N/A						
	<u>—</u>					
	,					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)					
						
	<u> </u>					
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	<u> </u>					
						
	 ;					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
	<u>—</u>					
	 ,					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	 ,	Total C. (Ordi	nary shares)		
			(Prefere	ence shares)		
			(Other class)		_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other 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. <u>N/A</u>	_	
	-	
shares (Note 1)		
2. N/A		
2. <u>IVA</u>	-	
	_	
shares (Note 1)		· -
3. N/A		
	-	
shares (Note 1)	-	
Shares (Note 1)		· ·
Total D. (Ordinary shares)		-
(Preference shares)		-
(Other class)		

	Type of Issue	Total Cuprus				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
	Type of issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(3333)			N/A	
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd, imiz jjjj)			N/A	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			N/A	

For Main Board and GEM listed issuers

	Type of Issue						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
	Type of Issue							
			Class of shares issuable (Note 1)					
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(,	/ /)		
			EGM approval date: (dd/mm/yyyy)	(,	′ /)	N/A	
			Class of shares repurchased (<i>Note 1</i>)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(,	/ /)		
			EGM approval date: (dd/mm/yyyy)	(/	/ /)	N/A	
			Class of shares redeemed (<i>Note 1</i>)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(,	/ /)		
			EGM approval date: (dd/mm/yyyy)	(,	/ /)	NT/A	
							N/A	
			Class of shares issuable (Note 1)					
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
			EGM approval date: (dd/mm/yyyy)	(,	/ /)	N T/A	
							N/A	

	For Main Boar	d and GEM listed is	
Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whic may be issued pursuant thereto as a close of the month
	Class of shares issuable(Note 1)	-	
9. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy))	
	EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	
10. Other (Please Specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	-)	
	EGM approval date: (dd/mm/yyyy)) <u>N/A</u>	
	Total E. (Ordinary sha (Preference sha (Other c	ares) N/A	- - -
Total increase / (decrease) in ordinary shares during		1) N/A	
Total increase / (decrease) in preference shares during		2) N/A	

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").)

N/A

Remarks (if any):
Submitted by: Sin Sheung Nam, Gilbert
Title: Company Secretary (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.