

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): <u>30/06/2015</u>		
To: Hong Kong Exchanges and Clea	aring Limited		
Name of Issuer <u>Tech</u>	ncomp (Holdings) Limite	ed	
Date Submitted 02/0	7/2015		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1298</u> Des	scription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	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 Des	scription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
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	8,062,000	N/A	N/A	N/A
Balance at close of the month	275,437,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			<u> </u>		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
(Exercise price						
HK\$2.4)						
(28/05/2004)						
shares	0	8,062,000	0	0	8,062,000	13,773,000
(<i>Note 1</i>)						
(**************************************						
2. Share						
Option Scheme						
Option Scheme						
(00/06/2011)						
(09/06/2011)		0	0	0		4 = 00 000
shares	0	0	0	0	0	1,700,000
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
(11016 1)		Ta	otal A. (Ordin	ary shares)	8,062,000	
		10	·	nce shares)	0	
			•		0	
T . 16 1			•	Other class)		
Total funds raised dur		n from exercise of		zφ10 240 000		
options (State current	:y)		H	X\$19,348,800	<u>'</u>	
1						

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 Board ar		ssuers
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)	N/A	
10. Other At price . State	Class of shares issuable(Note 1)		
(Please Specify) At price: State curre	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (dd/mm/yyyy)	N/A	_
	Total E. (Ordinary shares (Preference shares (Other class)	N/A	- - -
Total increase / (decrease) in ordinary s	es during the month (i.e. Total of A to E): (1)	8,062,00	00
	(2)	N/A N/A	
Total increase / (decrease) in preference	ares during the month (i.e. Total of A to F):	1 N /A	l

N/A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

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").)

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.