

## Shareholding Disclosures

## Disclosure of Interests

Explanatory Notes 

## FORM 1 - Individual Substantial Shareholder Notice

Form Serial Number: IS20180424E00170

1. Date of relevant event: 18/04/2018  
(dd/mm/yyyy)

2. Date when the substantial shareholder becomes aware of the relevant event / interest in the shares (if (dd/mm/yyyy) later):

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) ZHANG  
(Other names)Li

10. Name of substantial shareholder (Chinese): 張力

11. Chinese Character Code as printed on HKID Card: 17280500

## 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	1316 There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	2202 Interest of your spouse	2202 Interest of your spouse	47,364,648	HKD			3.2670	3101 Cash

Short position

## 15. Total shares immediately before the relevant event:

	Total number of shares	Percentage figure (%)
Long position	47,364,648	17.20

## 16. Total shares immediately after the relevant event:

	Total number of shares	Percentage figure (%)
Long position	47,364,648	17.20

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

Capacity code	Number of shares
2202 Interest of your spouse	Long position 47,364,648 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	GUO Bing	Long position 47,364,648 Short position 0

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

Name of controlled	Address and place of incorporation	Name of controlling	% control	Direct interest	Number of shares

corporation		shareholder		(Y/N)	

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 KCH Investment Company Limited-GUO Bing and others, KCH Investment Company Limited-GUO Bing has conditionally agreed to procure the sale of 47,364,648 shares.

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: 24/04/2018  
(dd/mm/yyyy)

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