

Shareholding Disclosures

Disclosure of Interests

Explanatory Notes 

FORM 2 - Corporate Substantial Shareholder Notice

Form Serial Number: CS20180816E00300

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: KCH Investment Company Limited

8. Registered office: P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgins Islands

9. Principal place of business in Hong Kong: Nil

15. Exchange on which listed:

16. Name of listed parent and exchange on which parent is listed:

17. 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		47,364,648	HKD			3.2670	3101 Cash

Short position

18. Total shares immediately before the relevant event:

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

19. Total shares immediately after the relevant event:

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

20. Capacity in which interests disclosed in Box 19 are held:

Capacity code	Number of shares

21. Further information in respect of derivative interests:

Derivatives code	Number of shares

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

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares

23. Further information in relation to interests held by substantial shareholder jointly with another person:

Name of joint shareholder	Address	Number of shares

24. Further information from a trustee, a beneficiary of a trust, or a person who set up a discretionary trust:

Names of trust	Address	Status code	Number of shares

25. 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		

26. Details of person(s) in accordance with whose directions the substantial shareholder or its directors are accustomed to act:

Names	Address	Relationship Code	Percentage (%)

27. Supplementary information:

Pursuant to a share purchase agreement entered into by Guo Bing and others, Guo Bing has conditionally agreed to sell his 47,364,648 shares. The completion of such share purchase agreement took place on 14 August 2018.

28. Log/Serial Number of the previous form:

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

Date of filing this Form 2: 16/08/2018
(dd/mm/yyyy)

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