

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2013		
To : Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer	Solartech	International	Holdings Limited
Date Submitted	2/12/201	13	
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : <u>1166</u> Descri	ption: Ordinary	Shares	
	No. of ordinary shares	Par value <i>HKD</i>	Authorised share capital HKD
Balance at close of preceding month	50,000,000,000	0.01	500,000,000
Increase/(decrease)			
Balance at close of the month	50,000,000,000	0.01	500,000,000
(2) Stock code : N/A Descrip	ption :		_
	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			

500,000,000

2. Preference Sh	nares				For Main Board
Stock code:	N/A	Descr	iption :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decrea	ise)				
Balance at close	of the mon	th			
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 precedin	g month			
Increase/(decrea	use)				
Balance at close	of the mon	th			

Total authorised share capital at the end of the month (HKD)

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes of
_	(1)	(2)	shares	shares
Balance at close of preceding month	262,485,650			
Increase/ (decrease) during the month	N/A			
Balance at close of the month _	262,485,650			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date		Movement durin	ng the month		No. of new shares of issuer issued during the month pursuant thereto	of issuer which may be issued pursuant thereto
(dd/mm/yyyy) and			<u> </u>		_	as at close of the
class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
,						
2. N/A						
1						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
			Total A. (Ordi	nary shares)	N/A	N/A
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised du	ring the month fr	om evercise of on			1,712	
(State currency)	ing the month ii	om exercise or op	ATOHS			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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					
	<del>-</del>				
( / / )	<del></del>				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy) 2. N/A	-				
	- 				<del>.</del> .
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3. N/A	<u>-</u> -				
	<u> </u>				
Stock code (if listed) Class of shares issuable (Note 1)					
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)	( / / )				
	Tota	(Prefere	nary shares) $\frac{N/A}{N/A}$ ence shares)	1	- -
		(	Other class) N/A	<u> </u>	-

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of issuer shares of issuer which may be issued during the month issued pursuant pursuant thereto thereto as at Currency of Amount at close Converted close of the amount of preceding during the Amount at close month Class and description of the month outstanding month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price SGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares 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 (if applicable) ( / / ) (dd/mm/yyyy)

Total C. (Ordinary shares)

(Preference shares)

(Other class)

N/A

N/A

N/A

N/A

N/A

N/A

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. N/A (///)		
shares ( <i>Note 1</i> )		
( / / ) shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issuer issued during the which may be month pursuant issued pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency Issue and allotment 2. Open offer ( / / ) date: (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) of Class shares issuable (Note 1) 3. Placing At price: HKD Issue and allotment ( / / ) date: (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) Class of shares issuable (Note 1) ( / / ) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

					01 111	No. of new	No. of new
						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable ( <i>Note 1</i> )				
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-
			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)	( / /	)		

For Main Board and GEM listed issuers

					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)	<u>Ordinary</u>		
9.	Capital reorganisation		Effective date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable ( <i>Note 1</i> )			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Total E. (Ordinar	y shares)	N/A	N/A
			(Preferenc (Oth	e shares) ner class)	N/A N/A	N/A N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Submitted by: Shirley Chan	Shirley Chan
Title: Secretary	Secretary
(Director, Secretary or other duly authorised officer)	retary 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.