

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2014	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Solartech International Holdings Limited
Date Submitted	2/1/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1166</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value <i>HKD</i>	Authorised share capital <i>HKD</i>
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 : <u>N/A</u> Descrip	otion :		
	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	_Descriptio	n :		
		N	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding n	nonth			
Increase/(decreas	e)				
Balance at close of	of the month	_			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	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 end of the month (*HKD*)**500,000,000**

II. Movements in Issued Share Capital

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	No. of ordinary shares		No of preference	No. of other classes of	
_	(1)	(2)	shares	shares	
Balance at close of preceding month	1,889,853,900				
Increase/ (decrease) during the month	N/A				
- Balance at close of the month	1,889,853,900				
-	1,007,000,700				

Share Options (unde	r Share Option	Schemes of the Is	suer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	of issuer which
including EGM					the month pursuant	may be issued
approval date		Movement dur	ing the month		thereto	pursuant thereto
(dd/mm/yyyy) and -			8		-	as at close of the
class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)	<u> </u>		·			
(1000 1)						
2. N/A						
<u>2.1\/A</u>						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)			T (1 A (O 1	1		27/4
			Total A. (Ordi		N/A	N/A
			•	ence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur	ing the month f	rom exercise of o	ptions			
(State currency)						
					—	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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	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
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price		- -			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)	-			
<u>2. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
<u>3. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price EGM approval date (if applicable)		-			
	(/ /)	-			
(/ /) Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price		-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
	Tota		nary shares)	N/A	_
			ence shares) (Other class)	N/A N/A	
		(Other class)	IN/A	

Convertibles (i.e. Convert	ible into Shares of	f the Issuer which	are to be Liste		Main Board and G	EM listed issuers
Class and description		Amount at close of preceding 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	outstanding	month	month	of the month		
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
SGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
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 issuable (<i>Note 1</i>) 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)	(/ /)		Fotol C (Oct	now charge)	N/A	N/A
		· · ·	Total C. (Ordi	nary shares) ence shares)	N/A N/A	N/A N/A
				Other class)	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. <u>N/A</u>	-	
	-	
shares (Note 1)		
2	-	
	-	
	-	
shares (Note 1)		
3		
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued	Share	Capital
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Type of Issue	n Issued Share Capital			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 shores			
		Class of shares issuable (<i>Note 1</i>)			
1. Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)			
2. Open offer	At price : HKD	Issue and allotment date : (dd/mm/yyyy)	(//)		
		EGM approval date: (dd/mm/yyyy)	(//)		
		Class of shares issuable (<i>Note 1</i>)			
3. Placing	At price : HKD	 Issue and allotment date : (dd/mm/yyyy) 	(//)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)			
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(//)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue Class of shares issuable (Note 1) 5. Scrip dividend At price : State currency Issue and alloment date : $(/ /)$ Issue and alloment date : $(d/mn/yyyy)$ EGM approval date: $(/ /)$ G. Repurchase of shares of shares Class of shares repurchased (Note 1) G. Repurchase of shares Class of shares (/ /) G. Repurchase of shares Class of shares (/ /) G. Repurchase of shares Class of shares (/ /) G. Repurchase of shares Class of shares (/ /) G. Repurchase of shares Class of shares (/ /) G. Repurchase of shares Class of shares (/ /) G. Repurchase of shares Class of shares (/ /) G. Repurchase of shares Class of shares (/ /) G. Redemption of shares Class of shares issuable (Note 1) Redemption of shares Class of shares issuable (Note 1) 8. Consideration issue At price : State Issue and alloment (/ /) 8. Consideration issue At price : State (urrency — Issue and alloment (/ /) Issue and alloment (/ /) Best and alloment (/ /) EGM approval date: (/ /) Issue and alloment (/ /)					For I	Main Board and GEM No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
state issuable (Note 1) s. Scrip dividend At price: State Issue and allotment date: $(d/mm/yyyy)$ EGM approval date: $(///)$ (d/mm/yyyy) EGM approval date: 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Clancellation date : (d/mm/yyyy) EGM approval date: (d/mm/yyyy) (///) 7. Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares (d/mm/yyyy) EGM approval date:		Type of Issue					
3. Scrip dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 6. Repurchase of shares Class of shares repurchased (Note 1)							
Class of shares repurchase of shares	5.			(/	/)		
6. Repurchase of shares Cancellation date : $(///)$ 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 Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 8. Consideration issue At price : State currency Class of shares issuable (Note 1) 8. Consideration issue At price : State currency Issue and allotment (///) EGM approval date: (///) EGM approval date: (///)			EGM approval date: (dd/mm/yyyy)	(/	/)		
6. Repurchase of shares Cancellation date : $(///)$ 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 Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 8. Consideration issue At price : State currency Class of shares issuable (Note 1) 8. Consideration issue At price : State currency Issue and allotment (///) EGM approval date: (///) EGM approval date: (///)			Class of shares				
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 7. Redemption of shares Class of shares redeemed (Note 1) Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: 8. Consideration issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) EGM approval date: (/ /)							
Class of shares redeemed (Note 1) Redemption of shares Redemption date : (// /) (dd/mm/yyyy) EGM approval date: (// /) B. Consideration issue At price: State currency Issue and allotment date: (// /) EGM approval date: (// /) EGM approval date:	6.			(/	/)		
redeemed (Note 1) 7. Redemption of shares Redemption date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency Issue and allotment date : $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$			EGM approval date: (dd/mm/yyyy)	(/	/)		
redeemed (Note 1) 7. Redemption of shares Redemption date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency Issue and allotment date : $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$			Class of shares				
Shares Incurrence of the second date is th							
Class of shares	7.		Redemption date : (dd/mm/yyyy)		,		
8. Consideration issue At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)			EGM approval date: (dd/mm/yyyy)	(/	/)		
8. Consideration issue At price : State currency — Issue and allotment (/ /) EGM approval date: (/ /)							
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /)							
Doni uppiotai auto.	8.			(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

				For M	ain Board and GEM	
	T				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whice may be issue pursuant thereto as a close of the month
	Type of Issue					
			Class of shares issuable (<i>Note 1</i>)	<u>Ordinary</u>		
).	Capital reorganisation	Effective date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)			
0.	Other (Please specify)	At price : State	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. (Ordina	ry shares)	N/A	N/A
				ce shares)	N/A	N/A N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		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 Issued Share Capital").)				

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Remarks (if any):

Submitted by: Shirley Chan
Title: <u>Secretary</u> (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.