

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/01/2017		
To: Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted		Solartech 01/02/20		Holdings Limited
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>1166</u>	Descrip	tion: Ordinary	Shares	
		No. of ordinary shares	Par value HKD	Authorised share capital HKD
Balance at close of precedin	g month	50,000,000,000	0.01	500,000,000
Increase/(decrease)	-			
Balance at close of the mont	th _	50,000,000,000	0.01	500,000,000
(2) Stock code : N/A	_Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month			
Increase/(decrease)	-			
Balance at close of the mon	th			

2. Preference Shares			
Stock code : N/A Descript	ion :		
	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 Descript	ion :		
	No. of other classes of shares	•	•
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month		_	
Total authorised share capital at the en	nd of the month	(HKD) :	500,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,351,232,340			
Increase/ (decrease) during the month	N/A			
Balance at close of the month	2,351,232,340		_	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	опате Орно	il Schemes of	ille issuei)		No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued
approval date	1	Movement duri	na the month		pursuant thereto	pursuant thereto
(dd/mm/yyyy) and		vio voi ilionit dan	ing the month.		<u>-</u> `	as at close of the
class of shares	0	E	0	1		month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	0	0	0	0	0	112 200 000
Scheme adopted	U	U	U	U	U	113,380,000
on 18/12/2012;						
AGM approval date: (18/12/2012)						
Ordinary shares						
(Note 1)						
(Note 1)						
2.						
<u> </u>						
shares						
(Note 1)						-
(Note 1)						
3.						
<u> </u>						
shares						
(Note 1)						-
(11010 1)		Tota	al A. (Ordina	rv shares)	N/A	113,380,000
		7010	Preference)		N/A	110,000,000
				her class)	N/A	
Total funds raised duri	na the mont	h from exercise	`			
options (State currence			. J.	0		
, ,						

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
EGM approval date (if applicable)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						-
EGM approval date (if applicable))	-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Total E	(Preference	ce shares)	N/A N/A N/A	N/A

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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.	<u> </u>					
Stock code (if listed)	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.						
Stock code (if listed)	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)				ary shares) ce shares) ther class)	N/A N/A N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Ful	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.			
	(/ /)		
	shares (Note 1)		
2.			
	shares (Note 1)		
	onaros (rveto 1)		
3.			
	shares (Note 1)		
	Shares (Note 1)		
	Total D. (Ordinary shares)	N/A	N/A
	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her Movement	s in Issued S	Share Capital					
	Type of leave						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue							the month
				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)	(/ /)		
				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)	(/ /)		
				Class of shares issuable (Note 1)				
3.	Placing	At price:	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
					(, ,	,		-

	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
				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)	(/	/)		
				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						
8.	Consideratio		State	issuable (Note 1) Issue and allotment	(/	/)		
Ο.	Consideratio n issue	At price :	currency ———	date : (dd/mm/yyyy)						
				EGM approval date: (dd/mm/yyyy)	(/	1)		

	Type of Issue			during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisatio n			Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
10	Other (Please specify)	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
				Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A	N/A N/A N/A
Т	otal increase / ((decrease) ii	n ordinary shares	s during the month (i.e. Total of A to E): (1) 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 Capital"))	Issued Share

Remarks (if any):
Submitted by: Shirley Chan
Title: Secretary (Director, Secretary or other duly authorised officer)
(Director, Occidenty of other dary administrations

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.