

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/20)17						
To : Hong Kong Exchanges and Clea	To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Date Submitted	Solartech International Holdings Limited 02/01/2018							
I. Movements in Authorised Share Ca	apital							
1. Ordinary Shares								
(1) Stock code :1166 Descrip	otion : 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	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 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	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	2,352,232,340					
Increase/ (decrease) during the month	N/A	_				
Balance at close of the month	2,352,232,340					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Granted	Movement du	ring the month Cancelled	Lapsed	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. Share Option Scheme adopted on 18/12/2012; AGM approval date: (18/12/2012) Ordinary shares (Note 1)	0	0	0	0	0	97,380,000
2						
3. (/ /) shares (Note 1)						
Total funds raised duroptions (State currence			(0	nary shares) nce shares) Other class) N/A	N/A N/A N/A	97,380,000

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) Subscription price EGM approval date (if applicable)						-
	(/ /)				
						_
EGM approval date (if applicable))				
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
						_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	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)

	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	pursuant thereto	thereto as at close of the month
1		
(/ /)		
shares (Note 1)		-
2.		
shares (Note 1)		
3		
		
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	hare Capital					
	Time of leaves						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	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)	(/ /)		

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

	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.