

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		30/06/20	18	
To : Hong Kong Exchanges a	nd Clear	ing Limited		
Name of Issuer		Solartech 03/07/20		Holdings Limited
I. Movements in Authorised S	hare Car	oital		
1. Ordinary Shares				
(1) Stock code : <u>1166</u>	Descript	ion: 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	Descript	ion :		
		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	ı _			

2. Preference Shares			
Stock code : N/A Descrip	otion :		
	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 Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		<u>-</u>	
Balance at close of the month			
Total authorised share capital at the e	end 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)		asses of shares
Balance at close of preceding month	2,364,732,340			
Increase/ (decrease) during the month	300,000			
Balance at close of the month	2,365,032,340			

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	·	Movement du	uring 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
issuable	Granted	Exercised	Cancelled	Lapsed		monar
1. Share Option				•		
Scheme adopted	0	300,000	0	0	300,000	84,580,000
on 18/12/2012;						
AGM approval date:						
(18/12/2012)						
Ordinary shares						
(Note 1)						
_						
2.						
(/ /) shares (Note 1)						
(Note 1)						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
, ,		To	otal A. (Ordin	ary shares)	300,000	84,580,000
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur options (State currence		h from exercise		HK\$106,500.00)	

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.						
Subscription price EGM approval date (if applicable))				
2.						
EGM approval date (if applicable)						
<u>.</u>						
(/ /) Stock code (if listed) 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)	(/ /					
		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	t 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.						
-						
Stock code (if listed) _ Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)	<u> </u>				
2.						
						
-						
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)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	, , ,					
	<u> </u>					
Ctook and (if listed)				-	· ———	
Stock code (if listed) _ Class of shares						
issuable (Note 1)						
Subscription price _						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina		N/A N/A	_ N/A
				ce shares) other class)	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)

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		
	1	
shares (Note 1)	1	
2.		
	†	
	†	
	†	
shares (Note 1)	1	
Shares (Note 1)		
3.		
J	1	
	1	
	-	
(/ /)	4	
shares (Note 1)		
Tital Discourse	.	27/4
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					
							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
	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						lo. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of foode					_		
5.	Scrip	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
	dividend	·	currency ———	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				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
9.	Capital reorganisatio			Class of sharesissuable (Note 1)		
	n			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 shar (Preference shar (Other cla	es) N/A	N/A N/A N/A
To	otal increase / ((decrease) ir	n ordinary shares	, ,	1) 300,000 N/A	
Tr	otal increase / ('decrease) ir	n preference share	es during the month (i.e. Total of A to E):		
To	otal increase / (•	shares during the month (i.e. Total of A to	N/A	
		hould be the	same as the rele	evant figures under II above ("Movements	in Issued Share	

Remarks (if any):
<u> </u>
Submitted by: Shirley Chan
Title: Secretary
(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.