

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/09/20	018			
To : Hong Kong Exchanges and Clear	ring Limited				
Name of Issuer  Date Submitted	Solartech International Holdings Limited 02/10/2018				
I. Movements in Authorised Share Ca	apital				
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 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	tion :		_		
	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 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

		nary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,365,032,340			
Increase/ (decrease) during the month	N/A			
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 during the month			No. of new shares of issuer issued during the month pursuant thereto			
issuable	Granted	Exercised	Cancelled	Lapsed		monar		
1. Share Option				•				
Scheme adopted	0	0	0	0	0	69,580,000		
on 18/12/2012;								
AGM approval date:								
(18/12/2012)								
Ordinary shares								
(Note 1)								
<u>2.</u>								
( / / ) shares								
(Note 1)								
3.								
<u> </u>								
( / / )								
shares								
(Note 1)		-						
,		To	otal A. (Ordir	nary shares)	N/A	69,580,000		
			•	nce shares)	N/A	•		
			,	Other class)	N/A			
Total funds raised dur options (State currence		h from exercise		N/A				

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.						
	<del></del>					
-						
Stock code (if listed) _					-	
Class of shares						
issuable (Note 1) Subscription price		<del></del>				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / ) —					
	<del></del>					
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	<b>.</b>	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 sharesissuable (Note 1)			
1.	Rights issue	At price :	State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
				Class of sharesissuable (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 currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
				Class of sharesissuable (Note 1)			
4.	Bonus issue			Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		

	Time of leave						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue			Class of shares				uio ilionali
				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)	( / /	)		. <u> </u>
				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 p	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
1								

	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 n			Class of sharesissuable (Note 1)		
	"			Issue and allotment ( / / ) date : (dd/mm/yyyy)		
				EGM approval date: ( / / ) (dd/mm/yyyy)		
				Class of shares		
10	Other			issuable (Note 1)		
10.	(Please specify)	At price :	State currency	<ul><li>Issue and allotment ( / / ) date : (dd/mm/yyyy)</li></ul>		
				EGM approval date: ( / / ) (dd/mm/yyyy)		
				Total E. (Ordinary sha (Preference sha (Other cla	res) N/A	N/A N/A N/A
	del in ann and	(-		win with a manufaction. Take Laf A to E	(1) N/A	
10	otal increase / (	(uecrease) II	n ordinary shares di	,	NT/A	
Tr	ntal increase / /	(decrease) i	n nreference shares	during the month (i.e. Total of A to E):	$\frac{N/A}{N/A}$	
To	otal increase /	,	•	hares during the month (i.e. Total of A to	o	
		should be the	e same as the releva	ant figures under II above ("Movements	s 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.