

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/20)18	
To : Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer Date Submitted	Solartecl 02/01/20		Holdings Limited
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 <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 : 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 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	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,374,532,340			
Increase/ (decrease) during the month	N/A			
Balance at close of the month	2,374,532,340			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares No. of new shares option scheme of issuer issued of issuer which including EGM during the month may be issued approval date pursuant thereto pursuant thereto Movement during the month (dd/mm/yyyy) and as at close of the class of shares month issuable Granted Cancelled Exercised Lapsed Ordinary shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency)

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		
shares (Note 1)		
2.		
shares (Note 1)		
		<u> </u>
3.		
J		
shares (Note 1)		
shares (Note 1)		
Total D. (Ordinary charge)	NT/A	NT/A
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))		

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of foods			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				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)		
	II			Issue and allotment (/ /) date : (dd/mm/yyyy)		
				EGM approval date: (/ /) (dd/mm/yyyy)		
10	O.I.			Class of sharesissuable (Note 1)		
10.	Other (Please specify)	At price :	State currency	— 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 o	during the month (i.e. Total of A to E): (1) N/A	
				(2	2) N/A	
To	otal increase / ((decrease) ir	n preference share	es during the month (i.e. Total of A to E):	N/A	
To E		(decrease) ir	n other classes of	shares during the month (i.e. Total of A to	N/A	
(7		hould be the	e same as the rele	vant 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.