

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Solartech International Holdings Limited
Date Submitted	01/02/2019

I. Movements in Authorised Share Capital

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 : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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 <i>(State currency)</i>
Balance at close	of precedin	g month			
Increase/(decrea	ase)	_			
Balance at close	of the mont	h			

3. Other Classes of Shares

Stock code : <u>N/A</u> De	escription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding m	onth		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*HKD*) : 500,000,000

II. Movements in Issued Share Capital

	No. of ordir	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

<u> </u>			.	· · ·	. .		
Share ()	ntions (under	Share	Ontion	Schemes	of the	Issuer)
		anaon	On lar O	Option	0011011100	01 110	10000017

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares		Movement du	ring 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		
<u>1.</u>						
Ordinary shares						
(Note 1)						
2.						
(/ /) shares (Note 1)						
<u>3.</u>						
<u>(/ /)</u> shares						
(Note 1)						
		Τ	otal A. (Ordin	ary shares)	N/A	N/A
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur options (State currend		h from exercis	-			

Warrants to Issue Shares of the	lssuer 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			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.						
(/ /) 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))				
Subscription price EGM approval date (if applicable)				·		
		Total B	``	· · ·	N/A	N/A
				· · · · · · · · · · · · · · · · · · ·	N/A N/A	-
			,0		<u>_ 11 + =</u>	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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)) 2.						
<u>∠.</u>	_					
	_					
	_					
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> 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)	(/ /)					
<u>4.</u>	_					
	_					
	_					
Stock code (if listed)					·	
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	ary shares)	N/A	N/A
			(Preferen	ce shares)	N/A	-
			(O	ther class)	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 pursuant thereto	No. of new shares of issuer which may be issued pursuant
	P 0	thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1		
	-	
	-	
shares (Note 1)		
2		
shares (Note 1)		
3.		
J	-	
	-	
	-	
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					
	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)				
1.	Rights issue	At price :	State	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)	(/ /)		
								· · · · · · · · · · · · · · · · · · ·

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
			Class of shares					
5.	Scrip dividend At price :	State currency ———	issuable <i>(Note 1)</i> 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 (<i>Note 1</i>)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	()		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)					
8.	Consideratio At price : n issue	State currency ———	Issue and allotment date : (dd/mm/yyyy)	()		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue			during the month i pursuant thereto wh be pu the at	b. of new hares of issuer hich may be issued ursuant ereto as close of e 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)	
				(Preference shares) N/A	N/A N/A 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 I Capital").)	ssued Share

Remarks (if any):					
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.
