

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2015
------------------------------------	------------

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Prosten Technology Holdings Limited	
Date Submitted	05/01/2016	-

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8026</u> Descrip	otion : <u>PROSTE</u>	N TECH	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,500,000,000	HK\$0.10	HK\$250,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,500,000,000	HK\$0.10	HK\$250,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :	N/	A
	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	Description :	N/A	<u> </u>
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding n	nonth		
Increase/(decrease)				
Balance at close of t	he month			

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption :	N/A	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		·	
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) :

HK\$250,000,000.00

### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	935,512,500	N/A	N/A	<u>N/A</u>		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	935,512,500	N/A	N/A	<u>N/A</u>		

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	chemes of the Iss	uer)			
Particulars of share option scheme					of issuer issued	No. of new shares of issuer which may be
including EGM approval date					during the month pursuant thereto	issued pursuant thereto as at close of
(dd/mm/yyyy) and —		Movement du	ring the month			the month
class of shares						ule monui
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price:	Nil	Nil	Nil	Nil	Nil	2,700,000
HK\$0.165						_,. ~ . ,
(05/08/2011)						
Ordinary shares						
(Note 1)						
(1000 1)						
2. Exercise Price:	Nil	Nil	Nil	Nil	Nil	Nil
HK\$0.162	±	±	- · ·	±	•	· ·
(05/08/2011)						
Ordinary shares						
(Note 1)						
(11010 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
4. N/A						
( / / )						
shares						
(Note 1)						
		Tot	al A. (Ordinar	· · · · ·		
			·	e shares) <u>N/A</u>		
			(Oth	ner class) $N/A$	A	
Total funds raised dur		rom exercise of				
options (State currenc	y)		Nil			

Warrants to Issue Shares of the Iss	suer which are t	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close c preceding 1	of	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
<u>1. N/A</u>	-						
( / / )	·						<u> </u>
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
2. N/A	-	*					
Stock code (if listed)							
Class of shares							
issuable ( <i>Note 1</i> ) Subscription price			<u> </u>				
EGM approval date							
(if applicable) (dd/mm/yyyy)	(	)					
3. N/A	( / /	)					
( / / ) Stock code (if listed)							
Class of shares			<u> </u>				
issuable (Note 1)							
Subscription price			<u> </u>				
(if applicable)							
(dd/mm/yyyy)	( / /	)					
<u>4. N/A</u>	-						
		_					
( / / )							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
			Total l	a (Ordi	nary shares) N/A		
			TOTAL		ence shares) N/A		-
					Other class) N/A		-

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible	into Shares of th	he Issuer which ar	e to be Listed)			
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
<u>1. N/A</u>	_					
	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
<u>2. N/A</u>	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / /	)				
<u> </u>	_ _ _					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
<u>4. N/A</u>	_ _ _					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		<u>,                                     </u>	(Prefere	nary shares) N/A ence shares) N/A Other class) N/A		

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. N/A		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other 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)

Otl	her Movements in 1	Issued Share Capital				No of a sec	No of
	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)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
		State	(Note 1)	( / /	)		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>NT / A</b>	NT / 4
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>

	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 ( <i>Note 1</i> )				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>

				For Main Boa	oard and GEM listed issuers		
	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		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment	e ( / / )			
	reorganisation		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / )	<u>N/A</u>	<u>N/A</u>	
10	Other	At price State	Class of shares issuable ( <i>Note 1</i> )				
10.	(Please specify)	se specify) At price : Issue and allotment	Issue and allotment date : (dd/mm/yyyy)	(//)			
			EGM approval date: (dd/mm/yyyy)	( / / )	<u>N</u> /A	N/A	
	Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A					-	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL			
	(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 Issued Share Capital").)					

Remarks (if any):
N/A
Submitted by: Tricor Tengis Limited
Title: Hong Kong Branch Share Registrar   (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.