

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	n Technology (China) I oruary 2019	Limited		
I. Movements in Authorised Share Ca	apital			
1. Ordinary Shares				
(1) Stock code :00818Desc	eription:	Hi Sun	Tech	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	4,000,000,000	0.0025	10,000,000.00	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	4,000,000,000	0.0025	10,000,000.00	
(2) Stock code : N/A Desc	cription:	N/A	Α	
	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				

31/01/2019

Stock code : N/A	Description :	N/A	A
	No. of preferenc shares	Par value e (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	Description :	N/A	Λ
	Description : No. of other classes of shares	Par value (State	
Stock code: N/A	No. of other classes of shares	Par value (State	Authorised share capital
3. Other Classes of Shares Stock code: N/A Balance at close of preceding modern company of the	No. of other classes of shares	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,776,833,835	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N</u> /A
Balance at close of the month	2,776,833,835	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

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

Warrants to Issue Shares of the Is	suer which are t	to be Listed			No. of new	No. of new
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	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1.	-					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
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.	_	,				
	_					
(/ /)	<u> </u>			·		
Stock code (if listed)						
Class of shares			•			
issuable (<i>Note 1</i>) Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/ /	′)				
4.	(/ /)	:			
	-					
	<u> </u>			<u> </u>		<u> </u>
(/ /) Stock code (if listed)						
Class of shares			-			
issuable (Note 1)			-			
Subscription price EGM approval date			-			
(if applicable)	(/ /	′ \				
(dd/mm/yyyy)	(/ /)	-			
		Total	`	nary shares)	N/A	<u>-</u>
				ence shares) Other class)	N/A N/A	_
1			(Ouici Class)	1 N / / A	

Convertibles (i.e. Convertible in Class and description 1.		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
	_					
Stock code (if listed)	N/A	N/A	N/A	N/A	<u>N/A</u>	N/A
Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.						
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares	<u> </u>					
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy) 3.	(/ /)					
	<u> </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) 4.	(/ /)					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		otal C. (Ordina	ory choros)	N/A	
		10		nce shares)	N/A	
				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)

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

Ot	her Movements i	n Issued Share Capital					X
						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
	Type of Issue						
			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)	(/ /)	N/A	N/A
						IV/A	IVA
			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)	(/ /)	27/4	N7/A
						N/A	N/A
			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)	(/ /)	NT/A	N/A
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/71	11/71

						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
	Type of Issue						
			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)	(/ /)	N/A	N/A
						17/14	IVA
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						IVA	IVA
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/1	27/4
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

					No. of new shares of issuer issued during the month pursuant thereto	which may be issued pursuant
	Type of Issue					
		Class of shares issuable (Note 1)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	27/1	
					N/A	N/A
		Class of shares issuable (Note 1)	e			
10.	Other: (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
					N/A	N/A
		Total E. ((Ordinary	share		
		(P	reference	e share er clas		
			(Oth	er cias	S) <u>IN/A</u>	

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 Iss	ued Sho	are Capital").)

Remarks (if any):
N/A
Submitted by: <u>Tricor Tengis Limited</u>
Title: 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.