

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/04/2020		
To : Hong Kong Exchanges a	and Clear	ing Limited		
_	PINE Tec 04 May 2	hnology Holdings I	Limited	_
_				-
I. Movements in Authorised S	Share Ca _l	oital		
1. Ordinary Shares				
(1) Stock code :1079	_Descript	ion :	Ordinary Sh	nares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month	2,000,000,000	HK\$0.10	HK\$200,000,000.00
Increase/(decrease)		-	-	-
Balance at close of the montl	h .	2,000,000,000	HK\$0.10	HK\$200,000,000.00
(2) Stock code : N/A	_Descript	ion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month_			
Increase/(decrease)	_		-	
Balance at close of the montl	h _		_	

2. Preference Shares					
Stock code : N/A	_Description :			_	
	prefe	. of rence ares	Par value (State currency)	Authorise cap (State cu	ital
Balance at close of preceding	g month				
Increase/(decrease)					
Balance at close of the mont	h				
3. Other Classes of Shares					
Stock code : N/A	_Description :			_	
	class	f other ses of ares	Par value (State currency)	сар	ital
Balance at close of preceding	g month				
Increase/(decrease)					
Balance at close of the mont	h				
Total authorised share capita (State currency):	ıl at the end of the	e month	HKS	\$200,000,00	0.00
II. Movements in Issued Sha	re Capital				
	No. of ord	inary share	es Di	No of reference	No. of other classes of
	(1)	(2)		shares	shares
Balance at close of receding month	1,326,701,739	N/A		N/A	N/A
Increase/ (decrease) during the month	-				

1,326,701,739

Balance at close of the

month

N/A

N/A

N/A

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	enal of option of	Movement duri	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at		
class of shares issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	close of the month
1.Share Options				•		
Scheme 2013						
granted on						
22 Sep. 2017						
(22/11/2013)						
Ordinary shares	-	-	-	-	-	12,000,000
(Note 1)						-
2.Share Options						
Scheme 2013						
granted on						
12 Dec. 2018						
(22/11/2013)						
Ordinary shares	-	-	-	-	-	60,640,000
(Note 1)						
3.						
						
(/ /)						
shares						
(Note 1)					_	
(11016-1)						
4.						
(/ /)						
shares						
(Note 1)						-
5.						
<u>J.</u>						
shares						_
(Note 1)		T _1_1 /	\ (O			
		iotal <i>F</i>	A. (Ordinary sh			
			(Preference sh	nares)	-	
			Other		_	
Total funds raised dur	ing the month fr	om exercise of o	ptions (State cur	rency)	HK\$-	

Warrants to Issue Shares of the Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding 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.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	`		_			
(/ /)						
· · · · · · · · · · · · · · · · · · ·						
Subscription price EGM approval date			_			
(if applicable) (dd/mm/yyyy)	()				
3.	(, ,		_			
(/ /)						
Stock code (if listed) Class of shares			_			
			_			
Outle a substitute soul a s			_			
(if applicable)	, , ,					
(dd/mm/yyyy) 4.	(/ /)	_			
(/ /)						
Stock code (if listed)			_			
Class of shares						
Cubaculation muica						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)	_			
		Total	B. (Ordina	ary shares)	_	
		10101	(Preferen	ce shares)	-	_
			(O	ther class)	-	_

Convertibles (i.e. Convertible	e into Shares of th	ne Issuer which	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.						
						
-						
0(1 ((() (1)	_		_			
Stock code (if listed)						
Class of shares issuable (Note 1)						
·						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	_					
	_					
Otaals and a (if lintary)						
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 (<i>Note 1)</i> Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T. (.) (0. "			
			Total C. (Ordina	ary shares) ce shares)	-	_
			(N)	ther class)	-	_
			, 0			-

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
4		
I		
shares (Note 1)		
2.		
۷.		
	+	
shares (Note 1)		
Silates (Note 1)		· ·
3.		
·	1	
	1	
	†	
shares (Note 1)	1	
Silates (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)	-	
	-	
(Other class)	-	

Ot	her Movements i	n Issued Sha	are 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 currency	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 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
		Class of shares ———issuable (Note 1)		
4.	Bonus issue	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		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)		
		Class of shares ———— repurchased <i>(Note 1)</i>		
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 : (/ /)		
		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
		Class of shares issuable (Note 1)		
8.	Consideration At price : State currency	Issue and allotment date : (dd/mm/yyyy)	1	
		EGM approval date: (/ /)		
		Class of shares ————issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	1	
		EGM approval date: (/ /) (dd/mm/yyyy)		
				_
		Class of shares issuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)	1	
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Total E. (Ordinary shar (Preference shar (Other cla	es)	
То	otal increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E):	(1)	-
To	otal increase / (decrease) in preference shares	during the month (i.e. Total of A to E)	· ·	_
	otal increase / (decrease) in other classes of sh	,		_
(7	₎ . These figures should be the same as the releva apital").)	ant figures under II above ("Movemen	ts in Issued Si	hare

IV. Confi	rmations
issued b publishe	beby confirm to the best knowledge, information and belief that, in relation to each of the securities by the issuer during the month as set out in Part III which has not been previously disclosed in a return d under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, as applicable:
(Note 2)	
(i)	all money due to the listed issuer in respect of the issue of securities has been received by it;
	all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
. ,	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
` ´	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remarks N/A	s (if any):

Submitted by: Chan Cheuk Ho
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.