

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	g Limited		
Name of Issuer	Techtron	ic Industries Compa	ny Limited	
Date Submitted (03/03/20	14		
I. Movements in Authorised Sha	re Capit	al		
1. Ordinary Shares				
(1) Stock code :0669	Descrip	tion :	Ordinary	Shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	onth	2,400,000,000	0.10	240,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the month		2,400,000,000	0.10	240,000,000.00
(2) Stock code : N/A	Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)				
Balance at close of the month				

28/02/2014

2. Preference Share	es		I	For Main Board and GEM
Stock code :	N/A Des	scription:		
		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			

Balance at close of the month 3. Other Classes of Shares Stock code: N/A Description: No. of other classes of shares No. of other classes of share capital 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 (HK\$): 240,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,829,883,941	N/A	N/A	N/A
Increase/ (decrease) during the month	40,000			
Balance at close of the month	1,829,923,941			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	Schemes of the	issuci)		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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		THE VEHICLE GUIT	ing the month		:	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(29/05/2007)						
ordinary shares	Nil	40,000	Nil	Nil	40,000	10,703,000
(Note 1)						
2.						
(Note 1)						
3.						
(Note 1)		T_{c}	otal A. (Ordin	ary charec)	40,000	
		10		nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ing the month	n from exercise o	f	270,800		
options (HK\$)				Z10,800		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal val at close of preceding month	Ex du	ercised ring the nonth	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
-	_						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A)					
Stock code (if listed)							_
Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
	<u> </u>				- <u> </u>		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			— Total B.	(Prefer	nary shares) ence shares) (Other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description		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.						
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)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)			nary shares) ence shares) Other class)	N/A 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)

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. <u>N/A</u>		
shares (Note 1)		
2 N/A		
2. <u>N/A</u>	_	
(/ /)		
shares (Note 1)		
3. N/A		
shares (Note 1)	_	
Sitates (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		•
(Other class)		-

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant thereto be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable ___N/A___ (Note 1) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ___<u>N/A</u>___ (Note 1) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ___N/A___ (Note 1) (/ /) Issue and allotment 3. Placing At price: HK\$ date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ___N/A (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which may the month pursuant thereto be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable ___N/A___ (*Note 1*) (/ /) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) _N/A___ Class of shares repurchased (Note 1) Repurchase of Cancellation date: (/ / shares (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy) ___N/A___ Class of shares redeemed (Note 1) (/ / 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ___N/A (Note 1) (/ /) 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

				For Main B	oard and	d GEM listed	d issuers
	Type of Issue				shar iss tl	o. of new res of issuer ued during he month uant 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)	e <u>N/A</u>			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	e <u>N/A</u>			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				(Ordinary shereference shere	ares)	N/A N/A N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	40,000
	(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 Is	sued Sha	ıre Capital").)

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Remarks (if any):
Submitted by: Tricor Secretaries Limited
Title: Share Registrar
(Director, Secretary or other duly authorised officer)
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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.