

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	30/04/2014		
To: Hong Kong Exchanges an	d Clearing	Limited		
Name of Issuer	Techtron	ic Industries Compa	ny Limited	
Date Submitted	02/05/20	14		
I. Movements in Authorised S	hare Capita	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 a	month			
Increase/(decrease)				
Balance at close of the month				
(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	month			
Increase/(decrease)				
Balance at close of the month				

Stock code :	N/A	Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding 1	month			
Increase/(decrease)					
Balance at close of the	ne month				
3. Other Classes of S	hares				
3. Other Classes of S Stock code:	hares N/A	Descrip	otion :		
		Descrip	No. of other classes of shares	Par value (State currency)	capital
	N/A	_ ^	No. of other	(State	Authorised share capital (State currency)
Stock code :	N/A	_ ^	No. of other	(State	capital

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	1,829,923,941	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil			
Balance at close of the month	1,829,923,941			

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Capois Capo	Share Options (under	Share Option	Schemes of the I	ssuer)			
including EGM approval date (add/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (29/05/2007) ordinary shares (Note 1) 2. (Note 1) Total A. (Ordinary shares) (Other class) (Other class) (N/A (Other class) N/A (Other class) N/A (Other class) (N/A (Other class) N/A (Other class) N/A (Other class) (N/A (Other class) N/A (Other class) N/A (Other class) (N/A (Other class) N/A (Other class) (N/A (Other class) N/A (Other class) (N/A (Other	Particulars of share					No. of new shares of	No. of new shares of
Approval date							
Cold/mm/yyyy) and class of shares Samuel Shortener during the month Cancelled Lapsed							
Content Cont			Movement durin	ng the month		thereto	as at close of the month
Share Option Scheme				<u> </u>		•	
1. Share Option Scheme							
Comparison Com		Granted	Exercised	Cancelled	Lapsed		
C29/05/2007)	1. Share Option						
Nil 10,703,000	Scheme						
Nil 10,703,000							
Nil 10,703,000							
Nil 10,703,000	(29/05/2007)						
(Note 1) 2. (Note 1) 3. (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) (Other class)		Nil	Nil	Nil	Nii	Nil	10 703 000
2		1111					10,703,000
(Note 1) 3. (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Nil N/A N/A Total funds raised during the month from exercise of	(Note 1)						
(Note 1) 3. (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Nil N/A N/A Total funds raised during the month from exercise of	2						
3	<u>Z.</u>						
3							
3							
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3							
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(<i>Note 1</i>)						
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	3.						
	(Note 1)						
(Other class) N/A Total funds raised during the month from exercise of			To	tal A. (Ordin	ary shares)	Nil	
(Other class) N/A Total funds raised during the month from exercise of				(Prefere	nce shares)	N/A	
Total funds raised during the month from exercise of				•		N/A	
	Total funds raised dur	ing the month	from exercise of		,		
-r		ing the month	i ii diii exeleise di	•	Nil		
	-r (-114)			-	* 1**		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exe durii	rcised ng the onth	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. N/A	<u> </u>						
	_						
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 (Note 1) Subscription price			- - -				-
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_				
4. N/A	_ _		_				
(/ /)							<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	_				
			otal B.	(Prefer	nary shares) ence shares) Other class)	N/A N/A N/A	- - -

Con	vertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
	ss 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.		<u> </u>					
	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						
	Subscription price						
	EGM approval date						
	(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(dd/11111/9999)	(, , ,					
							
		<u> </u>					
	Stock code (if listed) Class of shares						
	issuable (Note 1)						
	Subscription price						
	EGM approval date						
	(if applicable)						
	(dd/mm/yyyy)	(/ /)					
				Total C. (Ordin	nary shares) ence shares)	N/A N/A	-
				,	Other class)	N/A N/A	_
							<u> </u>

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

Т	ype 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
	<u>ype 01 1354e</u>		Class of shares issuable	N/A			
			(Note 1)				
1. I	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)	<u>N/A</u>			
2. (Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3. I	Placing	At price: HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
4. I	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		<u>FOT IVI</u>	ain B	soai	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
		Class of shares issuable (Note 1)	<u>N</u>	<u> </u>			
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares repurchased (Note 1)	<u>N</u>	J/A			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		AGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares	N	J/A			
		redeemed (Note 1)					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares issuable (Note 1)	N	J/A			
8.	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
			(/	/)		

				For Main Bo		I listed issuers
					No. of n shares of i issued du the mon pursuant th	ssuer shares of ring issuer
					parount a	pursuant thereto as
						at close o
	Type of Issue					the month
			Class of shares issua (Note 1)	ble <u>N/A</u>	_	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /))	
			Class of shares issua (Note 1)	ble <u>N/A</u>	_	
10.	Other (Please specify) At pri	ice : State	Issue and allotment date : (dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ordinary sha	res) N/A	
				(Preference sha (Other cl	res) N/A	<u></u>
To	otal increase / (decrease) in o	ordinary shares during	the month (i.e. Total of A	to E):	(1)	N/A
					(2)	N/A
To	otal increase / (decrease) in p	preference shares durin	g the month (i.e. Total of	A to E):		N/A
T	otal increase / (decrease) in c	other classes of shares	during the month (i.e. Tot	tal of A to E):		N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Submitted by:Tricor Secretaries Limited
Title: 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.