

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (d	ld/mn	1/yyyy) :	30/09/2014		
To: Hong Kong Exchang	ges an	d Clearing	g Limited		
Name of Issuer	,	Techtron	ic Industries Compa	ny Limited	
Date Submitted	-	03/10/20	14		
I. Movements in Authori	sed Sł	nare Capit	al		
1. Ordinary Shares					
(1) Stock code :0	669	Descrip	tion :	Ordinary	Shares
			No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of prece	ding r	nonth			
Increase/(decrease)					
Balance at close of the m	ìonth				
(2) Stock code : N	J/A	Descrip	tion:		
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	ding r	nonth			
Increase/(decrease)					
Balance at close of the m	onth				

2. Preference Shares		F	For Main Board and GEM
Stock code : N/A	Description:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ng month		
Increase/(decrease)			

	shares	currency)	(State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descr	iption:		
	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	d of the month (HK\$)	: N/A	

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(1) (2)		of shares		
Balance at close of preceding month	1,831,048,941	N/A	N/A	N/A		
Increase/ (decrease) during the month	100,000					
Balance at close of the month	1,831,148,941					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

					No. of new shares of	No. of new shares of
Particulars of share option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	o the month		thereto	as at close of the month
(dd/mm/yyyy) and		Wio veinent durin	ig the month		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(29/05/2007)						
ordinary shares	Nil	100,000	Nil	Nil	100,000	10,888,000
(Note 1)	_					
2						
2.						
(Note 1)						
3.						
<u> </u>						
(Note 1)						
(14016-1)		Tot	al A. (Ordin	ary shares)	100,000	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur options (HK\$)	ing the month	n from exercise of		778,000		
ορείσιο (Πιτφ)				, , 0,000		

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)	100,000
	(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	re Capital").)

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Remarks (if any):
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.