

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2018			
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer		n Systech (Interna	ntional) Limite	d	
Date Submitted	4/12/20	118			
I. Movements in Authorised S	Share Ca	pital			
1. Ordinary Shares					
(1) Stock code : <u>2878</u>	Descrip	otion : <u>Ordinary</u>	shares		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding	g month	5,000,000,000	0.10	500,000,000	
Increase/(decrease)		<u>-</u>		<u>-</u>	
Balance at close of the mon	th	5,000,000,000	0.10	500,000,000	
(2) Stock code :	_Descrip	otion :			
		No. of ordinary shares	Par value (8tate currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month				
Increase/(decrease)					
Batance at close of the mon	th				

Stock code :	Doscrin	tion :		
	Descrip	tion .		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_		-	
Increase/(decrease)	-		- / -	
Balance at close of the	e month _		/ - —	
3. Other Classes of Sh	nares			
Stock code :	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	<u>-</u>			
Balance at close of the	e month _			
Total authorised shar (HK\$):	e capital at the e	end of the month		500,000,000
II. Movements in Issue	ed Share Capita	I		
	No. of ordin	nary shares (2)	No of preference shares	ce No. of other classes of shares
Balance at close of preceding month	2,480,252,351			
Increase/ (decrease) during the month				<u> </u>
Balance at close of the month	2,480,252,351	-	-	-

2,480,252,351 - - -

2. Preference Shares

Total funds raised during the month from exercise

of options (State currency)

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be issued pursuant scheme the month pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.2013 100.000 200,000 Share Option Scheme 7,000,000 (28/05/2013) 9,660,000 2,400,000 Ordinary 2,400,000 shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 21,760,000 (Preference shares) N/A

(Other class)

N/A

N/A

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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	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.						/
Subscription price						
EGM approval date (if applicable)						
	(/ /)		,		
2.						
(/ /)		-				· ·
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			/			
EGM approval date (if applicable)	(/ /)				
						<u> </u>
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	<u> </u>)				
4.						
()	·			· 		-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Ordina	ary shares)		
		TOTAL D	Preferen	ice shares)		-
			` (C	other class)		<u>-</u>
,						

Convertibles (i.e. Convertible Class and description	The Charce of the	o issuer willor	Ture to be Elste	.ca	No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	month pursuant thereto	pursuant thereto as at close of the month
1.						
	<u> </u>					
	<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>					
	_			/		
	<u> </u>					
Stock code (if listed)						
Class of shares 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	/	<u></u>				
issuable (Note 1)						
Subscription price		<u></u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/11)					
4.	_					
	<u>/</u>					
	_ 					
Stock code (if listed) Class of shares		<u></u>				
issuable (Note 1)						
Subscription price EGM approval date						
(if appli⁄cable)						
(dd/m/m/yyyy)	(/ /)		otal C (Ordina	um (abaraa)		
/		!	otal C. (Ordina) Preferen)	ce shares)		-
				ther class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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.		
shares (Note 1)	/	
		-
2		
shares (Note 1)		
		-
3.		
··		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(0.1.0. 0.000)		

Otl	ner Movements ir	า Issued Sha	are Capital		
	Type of Issue				No. of new shares of issuer which issued may be during the month pursuant thereto as at thereto contact with the state of the month pursuant thereto contact with the state of the month pursuant the state of the month shares of the state of
1.	Rights issue			Class of sharesissuable (Note 1)	_
		At price :	State currency	Issue and allotment date: (dd/mm/yyyy))
			·	EGM approval date: (/ / (dd/mm/yyyy))
				Class of shares	
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy))
				EGM approval date: (/ / / (dd/mm/yyyy))
				Class of sharesissuable (Note 1)	_
3.	Placing	At price :	State	Issue and allotment (/ / date : dd/mm/yyyy))
				EGM approval date: (/ / / (dd/mm/yyyy))
				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 (Note 1)	_
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)	
6.	Repurchase of shares			Cancellation 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
7.	Redemption of shares		Class of shares redeemed (Note 1)		-	
			Redemption date : (dd/mm/yyyy)	() 1)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			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)	(/ /)	
			Class of shares issuable (Note 1)		-	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
	,		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)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /		
			Total	E. (Ordir shai		
			(Prefe	erence shai Other cla	res)	- - -

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 Capital").)	Issued Share

Rema	Remarks (if any):						
Submi	itted by: <u>Thomas Ng</u>						
Title:	Secretary (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.