

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		31/10/2020				
To : Hong Kong Exchanges a	ınd Cleai	ring Limited				
Name of Issuer		n Systech (Interna	ational) Limite	d		
Date Submitted	02/11/2	020				
I. Movements in Authorised S	Share Ca	pital				
1. Ordinary Shares						
(1) Stock code : <u>2878</u>	(1) Stock code : 2878 Description : Ordinary 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>		
Balance at close of the mont	h .	5,000,000,000	0.10	500,000,000		
(2) Stock code :	_Descrip	otion:				
		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 mont	h					

2. Preference Shares				
Stock code :	Dogorini	tion :		
	Descript	lion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_		/	
Increase/(decrease)				
(40010400)	-		_ /	
Balance at close of th	e month _			
3. Other Classes of SI	nares			
Stock code :	Descript	tion :		
		No. of other classes of shares	(State	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)				
(35.000)	-			
Balance at close of th	e month			
Total authorised shar (HK\$):	e capital at the e	end of the mont	h 500,0	000,000
II. Movements in Issue	ed Share Capital			
	No. of ordir	nary shares	No of preferen	ce No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,480,252,351			_
Increase/ (decrease) during the month	-	-	-	-

Balance at close of

the month

2,480,252,351

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class	·		ring the montl	า	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the
of shares issuable	Granted	Exercised	Cancelled	Lapsed	thereto	month
1.2013 Share Option Scheme (28/05/2013)						
Ordinary Shares Date of grant: 11/01/2016 Exercise price: HK\$0.369 per share	0	0	0	0	0	1,000,000
Ordinary Shares Date of grant: 30/09/2016 Exercise price: HK\$0.305 per share	0	0	0	0	0	3,000,000
Ordinary Shares Date of grant: 09/10/2018 Exercise price: HK\$0.254 per share	0	0	0	0	0	2,400,000
Ordinary Shares Date of grant: 09/05/2019 Exercise price: HK\$0.248 per share	0	0	0	0	0	2,000,000
Ordinary Shares Date of grant: 30/12/2019 Exercise price: HK\$0.159 per share	0	0	0	0	0	2,500,000
Ordinary Shares Date of grant: 17/07/2020 Exercise price: HK\$0.2454 per share	0	0	0	0	0	2,000,000
Ordinary Shares Date of grant: 30/10/2020 Exercise price: HK\$0.201 per share	5,400,000	0	0	0	0	5,400,000
(Note 1)					Total:	18,300,000
2.						
(/ /)						
shares (Note 1)				-		
		Tota		ary shares) ace shares) other class)	0 N/A N/A	
Total funds raised during th options (State currency)	e month fron	n exercise of	•	N/A		

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	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.						
(/ /) 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)		/				
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	(1)				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/m/m/yyyy)	, , , ,	\				
(uu/ii/iii/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) ce shares) other class)		_

Convertibles (i.e. Convertible Class and description	into onales of the	JISSUEL WILICIT	are to be Liste	,u)	No. of new	No. of new/
Jiass and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	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.	_			/		
	- -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	_ _/				
	/_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(
4.	<u>/</u> _					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	To		ry shares) 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)

Full particulars including EGM approval date (dd/mm/yyyy), No. of new shares No. of new shares of if applicable, and class of shares issuable: of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month shares (Note 1) 2. shares (Note 1) 3. shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)

Ot	her Movements ir	n Issued Sha	re 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
	- 7			Class of shares			
				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)	(11/)	
				/			
				Class of shares issuable (Note 1)		_	
2.	Open offer	At price :	State currency	Issue and alfotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/m/m/yyyy)	(/ /)	
				Class of shares issuable (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)	(/ /)	
							· · · · · · · · · · · · · · · · · · ·

	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
5.	Ścrip dividend			Class of shares			/	
			State	issuable (Note 1) Issue and allotment	(/ /)		
		At price :	currency ——	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)	(/ /)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				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)	(/ /)		
								-

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
9. Capit			Class of shares issuable (Note 1)	(/ /)		
reorg	anisation		date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		_
	At	price :				
			Class of shares issuable (Note 1)			
10. Other (Plea	r ise specify)	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total (Prefe	E. (Ordina share erence share (Other clas	s) s)	- - -
Total in	crease / (decr	ease) in ordinary shares du	ring the month (i.e. Total	of A to E):	(1)	Nil

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

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) 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;
- (iii) 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);
(v)	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;
(vi)	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;
(vii)	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
(viii)	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.
Title:	ted by: Patrick Cheung 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.