

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2018		
To: Hong Kong Exchanges	and Cleari	ng Limited		
Name of Issuer		n Systech (Interna	tional) Limite	d
Date Submitted	3/1/201	9		
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>2878</u>	Descrip	otion : Ordinary	shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedii	ng month	5,000,000,000	0.10	500,000,000
Increase/(decrease)	-	<u>-</u>		
Balance at close of the mor	nth .	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	ng month			
Increase/(decrease)				
Batance at close of the mor	nth _			

2. Preference Shares				
Stock code :	Doscrin	#inn :		
	Descript	lion :		
		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 th	e month _		/ 	
3. Other Classes of Sh	nares			
Stock code :	Descript	tion :		
		No. of other classes of shares		capital
Balance at close of pr	eceding month_			
Increase/(decrease)  Balance at close of th	e month _			
Total authorised shar (HK\$):	e capital at the e	end of the month		500,000,000
II. Movements in Issue	ed Share Capital	l		
			No of preference	
	(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			<u> </u>

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 the month pursuant scheme issued 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 Share Option 200,000 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

issued may be during the issued Nominal value month pursuant	Warrants to Issue Shares of the	Issuer which	are to be Listed				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.  (		of nominal	at close of preceding	during the	at close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) 2.  (	1.						/
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) 2.  (							
(if applicable) (dd/mm/yyyy) 2.  (	Stock code (if listed) Class of shares issuable (Note 1)						
(dd/mm/yyyy) 2.  (1							
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.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total B. (Ordinary shares) (Preference shares)	0						
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.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total B. (Ordinary shares) (Preference shares)							
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.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total B. (Ordinary shares) (Preference shares)							<u> </u>
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.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) (Preference shares)	Stock code (if listed)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  (							
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.  (	EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  (	3.		/				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  (							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  (	( / / )				· · · · · · · · · · · · · · · · · · ·		
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  (	Stock code (if listed)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  (							
EGM approval date (if applicable) (dd/mm/yyyy)  4.  (			/				
(dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) (Preference shares)	EGM approval date						
4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) (Preference shares)		(/1 1	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) (Preference shares)		<del></del>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) (Preference shares)							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) (Preference shares)							<u> </u>
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total B. (Ordinary shares) (Preference shares)	/ /						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) (Preference shares)							
EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) (Preference shares)							
(if applicable)       (dd/mm/yyyy)       ( / / )         Total B. (Ordinary shares)       (Preference shares)							
Total B. (Ordinary shares)(Preference shares)	(if applicable)						
/ (Preference shares)	(dd/mm/yyyy)	( / /	)				
/ (Preference shares)			Total B	. (Ordina	arv shares)		
(Other class)			70.0.0	(Preferen	ice shares)		-
				(C	other class)		-

Convertibles (i.e. Convertible	into Shares of the	e Issuer which	are to be Liste	ed)		
Class 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)						
, , , ,	( / / )					
2.						
	<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		<del></del>				
EGM approval date (if applicable) (dd/mm/yyyy)						
4.	<del></del>					
	7					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date		<del>_</del> _				
(if applicable)	( / / )					
(dd/mm/yyyy)	( / / )		otal C. (Ordina	rv shares)		
/		,	(Preferen	ce shares)		_
			· (O	ther class)		<del>-</del> -

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.		
Z		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Oth	ner Movements in	n Issued Sha	are Capital				
	Type of leave					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 prionth
1.	Type of Issue Rights issue						// // // // // // // // // // // // //
				Class of shares - issuable (Note 1)	· · · · · · · · · · · · · · · · · · ·		
		At price :	State currency	date : (dd/mm/yyyy)	/ / )		
				EGM approval date: (dd/mm/yyyy)	/ / /		
				Class of shares - issuable (Note 1)			
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)			
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	///)		
				EQM approval date: (ad/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			
			<del></del>	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)	( / / )		
			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. (Ordina	rv	
				` share	s)	-
	/		(Preis	erence share Other clas)		- -

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

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