

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/1/2019					
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer		n Systech (Interna	tional) Limite	d			
Date Submitted	1/2/201	9					
I. Movements in Authorised	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 precedi	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 precedi	ng month						
Increase/(decrease)							
Batance at close of the mor	nth						

Stock code :	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 th	e month _			
3. Other Classes of Sh	nares			
Stock code :	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	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 ordin	nary shares (2)	No of preferen shares	ce No. of other classes of shares
Balance at close of preceding month	2,480,252,351	<u> </u>	-	<u> </u>
Increase/ (decrease) during the month				<u> </u>
Balance at close of				

2,480,252,351 - - -

2. Preference Shares

the month

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 scheme the month pursuant 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

No. of ne shares of issuer issued	of shares of issuer which may be e issued
during th Nominal value month Currency at close of Exercised Nominal value pursuan Description of warrants of nominal preceding during the at close of the thereto (Date of expiry - dd/mm/yyyy) value month month	
<u>1.</u>	/
Class of shares issuable (Note 1)	
Subscription price	
EGM approval date	
(if applicable) (dd/mm/yyyy) (/ /)	
2.	
(/ /) Stack and (if listed)	
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 approyal date	
(if applicable) (dd/mm/yyyy) (/ /)	
Total B. (Ordinary shares)(Preference shares)	
(Other class)	

Convertibles (i.e. Convertible Class and description				- /	No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which may be
					during the	issued
					month	pursuant
		Amount at			pursuant	there to as at
	Currency of	close of	Converted	Amount at	thereto	cløse of the
	amount	preceding	during the	close of the		/ month
4	outstanding	month	month	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>					
Otania and Citizata IV						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / /	/	,			
(dd/mm/yyyy)	(/ /)	— /				
3.	_					
	<u> </u>					
Stock code (if listed)	/	/				
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/1 1)					
4.	/					
	7					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/m/m/yyyy)	(/ /)					
		-	Total C. (Ordina			_
				ce shares)		_
			(O	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.		
Z		
shares (Note 1)		
3.		
shares (Note 1)		
- Strates (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)	$\overline{}$		
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)	/ /)		
				EGM 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			
				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 o	ther 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.