

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer  Date Submitted  Yuxing  4/2/20	g InfoTech Investment	Holdings Lin	nited
I. Movements in Authorised Share Cap	vital		
1. Ordinary Shares			
(1) Stock code : <u>8005</u> Descr	ription: N/A		_
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	8,000,000,000	HK\$0.025	HK\$200,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	8,000,000,000	HK\$0.025	HK\$200,000,000
(2) Stock code : <u>N/A</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/1/2013

	ares				
Stock code:	N/A	Description	:		
		No	. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	month			
Increase/(decrea	ase)				
Balance at close	of the month				
3. Other Classes	of Shares				
3. Other Classes	of Shares				
Stock code:	N/A	Description	:		
		_ ^	:No. of other asses of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:	N/A	cla	No. of other	(State	capital
	N/A of preceding n	cla	No. of other	(State	capital

# II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,747,506,000	N/A	N/A	<u>N/A</u>		
Increase/ (decrease) during the month	1,380,000					
Balance at close of the month	1,748,886,000					

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unc	ier Share Option	Schemes of the	issuer)		NT C 1 C	NI C 1 C
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C	E	C 11 . 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(18/5/2003)						
Ordinary shares	NIL	1,380,000	NIL	NIL	1,380,000	104,562,000
$\frac{\text{Ordinary shares}}{(Note 1)}$		1,500,000	11111		1,500,000	101,002,000
(11016 1)						
2.N/A						
2.1N/A						
( / / )						
shares						
( <i>Note 1</i> )	_		-	_		
, , , ,						
3.N/A						
3.1V/A						
( / / )						
shares						
( <i>Note 1</i> )						
, ,		T	otal A. (Ordi	nary shares)	1,380,000	
		-		ence shares)		
			*	Other class)		
Tr. (.1 C 1	4			onici ciass)	1 1/ []	
Total funds raised duri	ing the month fr	om exercise of op-		50		
(State currency)			HK410,5	50		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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. N/A					
( / / ) 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	( / / )				
3. N/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4. N/A	( ' ' )				
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) N/A ence shares) N/A Other class) N/A		- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the close of the month amount of preceding during the Class and description outstanding month month month 1. N/A 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class) N/A

#### For Main Board and GEM listed issuers

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

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

1. Rights  2. Open of	f Issue						pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	-	N/A		
2. Open o	issue At price:	State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/	)	
2. Open o			EGM approval date: (dd/mm/yyyy)	( /	/	)	
2. Open o							
2. Open o			Class of shares issuable (Note 1)		N/A		
z. Open o	offer At price	State	Issue and allotment	( /	/	)	
	offer At price :	currency	date : (dd/mm/yyyy)	( /	/	)	
			EGM approval date: (dd/mm/yyyy)				
			Class of shares issuable (Note 1)	_	N/A		
3. Placin	g At price :	State currency	Issue and allotment 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 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
	Type of Issue				37/1			
			Class of shares issuable (Note 1)		N/A			
5.		State currency —	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares repurchased ( <i>Note 1</i> )		N/A			
6.	Repurchase of shares		Cancellation date :	(	/ /	)		
	of shares		(dd/mm/yyyy) EGM approval date:	(	/ /	)		
			(dd/mm/yyyy)					
			Class of shares redeemed ( <i>Note 1</i> )		N/A			
7.	Redemption of shares		Redemption date :	(	/ /	)		
	Of shares		(dd/mm/yyyy) EGM approval date:	(	/ /	)		
			(dd/mm/yyyy)					
			Class of shares issuable (Note 1)		N/A			
8.		State	Issue and allotment	(	/ /	)		
	n issue	currency	date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			•					

## For Main Board and GEM listed issuers

	Type of Issue	,			No. of new shares of issuer issued during the month pursuant thereto	
9.	Capital reorganisati on			Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		
10.	Other (Please specify)	At price :	State currency	Class of shares issuable N/A (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		
				Total E. (Ordinary sha (Preference sha (Other cl		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	1,380,000					
	(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 Issued Share Capital").)							

Remarks (if an	ny):	
Submitted by:	Mr Shi Guang Rong	
Title:	Director	
	(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.