

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	InfoTech Investment	Holdings Lin	nited		
Date Submitted $\frac{4/5/201}{}$	6				
I. Movements in Authorised Share Capi	ital				
1. Ordinary Shares					
(1) Stock code : 8005 Descri	ption: <u>N/A</u>				
	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 : N/A Descri	ption :				
	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					

30/4/2016

2. Preference Sh	ares				
Stock code:	N/A	Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth			
Increase/(decrea	se)				
Balance at close	of the month				
3. Other Classes	of Shares				
Stock code:	N/A	Descrip	otion:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth			
Increase/(decrea	se)				
Balance at close	of the month				
Total authorised <i>currency</i>):	share capital a	at the end	of the month (State	HK\$20	00,000,000

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	e No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,801,428,800	N/A	N/A	N/A
Increase/ (decrease) during the month	0	<u>N/A</u>	N/A	N/A
Balance at close of the month	1,801,428,800	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	er Snare Option	Schemes of the	issuer)		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		3.6	· a a		thereto	as at close of the month
(dd/mm/yyyy) and		Movement du	ring the month	_	-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	- Clariton	<u> </u>				
Scheme,						
Exercise Price	107,527,008					
HK\$2.20	Granted on					
$\frac{111042.20}{(14 / 1 / 2015)}$	16/1/2015	NIL	NIL	NIL	NIL	97,809,008
Ordinary shares	10/1/2013	IVIL	INIL	INIL	IVIL	77,007,000
		-				_
(Note 1)						
2.N/A						
2.1N/A						
(/ /)						
shares						
(Note 1)						
2.31/4						
3.N/A						
(/ /)						
shares						
(Note 1)						
				dinary shares)		
			(Pref	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised duri	ng the month fro	m exercise of o	ptions			
(State currency)	-		N/A			

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					
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	(/ /)				
5. IVA					
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	(Preferei	ary shares) NIL nce shares) $\frac{N/A}{N/A}$	-	- - -

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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price 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) 3. 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) NIL (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)

(curer than the share continue)		
	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
Eull norticulous including ECM approval data (dd/nam/yyyyy)	thereto	as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy),		as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)	1	
Shares (Note 1)		
2 37/4		
2. <u>N/A</u>		
shares (Note 1)		
		-
3. N/A		
3. <u>1VA</u>	1	
	_	
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	-
		-
(Other class)	N/A	-

	her Movement		Share Cupital			i	No. of new shares of issuer ssued during the month pursuant thereto	
	Type of Issue	:						
				Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price :	State currency	Issue and allotment				
			currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
4.	Bonus issue			Issue and allotment	(/ /)		
				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							
			Class of shares issuable (Note 1)		N/A			
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)	,	N/A	,		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)		/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	,	N/A	`		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)		/ /	ĺ		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)		N/A			
8.	Consideratio At price :	State currency	Issue and allotment date: (dd/mm/yyyy)		/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

N/A

N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	
9.	Capital reorganisati on			Class of shares issuabl (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	e <u>N/A</u> (/ /		
10.	Other (Please specify)	At price :	State	Class of shares issuabl (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	e <u>N/A</u> (/ /		
				Total E.	(Ordinary s Preference s (Other	shares) NIL shares) N/A class) N/A	
Т	otal increase /	(decrease) i	n ordinary sha	res during the month (i.e. Total of A t	to E):	(1) NIL N/A	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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Remarks (if any	y):	
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		_
Submitted by:	Mr Shi Guang Rong	
Title:	Director	
	(Director, Secretary or other duly authorised officer)	<u>.</u>

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.