

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited		
	Tech Holdings Limited /08/2010		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares	No amindian i		
(1) Stock code : <u>303</u> D	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th 400,000,000	US\$0.05	US\$20,000,000.00
Increase/(decrease)	<u> </u>		
Balance at close of the month	400,000,000	<u>US\$0.05</u>	US\$20,000,000.00
(2) Stock code : N/A D	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			

31/07/2010

2. Preference Shar	es			
Stock code:	N/A	Description :		
		No. of preference shares	Par value e (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding i	month		
Increase/(decrease)		_	
Balance at close of	f the month			
3. Other Classes of	f Shares			
Stock code:	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding 1	month		
Increase/(decrease)		_	
Balance at close of	f the month			
Total authorised sh	nare capital a	at the end of the month (State		,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(1) (2)		of shares	
Balance at close of preceding month	247,100,133	N/A	N/A	N/A	
Increase/ (decrease) during the month	1,048,000	N/A	N/A	N/A	
Balance at close of the month	248,148,133	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the I	ssuer)			
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
approval date		Movement durir	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and			-8		_	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Scheme						
Exercise Price:		1 0 10 000			1 0 10 000	1 702 000
HK\$41.07	-	1,048,000	-	-	1,048,000	1,702,000
(10/00/2001)						
(10/08/2001)						
Ordinary shares						
(Note 1)						
2. 2001 Scheme						
Exercise Price:						4 202 000
HK\$85.35	-	-	-	-	-	1,382,000
Πιφου.υυ						
(10/00/2001)						
(10/08/2001)						
Ordinary shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	tal A. (Ordin	ary shares)	1,048,000	
			(Prefere	nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur	ing the month	n from exercise of	•			
options (State currence		i iioiii excicise Ul		X\$43,041,360)	
options (state current	<i>3)</i>			12,011,200	<u>, </u>	
l .						

Warrants to Issue 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 pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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 B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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
Class and description	outstanding	month	month	month		
1. N/A						
	<u> </u>					
Stock code (if listed)	·	· -				
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u></u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
-						
G. 1. (1011 - 1)						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Fotal C (Ordin	nary shares) N/A	1	
				ence shares) 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)

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. <u>N/A</u>		
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	•
		-

	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
	71		Class of shares issuable	<u>N/A</u>			
1	Rights issue	At price : State	(Note 1) Issue and allotment	(/ /)		
1.	Kights issue	At price . currency	date: (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
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)	<u>N/A</u>			
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

			1	roi Maili I	ooai	and GEM IIS	sted issuers
	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
	71						
			Class of shares issuable (Note 1)	<u>N/A</u>			
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)	<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	

For Main Board and GEM listed issuers

(2)

N/A

N/A

N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto the month issued pursuant thereto as at close of the month
			Class of shares issuable N/A (<i>Note 1</i>)	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy))
			EGM approval date: (/ / (dd/mm/yyyy))
			Class of shares issuable N/A (<i>Note 1</i>)	
10.	Other (Please specify)	At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))
			EGM approval date: (/ / (dd/mm/yyyy))
			Total E. (Ordinary sl (Preference sl (Other	hares) N/A
To	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A to E):	(1) 1.048.000

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").)

Remarks (if any):
Submitted by: <u>CHANG Yu Wai</u>
Title: Company Secretary (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.