

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Technovator International Limited
Date Submitted	06/02/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>N/A</u> Descr	ription :		
	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			
(2) Stock code :Desc	ription :		
	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			

2. Preference Shares

Stock code : <u>N/A</u>	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	cription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month *(State currency)* :

N/A

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	801,652,189			<u> </u>
Increase/ (decrease) during the month	5,200,000			
Balance at close of the month	806,852,189			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Ise	su <u>er)</u>			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date (dd/mm/yyyy) and -		Movement during	g the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Granica	LACICISCU	Cancentea	Lapsed		
Option Scheme						
(18/05/2012) ordinary shares	-	5,200,000	-		5,200,000	73,970,000
(Note 1)						
2.						
(/ /)						
(Note 1)	-					
3.						
(//) shares						
(Note 1)		T i		1 \	5 3 00 000	
		lota	al A. (Ordin	• • •	5,200,000	
				nce shares) _ Other class)	N/A N/A	
Total funds raised dur options (HK\$)	ring the month	from exercise of		5,980,000.00		

Warrants to Issue Shares of the Iss	suer which are to	be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding 1	of du	xercised uring 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
<u>1. N/A</u>	_						
	-						
· · · · · · · · · · · · · · · · · · ·							
Staals and a (if listed)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
2.	(, ,)					
	_						
· · · · · · · · · · · · · · · · · · ·							
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)	6 1 1	``					
(dd/mm/yyyy)3.	(/ /)					
<u></u>	-						
	-						
$\begin{pmatrix} / / \end{pmatrix}$							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
(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.	(Ordi	nary shares)	N/A	
			Total D.		ence shares)	N/A N/A	
					Other class)	N/A	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	to Charag of the Is	aver which are to l		For Main Board and GEM listed issuers			
Class and description		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. N/A							
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price		,					
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)						
2.							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
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)							
	(/ /)						
4.							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)						
				nary shares) ence shares)			
				Other class)			

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 (oth	her
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.		
(/ /) shares (Note 1)		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

1. Rights issue At price: State currency N/A Issue and allotment date: (dd/mm/yyyy) $(///)$ 2. Open offer At price: State currency N/A Issue and allotment date: (dd/mm/yyyy) $(///)$ 2. Open offer At price: State currency N/A Issue and allotment (Note I) $(///)$ 2. Open offer At price: State currency N/A Issue and allotment (da/mm/yyyy) $(///)$ 3. Placing At price: State currency N/A Issue and allotment (da/mm/yyyy) $(///)$ 3. Placing At price: State currency N/A Issue and allotment (da/mm/yyyy) $(///)$ 4. Bonus issue N/A Issue and allotment (da/mm/yyyy) $(///)$ $(///)$ 4. Bonus issue N/A Sase of shares issuable (N/A) $(///)$ $(///)$ 5. GM approval date: (da/mm/yyyy) $(////)$ $(////)$ $(////)$ $(////)$ 4. Bonus issue N/A Issue and allotment (da/mm/yyyy) $(////)$ $(/////)$ $(//////)$	Oth	ner Movements in Is Type of Issue	ssued Share Capital				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. Rights issue At price : State currency N/A Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)								
EGM approval date: $(///)$ EGM approval date: $(///)$ (dd/mm/yyyy) 2. Open offer At price : State N/A Issue and allotment $(///)$ Glass of shares issuable (///) EGM approval date: $(///)$ EGM approval date: $(///)$ Base and allotment (///) Class of shares issuable (//) EGM approval date: $(///)$ EGM approval date: $(///)$	1.	Rights issue	At price : State	Issue and allotment	(/ /)		
(Note 1) $(Note 1)$ $(Note 1)$ $(Note 1)$ $(Vote 1)$ $EGM approval date: (//) (/ /)$				EGM approval date:	(/ /)		
(Note 1) $(Note 1)$ $(Note 1)$ $(Note 1)$ $(Vote 1)$ $EGM approval date: (//) (/ /)$								
2. Open order At price : currency (d)								
3. Placing At price : State currency N/A Issue and allotment (///) Bonus issue N/A Issue and allotment (///) Class of shares issuable (///) (M/A) Class of shares issuable (///) (M/A) Class of shares issuable (///) (M/A) EGM approval date: $(///)$ (///) (M/A) Issue and allotment (///) $(///)$ Image: Class of shares issuable (///) (M/A) EGM approval date: $(///)$ Image: Class of shares issuable (///) $(///)$ Image: Class of shares issuable (///) $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$	2.	Open offer	At price : State <u>N/A</u>		(/ /)		
3. Placing At price : $\frac{State}{currency}$ N/A Issue and allotment date : $(d/mm/yyyy)$ $(//)$ Bonus issue At price : $\frac{State}{currency}$ N/A Class of shares issuable (//) $(//)$ Image: At price : $\frac{State}{currency}$ N/A Class of shares issuable (//) $(//)$ Image: At price : $\frac{State}{currency}$ N/A Class of shares issuable (//) $(//)$ Image: At price : $\frac{State}{currency}$ N/A Class of shares issuable (//) $(//)$ Image: At price : $\frac{State}{currency}$ N/A EGM approval date: (//) $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ $(//)$ $(//)$				EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At price : $\frac{State}{currency}$ N/A Issue and allotment date : $(d/mm/yyyy)$ $(//)$ Bonus issue At price : $\frac{State}{currency}$ N/A Class of shares issuable (//) $(//)$ Image: At price : $\frac{State}{currency}$ N/A Class of shares issuable (//) $(//)$ Image: At price : $\frac{State}{currency}$ N/A Class of shares issuable (//) $(//)$ Image: At price : $\frac{State}{currency}$ N/A Class of shares issuable (//) $(//)$ Image: At price : $\frac{State}{currency}$ N/A EGM approval date: (//) $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ $(//)$ $(//)$								
3. Placing At price : currency Index individual indino individual indiv								
4. Bonus issue V/A Class of shares issuable	3.	Placing		issue and anotherit	(/ /)		
4. Bonus issue $ \begin{array}{c} (Note 1)\\ N/A\\ Issue and allotment\\ date : (dd/mm/yyyy)\\ EGM approval date: (//)) $					(/ /)		
4. Bonus issue $ \begin{array}{c} (Note 1)\\ N/A\\ Issue and allotment\\ date : (dd/mm/yyyy)\\ EGM approval date: (//)) $								
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)								
	4.	Bonus issue	N/A		(/ /)		
					(/ /)		

For Main Board and GEM listed issuers

				For Main B	loar	d and GEM listed i No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue						month
			Class of shares issuable (Note 1)	e			
5.	Scrip dividend At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares	s			
c			repurchased (Note 1)	(]])		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /			
		N/A	EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of share: redeemed (Note 1)	s			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
		N/A	EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	e <u>ordinar</u>	Y		
8.	Consideration issue At price : State currency	N/A	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	e			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		For Main Board and GEM listed issuers	For Main Board and GEM listed issuers			
		No. of new No. of ne				
		shares of issuer shares of				
		issued during the issuer whi				
		month pursuant may be				
		thereto issued	+			
		pursuant thereto as				
		close of th				
Type of Issue		month				
		Class of shares issuable (<i>Note 1</i>)				
10. Other	Stata NI/A					
(Please specify)	At price : $\frac{\text{State}}{\text{currency}}$ - $\frac{\text{N/A}}{\text{-}}$	Issue and allotment (/ /)				
(I lease speerry)	currency	date : (dd/mm/yyyy)				
		FGM approval date: (/ /)				
		EGiti upplo val auto.				
		(dd/mm/yyyy)				
		Total E. (Ordinary shares) N/A				
		Total E. (Ordinary shares) N/A (Preference shares) N/A				
		(Other class) N/A				
/						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	5,200,000			
	(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").)					

Submitted by: Leung Lok Wai

 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.