

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/10/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Huazhang Technology Holding Limited
Date Submitted	05/11/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8276</u> Descrip	otion :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	8,000,000,000	HK\$0.01	HK\$80,000,000
Increase/(decrease)	N/A		N/A
Balance at close of the month	8,000,000,000	HK\$0.01	HK\$80,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	A
	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> Descript		Description :	ption :		A
		No. of prostation shares and shar		Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of t	he month				

3. Other Classes of Shares

Stock code :	: <u>N/A</u> Description :		N/A		
		No. of other classes of share	(Authorised share capital (State currency)	
Balance at close of	preceding r	nonth			
Increase/(decrease)					
Balance at close of	the month				

Total authorised share capital at the end of the month (State
currency) :HK\$80,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	272,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A			
Balance at close of the month	272,000,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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 durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
Ordinary shares						
(Note 1)						
(1000 1)						
2. N/A						
2.10/11						
<u> </u>						
(/ /)						
Ordinary shares						
(Note 1)						
3. N/A						
Ordinary shares						
(Note 1)						
(note 1)		To	tal A. (Ordin	ary shares)	N;1	
		10			Nil	
				nce shares)		
				Other class)	IN/A	
Total funds raised dur		from exercise of				
options (State currenc	:y)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal nominal clos		g the at close of the		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	•	•			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>2. N/A</u>					
(/ /) 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 (<i>Note 1</i>)					
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>)					
C 1	(/ /)				
			Ordinary shares) <u>Ni</u> reference shares) <u>N/</u> (Other class) <u>N/</u>	A	-

Convertibles (i.e. Convertible i	nto Sharaa of tha I	aguar which are to		or Main Board	and GEM issue	d 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
<u>1. N/A</u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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)	(/ /)			1		
			(Prefere	nary shares) Nil ence shares) N/A Other class) N/A	4	- - -

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: 1. <u>N/A</u> (/ /) shares (Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A /) (/ shares (Note 1) Total D. (Ordinary shares) Nil (Preference shares) N/A N/A (Other 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)

	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	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
	rights issue	At price . currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
2.	Open offer	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
	-	- currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)		,	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

Type of Issue Class of shares issuable (Note 1) 5. Scrip dividend At price : State currency (I / /) 5. Scrip dividend At price : State currency (I / /) 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Class of shares (I / /) 7. Redemption of shares Class of shares redeced (Note 1) 7. Redemption of shares Class of shares (I / /) 8. Consideration issue At price : State State (Note 1) 8. Consideration issue At price : State Issue and allotment (I / /)	oard and GEM is No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of d issuer which
8. Consideration issue At price: State (Note 1) 1. Sue and allotment (///) 1. EGM approval date: (///) 1. Class of 1. Shares Class 1. Class of 1. Shares Class 1. Class of 1. Shares Class 1. Class of 1. Class of		
S. Scrip dividend At price : currency date : (dd/mm/yyy) date : (dd/mm/yyy) EGM approval date: (/ /) G. Repurchase of shares Class of shares	_	
EGM approval date: (/ /) (dd/mm/yyyy) 6. Repurchase of shares Class of shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /))	
6. Repurchase of shares Cancellation date : (/ /) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares) N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 7. Redemption of shares Redemption date : (dd/mm/yyyy) (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ / /) (/ /) 8. Consideration issue. At price : State Issue and allotment		
Class of shares Class of shares redeemed (Note 1) Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/ /) Se Consideration issue At price: State Issue and allotment (/ /))	
7. Redemption of shares redeemed (Note 1) 7. Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 8. Consideration issue. At price : State Issue and allotment (/ /)) <u>N/A</u>	N/A
7. Redemption of shares redeemed (Note 1) 7. Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 8. Consideration issue. At price : State Issue and allotment (/ /)		
7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) (/ /) Class of shares issuable	_	
Class of shares issuable (<i>Note 1</i>) 8. Consideration issue. At price : State Issue and allotment (/ /))	
(<i>Note 1</i>) 8 Consideration issue At price State Issue and allotment (/ /)) N/A	N/A
(<i>Note 1</i>) 8 Consideration issue At price State Issue and allotment (/ /)		
18 Consideration issue Al price · · · · · · · · · · · · · · · · · · ·	_	
date : (dd/mm/yyyy))	
EGM approval date: (/ /) (dd/mm/yyyy)		N/A
	N/A	N/A

			For Ma	in Boar	d and GEM iss	ued 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
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment (/ date : (dd/mm/yyyy)	/)		
				/)	N/A	N/A
10.	Other (Please specify)	At price : State	Class of shares issuable (<i>Note 1</i>) – Issue and allotment (/ date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)		N/A	N/A
			Total E. (Ordina (Preferen (Ot	ce share		-

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 Issued Share Capital").)					

Submitted by: Chan So Kuen
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.