

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 Golder  Date Submitted 03/02/2	nmars Technology Hol	ldings Limited	1
I. Movements in Authorised Share Cap			
1. Ordinary Shares			
(1) Stock code: 8036 Descri	ription: 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)	NIL		NIL
Balance at close of the month	8,000,000,000	HK\$0.01	HK\$80,000,000
(2) Stock code : N/A Descr	ription : N/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			

31/01/2015

Stock code:	N/A	Description	: <u>N/A</u>		
		No.	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mo	nth			
Increase/(decrea	se)				
Balance at close	of the month				
3. Other Classes	of Shares				
		Description	: <u>N</u> /A		
3. Other Classes		1	: <u>N/A</u> No. of other sses of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes Stock code:		l cla	No. of other	(State	
3. Other Classes Stock code:	N/A of preceding more	l cla	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	264,000,000	N/A	<u>N./A</u>	<u>N</u> /A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	264,000,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	Granicu	Excreised	Cancened	Lapsed		
1.17/A						
( / / )						
shares						
(Note 1)	_					_
(11010-1)						
2. N/A						
( / / )						
shares						
(Note 1)						
( ,						
3. N/A						
( / / )						
shares						
( <i>Note 1</i> )		-				
(=,		To	otal A. (Ordin	ary shares)	N/A	
				nce shares)		
			·	Other class)		
Total funds raised dur	ing the month	n from exercise o				
options (State currence		. Hom exercise o	N/A			
1	<i>3</i> /					

Warrants to Issue Shares of the Is	suer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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 ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)	(	,				
(dd/mm/yyyy) 3. N/A	( / /	)				
3.17/11	_					
	<u> </u>					
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
4. N/A	-	·				
	<del>-</del>					
( / / )				·		
C41						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total	B (Ordi	nary shares) N/A		
		1014		ence 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)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	( / / )					
2. IVA	<del></del>					
	<del></del>					
	<u> </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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Ordin	nary shares) N/A	1	
				ence shares) $\frac{N/A}{N}$		_
				Other class) $\frac{N/A}{N}$		_
			`	/ <u></u>		-

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. N/A ( // ) shares (Note 1)		
2. N/A		
shares (Note 1)		· -
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

	Type of Issue	Issued 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
	J.F. T.		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment 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 currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

For Main Board and GEM listed 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
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						2.032	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						IV/A	IV/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						· · · - <del>·</del>	

		For Mai	n Board	l and GEM lis	
				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
				thereto	thereto as at
	Type of Issue				close of the month
	Type of issue				
		Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / / (dd/mm/yyyy)	)		
				N/A	N/A
		Class of shares issuable(Note 1)			
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / / (dd/mm/yyyy)	)	N/A	N/A
		Total E. (Ordinar (Preference (Oth		N/A	<u> </u>
		<u> </u>		, <u> </u>	-
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1	NT/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	(2	N/A	
	otal increase / (decrease) in other classes of shares du		Ξ):	N/A	

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

For	M	ain	$\mathbf{R}$	oard	and	GFM	lic	ted	issuers

Submitted by: Lo Kam Hon Gary	
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.