

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited				
	oldenmars Technology Hol	dings Limited	1	
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>8036</u>	Description : Ordinary	Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	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	Description : N/A		_	
	No. of ordinary 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				

31/05/2015

2. Preference S	hares				
Stock code:	N/A	Descriptio	n: <u>N/A</u>		
		N	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding	g month			
Increase/(decre	ase)				
Balance at close	e of the mont	h			
3. Other Classe	s of Shares				
Stock code:	N/A	Descriptio	n: <u>N/A</u>		
		c	No. of other lasses of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding	g month			
Increase/(decre	ase)				
Balance at close	e of the mont	h			
Total authorised currency):	d share capita	at the end of	the month (State	HK\$80	0,000,000

## 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	293,880,000	N/A	<u>N./A</u>	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	293,880,000	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 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class)  $\overline{N/A}$ Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	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	<del>-</del>				
	-				
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		<del>-</del>			
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / )	_			
3. IV/A	-				
	<del>-</del> 				
( / / ) Stock code (if listed) Class of shares		_			
issuable (Note 1) Subscription price		_			
EGM approval date		=			
(if applicable) (dd/mm/yyyy)	( / / )				
4. N/A	( / / )	=			
	<u>-</u>				
( / / ) Stock code (if listed)					
Class of shares		_			
issuable (Note 1)		_			
Subscription price EGM approval date		=			
(if applicable) (dd/mm/yyyy)	( / / )	_			
	Tots	al B. (Ordi	nary shares) N/A		
	100	,	ence shares) N/A		-
			Other class) N/A		<u>.</u>

Convertibles (i.e. Convertible in 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. 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)	( / / )		T / 10 /0 !	1 >>1/4		
			(Prefere	nary shares) N/A ence shares) N/A Other class) N/A	1	- - -

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. <u>N/A</u>		
( / / )		
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	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at close of the thereto month Type of Issue Class of shares issuable (Note 1) ( / / ) At State Issue and allotment 1. Rights issue price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) ( / / At State Issue and allotment Open offer price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) ( / / ) At State Issue and allotment Placing price: currency date: (dd/mm/yyyy) ( / / ) AGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (*Note 1*) (///)State Αt Issue and allotment Scrip dividend price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares repurchased (Note 1) (///)Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares redeemed (Note 1) 7. Redemption of ( / / Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) ( / / ) Consideration At State Issue and allotment issue price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

		For N	Aain B	oard and GEN	M listed issuers
			i	No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
				month pursuant thereto	pursuant thereto as at close of the month
Type of Issue					
	Class of shares issuable (Note 1)	;			
Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	EGM approval date: (dd/mm/yyyy)	( / /	)		
	33337			N/A	N/A
	Class of shares issuable (Note 1)	·	_		
Other At State (Please specify) price : currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Ordinary sl reference sl (Other	hares)	N/A	
Total increase / (decrease) in ordinary share	s during the month (i.e. Total or	f A to E):		(1) NIL	
				(2) N/A	
Total increase / (decrease) in preference sha	res during the month (i.e. Total	of A to E):		N/A	

N/A

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

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

For Ma	in Roard	and GEM	listed	issuer
TOT IVIA	uu Doard	and Chavi	Hateu	loouel.

Remarks (if any):
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.