

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/03/2017		
To : Hong Kong Exchanges and	d Clearing Limited		
	TXTEL TECHNOLOGIE:	S HOLDINGS I	LIMITED
Date Submitted 05	5/04/2017		
I. Movements in Authorised Sh	nare Capital		
1. Ordinary Shares			
(1) Stock code : <u>8342</u>	Description : Ordinar	y Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding i	month 20,000,000,000	0.01	200,000,000
Increase/(decrease)		-	
Balance at close of the month	20,000,000,000	0.01	200,000,000
(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 I	month N/A		N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A		N/A

2. Preference Shares			
Stock code : N/A Descrip	otion: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	N/A		N/A
Increase/(decrease)	N/A	_	N/A
Balance at close of the month	N/A		N/A
3. Other Classes of Shares			
Stock code : N/A Descrip	otion: <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	N/A	_	N/A
Increase/(decrease)	N/A	_	N/A
Balance at close of the month	N/A		N/A
Total authorised share capital at the en (HK\$):	nd of the month	200,00	00,000

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of	406 745 000	NT/ A	27/4	N/A
preceding month	486,745,000	N/A	N/A	N/A
Increase/ (decrease) during the month	-	N/A	N/A	N/A
		1 1/11		
Balance at close of the month	486,745,000	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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be the month pursuant scheme issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (21/11/2016) Nil Nil Nil Ordinary shares Nil Nil Nil (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) 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	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 (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			<del></del>			-
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	(Preferen	ary shares) ce shares) ther class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible	into Shares of th	ne Issuer which	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	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		<del></del>				
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
	<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	<u></u>					
	<u></u>					
	<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						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	<del></del> -	Total C (Ordina	umu abarres	NT/A	
			Total C. (Ordina (Preferen	ce shares)	N/A N/A	=
				ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Optio	ons (other than under Share Option Schemes)		
Ful	I particulars including EGM approval date (dd/mm/yyyy),	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
	oplicable, and class of shares issuable:		
1.	N/A		
	shares (Note 1)		
2.	N/A		
	shares (Note 1)		
	onaree (rote 1)		<u> </u>
3.	N/A		
0.	17/11		
	shares (Note 1)		
	Silales (Note 1)		· -
	Total D. (Ordinary aboves)	NT/A	
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	-
	(Giller Glass)		-

Ot	her Movements	in Issued Sha	are Capital				
	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)			
1.	Rights issue	At price :	State currency	lssue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
				(dd/ffifil/yyyy)		N/A	N/A
				Class of shares ———issuable (Note 1)			
2.	Open offer	At price :	State currency	lssue and allotment ( / / / date : (dd/mm/yyyy)	)		
				2011 approval dato.	)		
				(dd/mm/yyyy)		N/A	N/A
				Class of shares issuable (Note 1)			
3.	Placing	At price :	State	_ Issue and allotment ( / /	)		
ა.	Placing	At price :	currency	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
1							

									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
	Type of Issue									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)	(	/	/	)	NI/A	NI/A
									N/A	N/A
				Class of shares repurchased (Note 1)				_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)	<b>D</b> T/ <b>A</b>	37/4
									N/A	N/A
				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
				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
				Class of shares						
				Issue and allotment	(	/	/	)		
9.	Capital reorganisation			date : (dd/mm/yyyy)  EGM approval date:	(	/	/	)		
				(dd/mm/yyyy)					N/A	N/A
1										

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
10. Other (Please specify) At price : State currency	Class of shares ————————————————————————————————————		
	(dd/mm/yyyy)  Total E. (Ordinary shares (Preference shares (Other class	s) N/A N/A	<u>N/A</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(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 Capital").)	Issued Share

Remarks (if any):	
Submitted by: Yue Yong	
Submitted by:	
Title: Director	
(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.