

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer HL Tec Date Submitted 02/01/2	chnology Group Limite 2014	ed			
I. Movements in Authorised Share Cap	ital				
1. Ordinary Shares					
(1) Stock code : <u>1087</u> Descr	iption : Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	2,500,000,000	USD0.02	USD50,000,000		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	2,500,000,000	USD0.02	USD50,000,000		
(2) Stock code : <u>N/A</u> Descr	iption: 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					

31/12/2013

2. Preference Sh	ares				
Stock code:	N/A	_Descrip	otion: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth			
Increase/(decrea	se)				
Balance at close	of the month				
3. Other Classes	of Shares				
Stock code:	N/A	Descrip	otion: N/A		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth			
Increase/(decrea	se)				
Balance at close	of the month				
Total authorised currency):	share capital a	t the end	of the month (State	U	SD50,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	720,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	720,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

(dd/mm/yyyy) and class of shares	Exercised N/A	cancelled N/A	Lapsed N/A	No. of new shares of issuer issued during the month pursuant thereto N/A	No. of new shares of issuer which may be issued pursuant thereto as at close of the month N/A
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted 1. Share option scheme (25/10/2010) Ordinary shares N/A	Exercised	Cancelled	-	the month pursuant thereto	issued pursuant thereto as at close of the month
approval date (dd/mm/yyyy) and class of shares issuable Granted 1. Share option scheme (25/10/2010) Ordinary shares N/A	Exercised	Cancelled	-	thereto	as at close of the month
(dd/mm/yyyy) and class of shares issuable Granted 1. Share option scheme (25/10/2010) Ordinary shares N/A	Exercised	Cancelled	-	N/A	
issuable Granted 1. Share option scheme (25/10/2010) Ordinary shares N/A			-	N/A	N/A
1. Share option scheme (25/10/2010) Ordinary shares N/A			-	N/A	N/A
scheme (25/10/2010) Ordinary shares N/A	N/A	N/A	N/A	N/A	N/A
(25/10/2010) Ordinary shares N/A	N/A	N/A	N/A	N/A	N/A
Ordinary shares N/A	N/A	N/A	N/A	N/A	N/A
Ordinary shares N/A	N/A	N/A	N/A	N/A	N/A
Ordinary shares N/A	N/A	N/A	N/A	N/A	N/A
	IV/A	1 V /A	1\/A	11/A	1\/ A
(Note 1)					
I and the second					
2.					
(/ /)					
shares					
(Note 1)					
3.					
<u> </u>					
(/ /)					
shares					
(Note 1)					
	Tot	al A. (Ordina	ary shares)	N/A	
		(Preferen	nce shares)	N/A	
		(O	ther class)	N/A	
Total funds raised during the month from	exercise of				
options (State currency)			N/A		

W			For Main Board and GEM listed issuers		
Warrants to Issue Shares of the I Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mor	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	_				
	_				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy) 2. N/A	(/ /)	<u>—</u>			
2. IV/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	(/ /)	_			
	_				
					-
(/ /) 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	(/ /)				
-	_				
			· ———		<u> </u>
(/ /) Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
		otal B. (Ordi	nomy chomos)	NI/A	
	I	`	nary shares) ence shares)	N/A N/A	-
		·	Other class)	N/A	-

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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(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						
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)	(/ /)					
	(/ /)		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	-
			(Other class)	N/A	_

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)

than under share option selecties)	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
Full particulars including ECM approval data (dd/mm/yyyyy)	thereto	as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
1. 1VA		
shares (Note 1)		
Sintes (1000 1)		
2. N/A		
(/ /)		
shares (Note 1)		
3. N/A		
shares (Note 1)		
	27/1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital			j	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.		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)	(/ /)		
			(dd/llill/yyyy)			N/A	N/A
			Class of shares issuable				
		At price . State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)		,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(3333)			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 (Note 1)		_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

during the may be month issued pursuant pursuant thereto thereto as a	_				1 OI Maiii	Doa.	TU MIU OLIVI IIS	
Class of shares issuable		Type of Issue					shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Serip dividend		-5,6		~				
Class of shares repurchased (/ /)								
Class of shares	5.	Scrip dividend	At price : State currency —		(/ /)		
Class of shares repurchased (Note 1)					(/ /)		
Cancellation date :				(22.2.2.2.3)			N/A	N/A
6. Repurchase of shares Cancellation date : (/ /								
Shares				repurchased (Note 1)				
Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares (/ /) 8. Consideration issue At price : State currency State currency EGM approval date: (/ /) 8. Consideration issue At price : State currency EGM approval date: (/ /) 8. Consideration issue At price : State currency EGM approval date: (/ /) 8. Consideration issue At price : State currency EGM approval date: (/ /) 9. Class of shares issuable (/ /) 1. Sue and allotment (/ /) 2. Class of shares issuable (/ /) 3. Consideration issue Class of shares issuable (/ /) 4. Consideration issue Class of shares issuable (/ /) 5. Consideration issue Class of shares issuable (/ /) 6. Consideration issue Class of shares issuable (/ /) 6. Consideration issue Class of shares issuable (/ /) 8. Consideration issue Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 1. Class of shares issuable (/ /) 2. Class of shares issuable (/ /) 3. Consideration issue Class of shares issuable (/ /) 4. Class of shares issuable (/ /) 5. Class of shares issuable (/ /) 6. Class of shares issuable (/ /) 6. Class of shares issuable (/ /) 8. Consideration issue Class of shares issuable (/ /) 8. Consideration issue Class of shares issuable (/ /) 8. Consideration issue Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of shares issuable (/ /) 9. Class of	6.				(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares (/ /) shares (Gd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (/ /) N/A N/A State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
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) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)							N/A	N/A
7. Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	7.			Redemption date :	(/ /)		
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)				EGM approval date:	(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)				(dd/mm/yyyy)			N/A	N/A
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)								
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
$\frac{N/A}{N/A} = \frac{N/A}{N}$					(/ /)		
				(aa/mm/yyyy)			N/A	N/A
	1							

For Main Board and GEM listed issuers

			TOI Maili D	oard and Gew	
				No. of new	
				shares of	shares of
				issuer issue	
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
- 27					close of the
Type of Issue					month
		Class of shares issuable (Note 1)	·	_	
		(Ivoic I)			
9. Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		ECM approval data	(/ /)	
		EGM approval date: (dd/mm/yyyy)		,	
		(dd/iiiii/yyyy)		N/A	N/A
				11/21	11/11
		Class of shares issuable			
10.01	0	(Note 1)			
10. Other (Please specify)	at price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		EGM approval date:	(/ /) N/A	N/A
		(dd/mm/yyyy)		IN/A	IN/A
			(Ordinary sha		
		(I	Preference sha (Other c		<u> </u>
Total increase / (decrease)	in ordinary shares during th	ne month (i.e. Total of A to	ь 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 du	uring the month (i.e. Total	of A to E):		N/A
(These figures should be t	he same as the relevant figu	res under II above ("Mov	ements in Issi	ued Share Capii	ʻal'').)

Remarks (if any):				
Submitted by: Ho Wing Yan 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.