

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		28/02/2019		
To : Hong Kong Exchanges a	and Clea	ring Limited		
Name of Issuer		esTech Holdings L	imited	
Date Submitted	01	/03/2019		
I. Movements in Authorised S	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : 1087	_Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month	2,500,000,000	USD0.02	USD50,000,000
Increase/(decrease)		N/A		N/A
Balance at close of the mont	h .	2,500,000,000	USD0.02	USD50,000,000
(2) Stock code : N/A	_Descrip	otion : <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding	g month			
Increase/(decrease)				
Balance at close of the mont	h .			

2. Preference Shares				
Stock code : N/A	Descript	tion : <u>N/A</u>	-	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	-			
Balance at close of th	e month _			
3. Other Classes of S	hares			
Stock code : N/A	Descript	tion : <u>N/A</u>		
		No. of other classes of shares	(State	Authorised share capital (State currency)
Balance at close of pr	eceding month_	_		
Increase/(decrease)	-			
Balance at close of th	e month _			
Total authorised share (State currency):	e capital at the e	nd of the month	US	6D50,000,000
II. Movements in Issue	ed Share Capita	ıl		
	No. of ordir	nary shares (2)	No of preference shares	ce No. of other classes of shares
Balance at close of preceding month	1,404,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A

N/A

1,404,000,000

N/A

Balance at close of

the month

N/A

Share Options (und	ler Share Op	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM		Movement duri	na the month		thereto	thereto as at close of
approval date			<u> </u>		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
Share option						
scheme adpoted						
on 25/10/2010						
Exercise Price:						
HK\$1.700						
Date of grant:						
(25/10/2016)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	7,920,000
(Note 1)						
2.						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(14016-1)		Tota	al A. (Ordina	ry charac)	N/A	
		1016				
			`	ce shares)		
			,	her class)	N/A	
Total funds raised of		onth from exerc	ise			
of options (State cu	rrency)			N/A		

es of the	Issuer which a	are to be Listed				
n/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
te 	(/ /)				
te	(/ /)				
	ed)	Currency of nominal value ed) te (/ / ed) ed) te (/ / ed)	Currency of nominal value at close of preceding month and yyyyy) and yyyyy) and yyyyy) and yyyyyy) and yyyyyy) and yyyyyy) and yyyyyy) and yyyyyyy and yyyyyyy and yyyyyyy and yyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyy	Currency at close of of nominal preceding wonth Nominal value Currency at close of of nominal preceding wonth Nominal value Exercised during the month and of the control of the preceding wonth And of the preceding	Currency at close of proceeding of nominal preceding during the at close of the month month month month month at close of the month	Shares of issuer issued during the month with month pursuant thereto with the month with

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
4. N/A						
(/ /) Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)						
(dd/11111/yyyy)	(/ /	<u> </u>				
		Total B	. (Ordina	ary shares)	N/A	
			•	ce shares)	N/A	_
			•	ther class)	N/A	_
						_

Convertibles (i.e. Convertible	e into Shares of th	e Issuer which	n 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	<u> </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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)	(/ /)					
3. N/A	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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
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)	(/ /)			ary shares) ce shares) ther class)	N/A N/A 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)

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		
1. <u>IV/</u>	+	
	-	
shares (Note 1)		
2. N/A		
	Ī	
-	†	
	†	
shares (Note 1)	†	
Silaics (Note 1)		
3. N/A		
J. N/A	1	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Curior diado)	1,17,1	
	l	

Otl	her Movements in	lssued 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 shows				
				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)				
	. "		State	Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)	`	,		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)	(`		
3.	Placing	At muine .	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	ŭ	At price :	currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

	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)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N</u> /A
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

Class of shares		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
7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy)		•		Class of shares		_		
Shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A N/A N/A				redeemed (Note 1)				
Class of shares	7.				(/ /)		
Class of shares Class of shares State Issue and allotment Class of shares N/A N/A					(/ /)		
State Stat				(da/mm/yyyy)			N/A	N/A
issuable (Note 1) 9. Capital	8.		At price :	issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date:			N/A	<u>N/A</u>
(dd/mm/yyyy)	9.	Capital reorganisation		issuable (Note 1) Issue and allotment date : (dd/mm/yyyy)				
				(dd/mm/yyyy)		-	N/A	N/A

Type of Issue		shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency lssue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))	N/A	N/A
) N/A) N/A	- - -
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E	E): (1 (2	· 	N/A N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to Total increase / (decrease) in other classes of shares during the month (i.e. Total of E): (These figures should be the same as the relevant figures under II above ("Mover	of A to		N/A N/A

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Rema	rks (if any):
Submitted by: Cheng Po Yuen	
Title:	Company Secretary
	(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.