

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 28/2/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Freetech Road Recycling Technology (Holdings) Limited
Date Submitted	6 March 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>6888</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (<i>HK</i> \$)	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	0.10	1,000,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	0.10	1,000,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	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			

2. Preference Shares

Stock code :	N/A	Description :	n : N/A		A
		No. of pr sha		Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth			
Increase/(decrease)					
Balance at close of	the month				

3. Other Classes of Shares

Stock code :	N/A	Description :	N/A	A
		No. of other classes of share	Par value (State es currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month		
Increase/(decrease)				
Balance at close of t	he month			

Total authorised share capital at the end of the month (HK\$): 1,000,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,079,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month		N/A	N/A	N/A	
Balance at close of the month	1,079,000,000	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 -		Wio, ement car	ing the month.			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
(07/06/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	4,725,000
(Note 1)						
<u>2.</u>						
(/ /) shares (Note 1)						
<u>3.</u>						
(/ /) shares (Note 1)						
(11000 1)		Тс	otal A. (Ordin	arv shares)	Nil	
				nce shares)	N/A	
			,	Other class)	<u>N/A</u>	
Total funds raised dur	ing the month	from evercise o				
options (HK\$)	ing the month	i itolii exercise o	ı 	Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value close of preceding mon	du	kercised ring 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
<u>1. N/A</u>	-						
	- N/A	N/A		N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			 			N/A	
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>2.</u>	- -	,					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			 				
EGM approval date (if applicable) (dd/mm/yyyy) <u>3</u> .	(/ /)					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)			<u> </u>				
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
	-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		To	otal B.		nary shares)	Nil	
					ence shares) Other class)	N/A N/A	-

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
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						
State of the state	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
	<u> </u>					
Stock code (if listed)		<u></u>				
issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>4.</u>						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>)						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordir	nary shares)	Nil	
			(Prefere	ence shares)	N/A	• -
			(0	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)

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

I. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ I. Rights issue At price : State currency Issue and allotment (dd/mm/yyyy) $(///)$ I. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ I. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ I. Suc and allotment (Mole 1) $(///)$ $(///)$ I. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ I. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ I. Bonus issue Class of shares issuable (Mole 1) $(///)$ N/A N/A I. Bonus issue Issue and allotment (Mole 1) $(///)$ $(///)$ $(///)$ I. Bonus issue Issue and allotment (Mole 1) $(///)$ $(///)$ $(///)$ I. Bonus issue Issue and allotment (Mole 1) $(///)$ $(///)$ $(///)$ I. Bonus issue Issue and allotment (Mole 1) $(///)$ $(///)$ $(///)$ I. Bonus issue Issue and allotment (Mole 1) $(///)$ $(/$		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
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(/ / /)$ EGM approval date: (dd/mm/yyyy) N/A N/A 2. Open offer At price : State currency Issue and allotment (Note 1) $(/ /)$ 2. Open offer At price : State currency Issue and allotment (Note 1) $(/ /)$ 3. Placing At price : State currency Class of shares issuable (Note 1) $(/ /)$ 3. Placing At price : State currency Issue and allotment (Note 1) $(/ /)$ 4. Bonus issue State Class of shares issuable currency $(/ / /)$ 4. Bonus issue Issue and allotment (Note 1) $(/ / /)$ 4. Bonus issue Issue and allotment (Note 1) $(/ / /)$ 4. Bonus issue Issue and allotment (More 1) $(/ /)$ 4. Bonus issue Issue and allotment (More 1) $(/ /)$ 4. Bonus issue Issue and allotment (More 1) $(/ /)$								
EGM approval date: (//) EGM approval date: (//) (d/mm/yyyy) EGM approval date: (//) Class of shares issuable Issue and allotment (//) EGM approval date: (//) N/A Class of shares issuable (Note 1) EGM approval date: (//) EGM approval date: (//) N/A	1.	Rights issue		Issue and allotment	(/ /)		
$\frac{N/A}{N/A} = \frac{N/A}{N/A}$ 2. Open offer At price : State currency			currency	EGM approval date:	(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: (dd/mm/yyyy) $(//)$ N/A N/A 3. Placing At price : State currency Class of shares issuable (Note 1)							<u>N/A</u>	N/A
2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ (//) (d/mm/yyyy) 3. Placing At price : $\frac{State}{currency}$ Issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ (//) EGM approval date: $(//)(//)EGM approval date: (//)(//)N/A N/AN/AN/AAt price : \frac{State}{currency} Issue and allotment (//)(//)(//)EGM approval date: (//)(//)EGM approval date: (//)(//)EGM approval date: (//)(//)EGM approval date: (//)(//)EGM approval date: (//)$								
EGM approval date: (//) (d/mm/yyyy) N/A N/A N/A Class of shares issuable (Note 1) Class of shares issuable (Note 1) Issue and allotment (//) EGM approval date: (//) (//) N/A N/A N/A N/A N/A Class of shares issuable (//) EGM approval date: (//) EGM appr	2.	Open offer		Issue and allotment	(/ /)		
3. Placing At price : State currency Issue and allotment (///) Issue and allotment (///) (///) GGM approval date: (///) (Mote 1) N/A N/A N/A Value Issue and allotment (///) (Mote 1) N/A N/A N/A Issue and allotment (///) N/A N/A N/A Issue and allotment (///) (///) EGM approval date: (///) (Mote 1) Issue and allotment (///) EGM approval date: (///)				EGM approval date:	(/ /)		
3. Placing At price : $\frac{State}{currency}$ Issue and allotment $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ EGM approval date: $(/ /)$ MA N/A N/A N/A N/A N/A Issue and allotment $(/ /)$ Issue Issue Issue Issue Issue Issue Issue Issue Issue Issue Issue <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td><u>N/A</u></td><td><u>N/A</u></td></t<>							<u>N/A</u>	<u>N/A</u>
EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A Value N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A								
A. Bonus issue Issue and allotment (///) (dd/mm/yyyy) 4. Bonus issue Issue and allotment (///) (dd/mm/yyyy)	3.	Placing	At price : State		(/ /)		
4. Bonus issue Class of shares issuable					(/ /)	NT/ A	NT / A
4. Bonus issue (Note 1) Issue and allotment date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /)							<u>N/A</u>	<u>N/A</u>
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N T / A	NT / A
							<u>N/A</u>	IN/A

Other Movements in Issued Share 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)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			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)	(/ /)		/.
						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)	(/ /)		
			(ccc, min, y y y y)			N/A	N/A

	For Main Board and GEM listed	1 issuers
Type of Issue	No. of new shares of issued issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)N/A	N/A
	Class of shares issuable (<i>Note 1</i>)	
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.(Ordinary shares)Nil(Preference shares)N/A(Other class)N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	(2)	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 Issu	ed Shar	e Capital").)

Remarks (if any):

Submitted by:Lim Eng Sun
Title: <u>Secretary</u>
(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.