

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>31/12/2017</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Freetech Road Recycling Technology (Holdings) Limited
Date Submitted	5 January 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>6888</u> Descrip	otion : <u>Ordinary</u>	Shares	
	No. of ordinary shares	Par value (HK\$)	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 : <u>N/A</u> Descri		Description :	ption :		4
		No. of prostation shares and shar		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 :	<u>N/A</u> Description			N/A	A
			of other of shares	Par value (State 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 durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			-8 -			
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)						
2.						
(/ /) shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(110101)		Тс	otal A. (Ordin	arv shares)	Nil	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ring the month	1 from exercise o		,		
options (HK\$)			- 	Nil		

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

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	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						
Starlando (if listed)	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>					
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)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
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)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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	
	11/11	

Type of Issue ute month I. Rights issue At price : State currency Issue and allotment (///) Issue and allotment (///) I. Rights issue At price : State currency Issue and allotment (///) Issue and allotment (///) I. Rights issue At price : State currency Issue and allotment (///) Issue and allotment (///) 2. Open offer At price : State currency Issue and allotment (///) Issue and allotment (///) 3. Placing At price : State currency Issue and allotment (///) Issue and allotment (///) 3. Placing At price : State (urrency) Issue and allotment (///) Issue and allotment (///) 4. Bonus issue Class of shares issuable (////) N/A N/A 4. Bonus issue Issue and allotment (///) Issue and allotment (///) N/A 4. Bonus issue Issue and allotment (///) Issue and allotment (///) N/A 4. Bonus issue Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) 6M approval date: (d/mm/yyyy) EGM approval date: (////) N/A N/A N/A Issue and allotment (///) Issue and allotment (////) Issue and allotment (////) IS	Oth		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
EGM approval date: (// /) EGM approval date: (// /) (dd/mm/yyyy) $N/A N/A$	1.		At price : State	(Note 1) Issue and allotment	(/ /)		
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ / /)$ Bonus issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ / /)$ Bonus issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ / /)$ At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ / /)$ Bonus issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ / /)$ At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ / /)$ N/A N/A N/A N/A N/A N/A At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ / /)$ $(/ / /)$ 4. Bonus issue Class of shares issuable		C .	1 currency	EGM approval date:	(/ /)	N/A	N/A
currency date : (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy)	2.	Open offer		(Note 1) Issue and allotment	(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(d/\text{mm/yyyy})$ N/A N/A 4. Bonus issue Class of shares issuable $(///)$ N/A Issue and allotment $(///)$ $(///)$ N/A EGM approval date: $(///)$ N/A N/A Issue and allotment $(///)$ $(///)$ N/A EGM approval date: $(///)$ $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$			currency	EGM approval date:	(/ /)	N/A	N/A
3. Placing At price : currency issue and allotment (///) GM approval date: (///) (dd/mm/yyyy) N/A N/A N/A VA N/A Issue and allotment (///) (///) Issue and allotment (///) (///) GM approval date: (///) Issue and allotment (///) (///) GM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) EGM approval date: (////) EGM approval date: (///) (///)								
N/A N/A N/A N/A Class of shares issuable	3.	Placing		date : (dd/mm/yyyy) EGM approval date:				
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							N/A	<u>N/A</u>
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue)		
					(/ /)	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 (<i>Note 1</i>)				
5.	Scrip dividend A	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 (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N7/4	
						<u>N/A</u>	N/A
			Class of shares redeemed (<i>Note 1</i>)				
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 A	t price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(N/A	N/A

	For Main Board and GE	M listed issuers
Type of Issue	shares of issued the r purs	of new No. of new of issuer shares of during issuer nonth which may suant be issued reto 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
	(Preference shares)	Nil N/A N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil 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 Iss	ued Sha	re 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.