

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/1/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Freetech Road Recycling Technology (Holdings) Limited
Date Submitted	6 February 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 : I		//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/A	A
		No. of pref share	erence	ar value (State urrency)	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> Descrip		Description :	N/	A
		No. of othe classes of sha	(~~~~~~	Authorised share capital (State currency)
Balance at close of J	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 during	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					,	
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)				·		
(INOIE I)		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 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 (<i>Note 1</i>) Subscription price EGM approval date			 			<u>N/A</u>	
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>2.</u>		/					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
(/ /) Stock code (if listed)			. <u> </u>				
Class of shares issuable (<i>Note 1</i>)							
Subscription price)	_				
(dd/ iiiii/ y y y y)	(/ /)					
		То	otal B.		nary shares)	Nil	
					ence shares) Other class)	N/A N/A	
				C		11/11	

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						
	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.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)	<i>,</i> , , , , , , , , , , , , , , , , , ,					
(dd/mm/yyyy)4.	(/ /)					
4.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares)	Nil N/A	-
				Other class)	N/A 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),	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
if applicable, and class of shares issuable:		
1N/A		
		-
2		
shares (Note 1)		-
3.		
J		
	•	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

Type of base Class of shares issuable (Note 1) 1. Rights issue At price : State currency Issue and allotment (// /) Issue and allotment (d/mm/yyyy) (// /) EGM approval date: (d/mm/yyyy) N/A 2. Open offer At price : State currency Issue and allotment (Mote 1) (// /) 2. Open offer At price : State currency EGM approval date: (d/mm/yyyy) N/A EGM approval date: (d/mm/yyyy) N/A Segment and allotment (Mote 1) N/A 3. Placing At price : State currency EGM approval date: (d/mm/yyyy) N/A Bonus issue Class of shares issuable (// /) 4. Bonus issue Issue and allotment (// /) Glass of shares issuable (/// /) N/A Mapproval date: (// /) N/A M/A N/A Bonus issue Issue and allotment (/ /) Glass of shares issuable (///) Issue and allotment (//) Glass of shares issuable (///) Issue and allotment (//)	Otl		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
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 Class of shares issuable (///) N/A 2. Open offer At price : State currency Issue and allotment (///) N/A N/A 3. Placing At price : State currency Class of shares issuable (//) N/A N/A 3. Placing At price : State currency Issue and allotment (///) (///) N/A N/A 4. Bonus issue Class of shares issuable (//) Issue and allotment (///) (///) N/A N/A 4. Bonus issue EGM approval date: (///) Issue and allotment (///) (///) N/A N/A		Type of Issue						the month
1. Kights issue At price : currency idate : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A 2. Open offer At price : State currency Issue and allotment (More 1) (/ /) 2. Open offer At price : State currency Issue and allotment (More 1) (/ /) 3. Placing At price : State currency Issue and allotment (More 1) (/ /) 3. Placing At price : State currency Issue and allotment (More 1) (/ /) 4. Bonus issue Class of shares issuable (More 1) N/A N/A 4. Bonus issue Issue and allotment (More 1) (/ /) N/A N/A								
$(dd/mm/yyyy) = \frac{N/A}{N/A}$ $N/A = N/A$	1.	Rights issue	At price : State		(/ /)		
$\frac{N/A}{N/A} = \frac{N/A}{N/A}$ $\frac{N/A}{N/A} = \frac{N/A}{N/A}$ $\frac{N/A}{N/A} = \frac{N/A}{N/A}$ $\frac{N/A}{N/A} = \frac{N/A}{N/A} = \frac{N/A}{N/A}$ $\frac{N/A}{A} = \frac{N/A}{N/A} = \frac{N/A}{N/A} = \frac{N/A}{N/A}$ $\frac{N/A}{N/A} = \frac{N/A}{N/A}$ $\frac{N/A}{A} = \frac{N/A}{N/A}$					(/ /)		
2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $\frac{(///)}{date : (dd/mm/yyyy)}$ EGM approval date: $\frac{(///)}{(dd/mm/yyyy)}$ N/A N/A 3. Placing At price : $\frac{State}{currency}$ Issue and allotment $\frac{(///)}{(dd/mm/yyyy)}$ N/A 3. Placing At price : $\frac{State}{currency}$ Issue and allotment $\frac{(///)}{(date : (dd/mm/yyyy))}$ N/A 4. Bonus issue Class of shares issuable $\frac{(///)}{(Mote 1)}$ N/A N/A 4. Bonus issue Issue and allotment $\frac{(///)}{(Mote 1)}$ Issue and allotment $\frac{(///)}{(Mote 1)}$ 4. Bonus issue EGM approval date: $\frac{(///)}{(Mote 1)}$ Issue and allotment $\frac{(///)}{(Mote 1)}$ EGM approval date: $\frac{(///)}{(Mote 1)}$ Issue and allotment $\frac{(///)}{(Mote 1)}$ Issue and allotment $\frac{(///)}{(Mote 1)}$							N/A	N/A
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)								
2. Open other At price : currency $date : (dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) 3. Placing At price : State $(Note 1)$ Subset State $(Note 1)$ EGM approval date: $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) At price $(Note 1)$ EGM approval date: $(//)$ (N/A N/A N/A N/A) At price $(Note 1)$ EGM approval date: $(//)$ (N/A N/A) EGM approval date: $(//)$ (N/A) EGM approval date: $(//)$ (Mote 1) EGM approval date: $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy)			State		(]])		
3. Placing At price : State currency Issue and allotment (///) N/A N/A 3. Placing At price : State currency Issue and allotment (///) N/A N/A 3. Placing At price : State currency Issue and allotment (///) N/A N/A 4. Bonus issue Issue and allotment (///) Issue and allotment (///) N/A N/A 4. Bonus issue Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) 4. Bonus issue Issue and allotment (///) Issue and allotment (///) I///)	2.	Open offer			(/ /)		
3. Placing At price : State currency Class of shares issuable (///) Bonus issue State Issue and allotment (///) Class of shares issuable N/A N/A Class of shares issuable N/A N/A Class of shares issuable N/A N/A N/A N/A N/A Superval date: (///) N/A A Bonus issue Issue and allotment (///) GM approval date: (///) (///) EGM approval date: (///) (dd/mm/yyyy) Image: (///)				EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (// /) (dd/mm/yyyy) Issue and allotment (// /) (dd/mm/yyyy) 4. Bonus issue EGM approval date: (// /) (dd/mm/yyyy) Issue and allotment (// /) (dd/mm/yyyy)							N/A	N/A
3. Placing At price : currency Issue and allothering date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A V/A N/A N/A 4. Bonus issue Issue and allotment (/ /) (/ /) Issue and allotment (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /)								
Image: Solar approval date: (dd/mm/yyyy) N/A N/A Issue and allotment (///A) Issue and allotment (////A) Issue	3.	Placing			(/ /)		
N/A N/A N/A N/A N/A N/A Class of shares issuable				EGM approval date:	(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				(dd/hini/yyyy)			N/A	N/A
4. Bonus issue								
EGM approval date: (/ /) (dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	(/ /)		
				EGM approval date:	(/ /)		
							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)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(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)	(/ /)		
						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)	(/ /)		
			(dd/ mm/ y y y y)			N/A	N/A

	For Main Board and GEM lis	sted issuers
Type of Issue	No. of new shares of iss issued duri the montl pursuant thereto	suer shares of ing issuer h which may
9. Capital reorganisation	Class of shares issuable (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A</u>	A <u>N/A</u>
	Class of shares issuable (Note 1)	
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy) (/ /)	
	EGM approval date: (dd/mm/yyyy) (/ /)	
	<u>N/A</u>	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
	(2)	Nil
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 Iss	ued 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.