

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/8/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Freetech Road Recycling Technology (Holdings) Limited
Date Submitted	4 September 2019

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 :	N/A	Description :	cription :		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 :	N/A	Description :	N/A	A
		No. of other classes of share	Par value (State ss currency)	Authorised share capital (State currency)
Balance at close of j	preceding	month		
Increase/(decrease)				
Balance at close of t	the 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	<u>N/A</u>
Increase/ (decrease) during the month		N/A	N/A	<u>N/A</u>
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	1,980,000
(Note 1)						
2						
( / / ) shares						
(Note 1)						
3.						
shares						
(Note 1)						
		То	otal A. (Ordin		Nil	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ring the month	1 from exercise of	f			
options (HK\$)				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value close of preceding mon	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 (Note 1)         Subscription price         EGM approval date	N/A		 	N/A			
(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 (Note 1)							
	( / /	)					
4.	-						
Class of shares issuable ( <i>Note 1</i> )							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
		То	otal B.		nary shares) ence shares)	Nil N/A	
					Other class)	N/A N/A	

For Main Board and GEM listed issuers

No. of new shares of issuer issue during the month pursuant         Currency of Amount at close Converted Amount at thereto amount of preceding during the close of the outstanding month month         1. N/A	shares of d issuer which
issuer issue       issuer issue         during the       during the         month       pursuant         Currency of Amount at close       Converted Amount at thereto         amount       of preceding       during the         close of the       of preceding       month         1. N/A       N/A       N/A       N/A         N/A       N/A       N/A       N/A         Stock code (if listed)	d issuer which may be issued pursuant thereto as at close of the month
during the month pursuant         Currency of Amount at close Converted Amount at thereto amount of preceding during the close of the outstanding month month         1. N/A	may be issued pursuant thereto as at close of the month
Currency of Amount at close Converted Amount at close of the amount of preceding month month       Amount at close of the close of the month         Class and description       outstanding month month       month month         1. N/A       N/A       N/A       N/A         Stock code (if listed)       N/A       N/A       N/A         Class of shares       issuable (Note 1)       Subscription price       Subscription price	pursuant thereto as at close of the month
Currency of Amount at close Converted Amount at close of the outstanding month       Amount at close of the nonth       thereto         Class and description       of preceding month       month       month       thereto         1. N/A       N/A       N/A       N/A       N/A       N/A         Stock code (if listed)	thereto as at close of the month
Currency of Amount at close of preceding amount of preceding month       Converted during the close of the close of the month       thereto         Class and description       0 preceding month       month       month       month       month         1. N/A       N/A       N/A       N/A       N/A       N/A       N/A         Stock code (if listed)       N/A       N/A       N/A       N/A       N/A         Stock code (if listed)       Subscription price       N/A       N/A       N/A       N/A	close of the month
amount Class and description     amount outstanding     of preceding month     during the month     close of the month       1. N/A     N/A     N/A     N/A     N/A     N/A       M/A     N/A     N/A     N/A     N/A     N/A       Stock code (if listed) Class of shares issuable (Note 1) Subscription price	month
Class and description     outstanding     month     month       1. N/A	
1. N/A	N/A
N/A     N/A     N/A     N/A       Stock code (if listed)	N/A
Stock code (if listed)	N/A
Stock code (if listed)	N/A
Stock code (if listed)	<u>N/A</u>
Stock code (if listed)	
Class of shares issuable (Note 1) Subscription price	
issuable (Note 1) Subscription price	
Subscription price	
EGM approval date	
(if applicable)	
(dd/mm/yyyy)) ( / / )	
2.	
Stock code (if listed)	
Class of shares	
issuable (Note 1)	
Subscription price	
EGM approval date	
(if applicable)	
(dd/mm/yyyy) ( / / )	
3.	
Stock code (if listed)	
Class of shares	
issuable (Note 1)	
Subscription price	
EGM approval date	
(if applicable)	
(dd/mm/yyyy) ( / / )	
4.	
- <del></del>	
Stock code (if listed)	
Class of shares	
issuable (Note 1)	
Subscription price	
EGM approval date	
(if applicable)	
(dd/mm/yyyy) ( / / )	
Total C. (Ordinary shares) Nil	
(Preference 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)

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

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
	Type of Issue		Class of shares issuable ( <i>Note 1</i> )				the month
1.	Rights issue	At price : State	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> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 7/4	
						<u>N/A</u>	N/A
			Class of shares issuable ( <i>Note 1</i> )				
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 ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			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)				
5.	Scrip dividend At pr	rice : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/min/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 pr	rice : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(			N/A	N/A

		For Main Board and GEM listed issuers
Type of Issue		No. of new shares of issuerNo. of new shares of issuerissued duringissuer issuerthe monthwhich m pursuanttheretopursuant theretotheretopursuant theretotheretothereto at close the mont
9. Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / )
		EGM approval date: ( / / ) (dd/mm/yyyy) <u>N/A N/A</u>
		Class of shares issuable (Note 1)
10. Other (Please specify) At price	ce: State currency	Issue and allotment date : (dd/mm/yyyy) ( / / )
		EGM approval date: (dd/mm/yyyy) ( / / )
		N/AN/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 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.