

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	L.K. Tech	nnology Holdings L 19	imited	
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>558</u>	Descrip	otion:		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month	3,000,000,000	0.10	300,000,000
Increase/(decrease)	-	0		0
Balance at close of the mon	th _	3,000,000,000	0.10	300,000,000
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)	-			
Balance at close of the mon	th _			

2. Preference Shares				
Stock code : N/A	Descript	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month _			
3. Other Classes of Sh	nares			
Stock code : N/A	Descript	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month _			
Total authorised share (HK\$):	capital at the e	nd of the month	300,000	,000
II. Movements in Issue	ed Share Capita	ıl 		
	No. of ordir	nary shares (2)	No of preference shares	e No. of other classes of shares
Balance at close of preceding month	1,191,265,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,191,265,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

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	issued pursuant
including EGM	I	Movement duri	ng the month		thereto	thereto as at close of
approval date -					_	the month
(dd/mm/yyyy) and						
class of shares	0	F	0	1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.New Share						
Option Scheme						
(08/09/2016)						
Ordinary shares	0	0	0	0	0	0
(Note 1)					·	
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)				-		
(1.1010 1)		Tota	al A. (Ordina	rv shares)	0	
		. 310	(Preference)			
			•	ther class)		
Total funds raised d		onth from exerc	ise	0		
of options (State cu	nency)			U		

Warrants to Issue Shares of the	s Issuer which	are to be Listed				
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
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) 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						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			<u> </u>			
Subscription price EGM approval date (if applicable) (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
(/ /)				
	Total B	(Preferen	ce shares)	N/A N/A N/A	- - -
	of nominal	Currency at close of of nominal preceding month (/ /)	Currency at close of preceding during the month (/ /) Total B. (Ordina (Preferen	Currency at close of of nominal preceding value month month month month month month	Nominal value Currency at close of of nominal preceding value month month Value month Total B. (Ordinary shares) (/ /) Nominal value month month issued during the month pursuant thereto Nominal value month month month Total B. (Ordinary shares) N/A N/A

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	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						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2. N/A	<u>(/ /)</u> 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price	- 					
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /) 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					

					No. of new	No. of new
					shares of	shares of
					issuer	issuer which
					issued	may be issued
					during the month	
		Amount at			pursuant	pursuant thereto as at
	Currency of	close of	Converted	Amount at	thereto	close of the
	amount	preceding		close of the	uicicio	month
Class and description	outstanding	month	month	month		
4. N/A						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordinal		0	=
				ce shares)	N/A	_
			(Ot	her class)	N/A	_
1						

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
1. <u>N/A</u>		
shares (Note 1)		
		-
2. <u>N/A</u>		
shares (Note 1)		
		· -
3. N/A		
shares (Note 1)		
Stidles (Note 1)		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

Ot	her Movements ir	n Issued 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 shares issuable (Note 1)	N/A			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A			
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A			
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State		(/ /)		
			·	EGM approval date: (dd/mm/yyyy)	(/ /)		

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

	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
	Type of issue				N/A			monun
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
					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)	(/ /)		
							-	_
					N/A			
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	reorganisation			EGM approval date: (dd/mm/yyyy)	(/ /)		

			No. of
		NI= =6 ==	new
		No. of new	shares of
		shares of	issuer
Type of Issue		issuer	which may
		issued	be issued
		during the month	pursuant
			thereto as at close of
		pursuant thereto	the month
	N/A	triereto	the month
	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)		
	Total E. (Ordinary		
		NT/A	
	shares)	N/A	
	(Preference shares)	N/A N/A	
	(Other class)	N/A	
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): (1)	(0
	(2)	N	/A
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 sha E):	ares during the month (i.e. Total of A to	N	/A
(These figures should be the same as the relevant Capital").)	nt figures under II above ("Movements in	Issued Sha	re

Remarks (if any):
Submitted by: Wong Kin Ming
Title: Company Secretary (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.