

## Monthly Return of Equity Issuer on Movements in Securities

or the month ended (dd/mm/yyyy): _31/12/2018					
To : Hong Kong Exchanges a	and Clea	ring Limited			
<del>-</del>	Man Yue 03/01/20	e Technology Hold 119	ings Limited		
I. Movements in Authorised S	Share Ca	pital			
1. Ordinary Shares					
(1) Stock code :00894	_Descrip	tion :	MAN YUE	TECH	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding	g month	1,000,000,000	0.10	100,000,000.00	
Increase/(decrease)	-	NIL		NIL	
Balance at close of the month	h <u> </u>	1,000,000,000	0.10	100,000,000.00	
(2) Stock code : N/A	_Descrip	tion :	N/A	<u> </u>	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month				
Increase/(decrease)	-				
Balance at close of the month	h _				

2. Preference Shares			
Stock code : N/A Descript	tion :	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :	N/A	1
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the el	nd of the month		

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	475,547,534	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	475,547,534	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed  1. Exercise Price: HK\$2.262  (15/09/2010) Ordinary shares (Note 1)  2. (/ / ) Ordinary shares (Note 1)  3. (/ / / ) Shares (Note 1)  Total A. (Ordinary shares) (Preference shares) N/A  (Preference shares)	Share Options (under	Share Opt	ion Schemes o	f the Issuer)			
Class of shares   issuable	including EGM approval date		Movement dur	ing the month	issuer issued during the month pursuant	issuer which may be	
1. Exercise Price:	class of shares	Crontod	Eversional	Concelled	امممما		
HK\$2.262		Granted	Exercised	Cancelled	Lapsed		
Ordinary shares         NIL         NIL         NIL         NIL         1,880,000           (Note 1)         2.							
Ordinary shares   NIL   NIL   NIL   NIL   NIL   1,880,000							
Ordinary shares   NIL   NIL   NIL   NIL   NIL   1,880,000	(15/09/2010)						
2	Ordinary shares	NIL	NIL	NIL	NIL	NIL	1,880,000
	(Note 1)						
Ordinary shares	2.						
Ordinary shares							
Ordinary shares							
(Note 1)   3.	( / / )						
3							
( / / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) N/A	(Note 1)						
(Note 1)  Total A. (Ordinary shares) N/A  (Preference shares) N/A	3.						
(Note 1)  Total A. (Ordinary shares) N/A  (Preference shares) N/A							
(Note 1)  Total A. (Ordinary shares) N/A  (Preference shares) N/A							
(Note 1)  Total A. (Ordinary shares) N/A  (Preference shares) N/A	( / / )						
Total A. (Ordinary shares) N/A (Preference shares) N/A	shares						
(Preference shares) N/A	(Note 1)						
(Preference shares) N/A			Total	A. (Ordina	ry shares)	N/A	
(Other class) N/A				(Preference	ce shares)	N/A	
(5.1.5. 5.255)				(Ot	her class)	N/A	
Total funds raised during the month from exercise	Total funds raised dur	ing the mor	nth from exercis	se			
of options (HK\$)NIL		<b>J</b>			NIL		

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.						
	<b>N</b> 1/A	N1/A	N1/A	N1/A	<b>N</b> 1/A	<b>.</b>
( / / ) Stock code (if listed)	<u>N/A</u>	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1)			- -			
Subscription price EGM approval date			<del>-</del>			
(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.	( / /	)	_			
<u> </u>						
( / / )						
			_			
Class of shares issuable (Note 1)						
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)	( / /	)				
	\ , , ,	,	-			
		Total E		ary shares)	N/A	_
				nce shares) Other class)	N/A N/A	=
İ			((	ノロコピロ しいはるる)	IN/A	

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	nich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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.	<u> </u>					
-						
		NI/A	NI/A	NI/A	NI/A	NI/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date	N/A	N/A	<u>N/A</u>	N/A	N/A	N/A
(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. (Ordina	ary shares) ce shares)	N/A N/A	_
				ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

options (ether than thite option concines)		
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. N/A		
shares (Note 1)		
0 21/4		
2. N/A		
shares (Note 1)		
3. N/A		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
		•
(Preference shares)	N/A	
(Other class)	N/A	
		•

Shares of issuer with issuer with issuer with issuer with issuer with issuer with pursuant thereto sclose of the protect of	Ot	her Movements ir	n Issued Share Capital					
Class of shares   State   State   State   State   Class of shares   State   Class of shares   Class		Towns of large					issuer issued during the month pursuant	pursuant thereto as a close of the
1. Rights issue		Type of Issue						monu
At price : currency								
Class of shares   State   Issue and allotment   ( / / )	1.	Rights issue			( / /	)		
Class of shares				EGM approval date: (dd/mm/yyyy)	( / /	)		
State   State   State   State   Currency   State   State   Currency   State   State   Currency   State   Currency   State   Currency   State   Currency   State   Class of shares   State   State   State   Currency   State   State   Currency   State   Currency   State   State   Currency   State   State   Currency   State   State   State   Currency   State			, , , , , , , , , , , , , , , , , , , ,			<u>N/A</u>	N/A	
2. Open offer								
Class of shares   State   State   State   Cld/mm/yyyy)   EGM approval date: ( / / )     N/A			Oteste		(	١		
Class of shares     3. Placing   At price : State currency   Sta	2.	Open offer						
Class of shares   Class of s				EGM approval date: (dd/mm/yyyy)	( / /	)		
State   Issue and allotment   ( / / )							<u>N/A</u>	<u>N/A</u>
3. Placing  At price: State   Issue and allotment ( / / )   date: (dd/mm/yyyy)    EGM approval date: ( / / )   N/A   N/A    Class of shares   issuable (Note 1)    Issue and allotment ( / / )   date: (dd/mm/yyyy)    4. Bonus issue   Issue and allotment ( / / )    Gamma   Gam								
EGM approval date: ( / / )	3.	Placing		Issue and allotment	( / /	)		
Class of shares issuable (Note 1)  4. Bonus issue    Sue and allotment ( / / ) date : (dd/mm/yyyy)				EGM approval date:	( / /	)		
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)				(dd/mm/yyyy)			N/A	N/A
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			( / /	)		
<u>N/A</u> <u>N/A</u>					( / /	)		
							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
	1,400 01 10000		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)	( / /	)	N1/A	N1/A
						<u>N/A</u>	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
							<u>IN/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(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)			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
71			
	Class of shares ————issuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (Note 1)		
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 share (Preference share (Other clas	s) N/A	- - -
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E):	(1)	N/A
		(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 sh	ares during the month (i.e. Total of A to	o	N/A
E): (These figures should be the same as the relevant Capital").)	figures under II above ("Movements in Is	ssued Share	IN/A

Remarks (if any):	
N/A	
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	_
	_
	_
Submitted by: Tricor Tengis Limited	
Title: Hong Kong Branch Share Registrar	
(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.