

For the month ended (dd/mm/yyyy):

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

To: Hong Kong Exchanges and Clearing Limited						
_	nfoTech Holdings L	imited				
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : 8005	_Descrip	otion: <u>N/A</u>				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	onth	8,000,000,000	HK\$0.025	HK\$200,000,000		
Increase/(decrease)		NIL		NIL		
Balance at close of the month		8,000,000,000	HK\$0.025	HK\$200,000,000		
(2) Stock code : N/A	_Descrip	otion:				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding me						
Increase/(decrease)						
Balance at close of the month						

30/9/2009

2. Preference Shares					
Stock code : <u>N/A</u> Descri	ption:				
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					
3. Other Classes of Shares					
Stock code : N/A Descri	ption:				
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					
Total authorised share capital at the end <i>currency)</i> :	Total authorised share capital at the end of the month (State currency):				

# II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,629,232,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	152,000					
Balance at close of the month	1,629,384,000		_			

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	ier Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares	0 1		G 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(18/5/2003)						
Ordinary shares	NIL	152,000	NIL	NIL	152,000	124,320,000
(Note 1)	-					
2.N/A						
2.1 1/11						
( / / )						
shares						
(Note 1)						
3.N/A						
( / / )						
shares						
(Note 1)						
(11010-1)		т	otal A. (Ordii	nary charec)	152 000	
		1		ence shares)		
			,	,		
			`	Other class)	IN/A	
Total funds raised duri	ing the month fro	m exercise of o		•		
(State currency)			HK\$45,2	20		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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	-				
	_				
( / / )	<del></del>		· -		
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	( / / )				
	<del>-</del>				
	<del></del>		<u> </u>		
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 4. N/A	( / / )				
4. IV/A	-				
	- 				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
	Total	B. (Ordi	nary shares) N/A		
	Total		ence shares) $\frac{N/A}{N/A}$		-
		(	Other class) N/A		-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the of preceding close of the month amount during the Class and description outstanding month month 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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (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 No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: as at close of the month 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. <u>N/A</u> shares (Note 1) Total D. (Ordinary shares) N/A(Preference shares) N/A (Other class) N/A

	Type of Issue	i 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
1.	Rights issue	At price: State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / /		
2.	Open offer	At price : State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / /		
3.	Placing	At price : State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / /		
4.	Bonus issue		Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / /		

### For Main Board and GEM listed issuers

	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	Class of shares issuable	N/A			
		(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	Cancellation date:	( / /	)		
	shares	(dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)				
					_	
		Class of shares redeemed (Note 1)	N/A			
7.	Redemption of	Redemption date :	( / /	)		
	shares	(dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)				
		Class of shares issuable	N/A			
	Consideration issue At State	(Note 1)  Issue and allotment	( / /	)		
8.	Consideration issue At price : State currency	date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)		-		

### For Main Board and GEM listed issuers

N/A

N/A

	Type of Issue				iss	lo. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / /			
10.	Other (Please specify)	At price : State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / /			
				Ordinary sh eference sh (Other c	ares)	N/A	
Т	otal increase / (decrea	se) in ordinary shares during th	e month (i.e. Total of A to I	Ξ):	(1)	152,000 N/A	)

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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Remarks (if any):					
Submitted by:	Mr Shi Guang Rong	<u>.</u>			
Title:	Director	_			
	(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.