

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31 December 2	2017	
To: Hong Kong Exchanges and	Clearing	g Limited		
_	Powerlea 2 January	nder Science & Tech	nology Group 1	Limited
I. Movements in Authorised Sha				
1. Ordinary Shares				
(1) Stock code :	Descrip	tion :		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding me	onth	N/A	N/A	N/A
Increase/(decrease)		N/A	N/A	N/A
Balance at close of the month		N/A	N/A	N/A
(2) Stock code :	Descrip	tion:		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding me	onth			
Increase/(decrease)				
Balance at close of the month				

2	Other	Classes	of Shares

Stock code :	N/A Description :			Domestic Shares			
			No. of domestic shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of	preceding r	month	182,250,000	1.00	N/A		
Increase/(decrease)			Nil		Nil		
Balance at close of	the month		182,250,000	1.00	N/A		

3. Other Classes of Shares

Stock code : 8236 Descri	iption:	H Sha	res
Balance at close of preceding month	No. of H shares 60,750,000	Par value (<i>RMB</i>) 1.00	Authorised share capital (RMB)
Increase/(decrease)	Nil		Nil
Balance at close of the month	60,750,000	1.00	N/A

Total authorised share capital at the end of the month (*RMB*): N/A

II. Movements in Issued Share Capital

	No. of ord	inary shares	No. of domestic	
	(1)		shares	No. of H shares
Balance at close of preceding month	N/A	N/A	182,250,000	60,750,000
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	N/A	N/A	182,250,000	60,750,000

III. Details of Movements in Issued Share Capital

option scheme including EGM approval date (dd/mn/yyyy) and class of shares issuable	Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
approval date (dd/mn/yyyy) and class of shares issuable							
Class of shares State St			3.6	.1 .1			
Class of shares issuable Granted Exercised Cancelled Lapsed			Movement duri	ng the month		·	as at close of the month
Sample Granted Exercised Cancelled Lapsed							
1		Granted	Exercised	Cancelled	Lapsed		
(/ /)					•		
Shares (Note 1)							
Shares (Note 1)							
Shares (Note 1)							
Shares (Note 1)	(/ /)						
(Note 1) 2. (/ /)							
2. (/ /)					-		
(/ /) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares)	(Ivole I)						
(/ /) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares)	2						
(Note 1) 3. (/ /)	<u> </u>						
(Note 1) 3. (/ /)							
(Note 1) 3. (/ /)							
(Note 1) 3. (/ /)							
(Note 1) 3. (/ /)	(/ /)						
3. (/ /)							
(Note 1) Total A. (Ordinary shares) (Preference shares)	(Note 1)						
(/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares)							
shares (Note 1) Total A. (Ordinary shares) (Preference shares)	3.						
shares (Note 1) Total A. (Ordinary shares) (Preference shares)							
shares (Note 1) Total A. (Ordinary shares) (Preference shares)							
shares (Note 1) Total A. (Ordinary shares) (Preference shares)							
(Note 1) Total A. (Ordinary shares) (Preference shares)	(/ /)						
Total A. (Ordinary shares)(Preference shares)	shares						
(Preference shares)	(Note 1)						
(Preference shares)			To	otal A. (Ordin	ary shares)		
				(Prefere	nce shares)		
					` ,		

Warrants to Issue Shares of the Is	suer which are to be Liste	d (Not Appli	cable)			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal nominal close value preceding	of 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
1.	-					
	-					
(/ /)	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
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.	-					
	-					
(/ /)						-
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Total B.	(Ordin	nary shares)		
		rotar D.	(Prefere	ence shares)		<u>-</u>
				(H class)		-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible HKD Bonds Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. Convertible HKD Bonds 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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which than under Share Option Schemes) (Not Applicable)		and GEM listed issuers ing Options (other
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		
1.		
shares (Note 1)		
2.		
2		
-		
(/ /)		
shares (Note 1)		
3.		
3		
shares (Note 1)		· ·
Total D. (Ordinary shares)		
(Preference shares) (Other class)		•
(Other class)		
	l .	

	Type of Issue	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
	J.		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/illill/yyyy)			Nil	Nil
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			Nil	Nil
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			Nil	Nil
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(00, 111111))))			Nil	Nil

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
			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)	(/ /)	Nil	Nil
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N''I	NU
						Nil	Nil_
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(00.11112))))))			Nil	Nil
			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)	(/ /)	Nil	Nil

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
		Class of shares issuab	ole			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NI:1	Nii
					Nil	Nil
		Class of shares issuab	ole			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Total E.	(Ordinary s (Preference s (H (Domestic S	shares I class) N/A) Nil	- - -
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1	-	N/A
	otal inamaga / (dagmaga) in mustaman abana da ina	the month (i = Tatal : C	A to EN	(2		N/A
	otal increase / (decrease) in preference shares during total increase / (decrease) in H classes of shares during					N/A
	otal increase / (decrease) in H classes of shares during that increase / (decrease) in domestic shares during the					Nil Nil
	Stal increase / (decrease) in domestic shares during the Shese figures should be the same as the relevant figure			ssued		

Remarks (if any):
Submitted by: <u>Dong Weiping</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.