

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

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

To: Hong Kong Exchanges and Cle	earing Limited				
	ntec Solar Syst	ems Group	Limited (the	"Company")	
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : <u>712</u> De	scription:	Ordinary S	Shares		
		ordinary ares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	7,600,000	,000	0.001	7,600,000	
Increase/(decrease)	NIL			NIL	
Balance at close of the month	7,600,000	,000	0.001	7,600,000	
(2) Stock code : N/A De	scription:	N/A			
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	n <u>N/A</u>		N/A	N/A	
Increase/(decrease)					
Balance at close of the month	N/A		N/A	N/A	

31/12/2017

2. Preference Shares			
Stock code : <u>N/A</u> Descr	ription: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)			
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descr	ription: N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
, ,	·		
Increase/(decrease)			

7,600,000

Total authorised share capital at the end of the month (HK\$):

## 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	2,097,703,580	N/A	<u>N</u> /A	<u>N</u> /A
Increase/ (decrease) during the month	-	N/A	N/A	N/A
Balance at close of the month	2,097,703,580	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option	n 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 dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and		8		<del>_</del>	
class of shares					
issuable Granted	Exercised	Cancelled	Lapsed		
1.Share Option					
Scheme adopted					
on 02/10/2009					
Date of grant:					
24/05/2010					
Exercise price:					
HK\$1.49					
Ordinary shares 0	0	0	0	0	2,240,000
(Note 1)					
2. Pre-IPO Share					
Option					
Scheme adopted					
on 02/06/2008					
Date of grant:					
03/08/2009 &					
02/10/2009					
Exercise price:					
HK\$2.51					
Ordinary shares 0	0	0	0	0	512,020
(Note 1)	<u> </u>			<u> </u>	
3. Share Option					
Scheme adopted					
on 02/10/2009					
Date of grant:					
28/06/2012					
Exercise price:					
HK\$0.98					
Ordinary shares 0	0	0	0	0	8,784,000
(Note 1)	<del>-</del>				

Particulars of share						No. of new shares of	No. of new shares of
option scheme						issuer issued during	issuer which may be
including EGM approval date						the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement duri	ng the month		as at close of the month		
class of shares							
issuable	Granted	Exercised	Cancelled		Lapsed		
4. Share Option					1		
Scheme adopted on 02/10/2009							
Date of grant: 27/12/2012							
Exercise price:							
HK\$1.262							
Ordinary shares	0	0	0	0		0	7,538,000
(Note 1)							
5. Share Option							
Scheme adopted on 02/10/2009							
Date of grant: 30/09/2013							
Exercise price:							
HK\$1.87							
Ordinary shares	0	0	0	0		0	4,020,000
(Note 1)							
6. Share Option							
Scheme adopted on 02/10/2009							
Date of grant: 31/03/2014							
Exercise price:							
HK\$1.386							
Ordinary shares	0	0	0	0		0	35,650,000
(Note 1)							
7. Share Option							
Scheme adopted on 02/10/2009							
Date of grant: 11/05/2015							
Exercise price:							
HK\$1.39	0	0	0	0		0	<b>5</b> 0,000,000
Ordinary shares	U	0	0	0		0	59,800,000
(Note 1)							
8. Share Option							
Scheme adopted							
on 02/10/2009							
Date of grant: 26/06/2015							
Exercise price: HK\$1.50							
Ordinary shares	0	0	0	0		0	20,000,000
(Note 1)							

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement dur	ing 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	
class of shares	G 1	F . 1	G 11. 1	Y 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
9. Share Option Scheme adopted on 02/10/2009 Date of grant:						
25/11/2015 Exercise price: HK\$0.736						
Ordinary shares	0	0	0	0	0	59,000,000
(Note 1)						
10. Share Option						
Scheme adopted on 02/10/2009						
Date of grant:						
09/09/2016						
Exercise price:						
HK\$0.56 Ordinary shares	0	0	0	0	0	89,000,000
$\frac{Ordinary shares}{(Note 1)}$	<u> </u>	<u> </u>	<u> </u>	<u> </u>		07,000,000
11. Share Option						
Scheme adopted						
on 02/10/2009						
Date of grant:						
02/05/2017						
Exercise price:						
HK\$0.335						
Ordinary shares (Note 1)	0	0	0	0	0	12,250,000
		т	Sotol A (Ond	in amy ahamaa)	0	
		1	•	inary shares)	<u>0</u>	
			`	rence shares)	N/A	
				(Other class)	IN/A	
Total funds raised d Option (State curren		th from exercise	of - 		_	

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer which issued may be issued during the pursuant thereto as at month Currency of Nominal value at Exercised Nominal value at close of the pursuant Description of warrants close of during the close of the nominal thereto month (Date of expiry - dd/mm/yyyy) value preceding 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 B. (Ordinary shares) 0 (Preference shares) N/A

(Other class) N/A

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
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>					
	<u></u>					
	<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	<u></u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<del></del>				
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	_					
-	<del></del>					
Stock code (if listed)						
Class of shares		<del></del>				
issuable (Note 1)						
Subscription price		<del></del>				
EGM approval date		<del></del>				
(if applicable)						
(dd/mm/yyyy)	( / / )					
(dd/11111/yyyy)	( / / )		Total C. (Ordin	nary shares) ()		
				ence shares) N/A	1	-
				Other class) N/A		_
			(	2 1101 C1005) 14/F	-	-

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)

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

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	may be
	Type of issue		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)	( / /	)		
			(			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)	( / /	)		
			(3333)			N/A	
			Class of shares issuable				
			(Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			AGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd iiiii yyyy)			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)	( / /	)		
			(44, 11111, 5555)			N/A	

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	may be
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
				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)	( / /	)		
							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	-
				Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	_
			HK\$	Class of shares issued (Note 1)	_Ordinar	<u>y</u>		
8.	Consideration issue	At price : State	HK\$	Issue and allotment : (dd/mm/yyyy)	( / /	)		
		currency	·	EGM approval date: (dd/mm/yyyy)	( / /			
				, 33337	( / /	)	NI/A	
							N/A	-

For Main Board and GEM listed issuers

N/A

N/A

		For Main Board and GEM listed i	ssuers
	Type of Issue	shares of issuer issued during is the month pursuant thereto	No. of new shares of suer which may be issued pursuant nereto as at lose of the month
		Class of shares issuable(Note 1)	
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)	
		EGM approval date: ( / / ) (dd/mm/yyyy) N/A	
		Class of shares issuable(Note 1)	
10.	Other (Please specify)	Issue and allotment date : (dd/mm/yyyy)	
		EGM approval date: ( / / ) (dd/mm/yyyy) N/A	
		Table (O.F. al. and A.M.)	
		Total E. (Ordinary shares) N/A (Preference shares) N/A	
		(Other class) $\overline{N/A}$	
Te	otal increase / (decrease) in ord	linary shares during the month (i.e. Total of A to E): $(1)$ $N/A$	
		(2) N/A	
1			

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").)

For	M	ain	$\mathbf{R}$	oard a	nd	GFM	listed	issuers

Remarks (if any):			
Submitted by:	Chau Kwok Keung	_	
Title:	Director	_	
(Director, Se	cretary 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.