

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited							
	G Technology Holding C y 2016	Company Limit	ed				
I. Movements in Authorised Share C	apital						
1. Ordinary Shares							
1) Stock code: 01301 Description: D&G TECH							
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding month	2,000,000,000	0.01	20,000,000.00				
increase/(decrease)	Nil		Nil				
Balance at close of the month	2,000,000,000	0.01	20,000,000.00				
2) Stock code : N/A Des	cription :	N/A	N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
ncrease/(decrease)							
Balance at close of the month							

30/06/2016

2. Preference Shares					
Stock code :	N/A	Descrip	otion:	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding r	nonth			
Increase/(decrease)					
Balance at close of the	e month				
3. Other Classes of Sh	ares				
Stock code :	N/A	Descrip	otion:	N/A	<u> </u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding r	nonth			
Increase/(decrease)					
Balance at close of the	e month				
Total authorised share	capital a	t the end	of the month (HK\$):	2	0,000,000.00

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of preceding month	619,258,000	N/A	N/A	<u>N/A</u>	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	619,258,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Sh	are Option Sch	nemes of the Issu	er)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	Movement during the month				thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares			~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on 06/05/2015		2711	3.711	N 711	3.711	
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			*	Other class)	N/A	
Total funds raised during (State currency)	the month fro	m exercise of op	tions	Nil		
(State currency)			-	1411		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valu close of preceding mo	du	ercised 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.	_						
	N/A	N/A	1	N/A	N/A	N/A	N/A
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 (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		')					
		,	Гotal B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	<u>.</u> -

Class and description 1.		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
	<u> </u>					
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Ctools and a (if lighted)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
				nary shares) ence shares) Other class)	N/A N/A 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)

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

		in Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	
	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)	(/ /)	NT/A	NI/A
						N/A	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	N/A
			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)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

						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 (Note 1)		_		
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						IVA	IVA
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							11/11
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NI/A
						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)	(/ /)	NT/A	NT/A
						N/A	N/A

					No. of new shares issuer issued durin the month pursuan thereto	of No. of new share of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
			Class of shares issua (Note 1)	ible		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issua (Note 1)	ble ———		
10.	Other	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordinary shares (Preference shares (Other class	s) N/A	
То	otal increase / (o	lecrease) in ordinary shares	during the month (i.e. Total	of A to E):	(1)	Nil
					(2)	N/A
To	otal increase / (o	decrease) in preference share	es during the month (i.e. Tot	al of A to E):]	N/A
		decrease) in other classes of	_			N/A
(T	These figures sh	ould be the same as the relev	vant figures under II above ("Movements in Is.	sued Share Capital	(").)

Remarks (if any):
N/A
Submitted by: To Kwong Yeung
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.