

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	uyyyy):	31/01/2009		
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer	Armitag	e Technologies Hold	ing Limited	
Date Submitted	26 Febru	ary 2009		
I. Movements in Authorised Sh	nare Capit	tal		
1. Ordinary Shares				
(1) Stock code: 8213	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth	2,000,000,000	0.01	20,000,000
Increase/(decrease)				
Balance at close of the month		2,000,000,000	0.01	20,000,000
(2) Stock code :	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares			or main Board and GE
Stock code :Descri	ription:		
	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 :Desc	ription:		
	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 en currency):	d of the month (State		20,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1)	(2) shares		of shares	
Balance at close of preceding month	750,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month		N/A	N/A	N/A	
Balance at close of the month	750,000,000	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	Snare 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						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme adopted						
on 26/02/2003						
·						
(/ /)						
Ordinary shares					-	-
(Note 1)						
2.						
(/ /)						
shares						
$\frac{Shares}{(Note 1)}$						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)			<u> </u>			
(1.010 1)		To	otal A. (Ordin	ary shares)		
		10		nce shares)		
			•			
		_	•	Other class)		
Total funds raised dur		from exercise o	f			
options (State currenc	y)					

Warrants to Issue 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 Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 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) 3. / / 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) (/ /)(Ordinary shares) Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible i		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.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	_					
	<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.						
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>)						
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)	(1 1)					
(dd/mm/yyyy)	(/ /)		Гotal С. (Ordir	nary shares)		_
			(Prefere	ence shares)		-
			(0	Other class)		-

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)

unan under share option senemes)		
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		
2		
(/ /)		
shares (Note 1)	1	
Situres (110te 1)		
2		
3		
(/ /)		
shares (Note 1)		
Shares (110te 1)		
T (1D (01' 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		•

Other Movements in Issued Share Capital 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 thereto close of the month Type of Issue Class of shares issuable (Note 1) (///)At price : State currency -Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency (///)Issue and allotment 2. Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

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
	71						
			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)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
						-	

		For M	lain Boar	d and GEM lis	
				No. of new	No. of new
				shares of	shares of issuer which
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
					close of the
	Type of Issue				month
		Cl C. d lannahla			
		Class of shares issuable			
		(Note 1)			
9.	Capital	Issue and allotment (/	/)		
	reorganisation	date : (dd/mm/yyyy)			
		()	/)		
		Down approvar date.	, ,		
		(dd/mm/yyyy)			
				-	
		Class of shares issuable			
		(Note 1)			
10.	Other State	()	, ,		
10.	Other (Please specify) At price : State currency	issue and anothern	/)		
		date : (dd/mm/yyyy)			
		EGM approval date: (/	/)		
		(dd/mm/yyyy)	ŕ		
		(2.2		-	-
		Total E. (Ordina	ary share:	s)	
				s)	.
		(O	Other class	s)	-
_					
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	-
	moreuse, (decrease) in ordinary shares commen	o month (no. 10th 01110 2).		·	N T / A
			(2	2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to F):			N/A
Total mereuse / (decreuse) in preference shares during the month (net rotal of the 2).					
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A to):		N/A
(T	These figures should be the same as the relevant figure	res under II above ("Movements	in Issued	Share Capita	l").)

Remarks (if any):
Submitted by: Ho King Yee
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.