

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 28/02/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Armitage Technologies Holding Limited
Date Submitted	2 March 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>8213</u> Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	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 : Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Des	escription :					
	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

currency):

Stock code :Descr	iption :		
	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	l of the month (State		20,000,000

II. Movements in Issued Share Capital

	No. of ordinary 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)

option scheme issuer issued during issuer which may be the month pursuant issued pursuant thereto as at close of the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted	Particulars of share	1		,		No. of new shares of	No. of new shares of
approval date (dd/mn/yyyy) and class of shares issuable Movement during the month thereto as at close of the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 26/02/2003 - - - (I / I) - - - Ordinary shares - - - - (Note 1) - - - - 3. - - - - (Note 1) Total A. (Ordinary shares) (Other class) - -						issuer issued during	
Information of the normalization of the normal class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 26/02/2003							
(dd/mm/yyy) and			Movement duri	ng the month		thereto	as at close of the month
issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 26/02/2003				0			
1. Share option scheme adopted on 26/02/2003 (I 1) Ordinary shares (Note 1) 2. (Note 1) 3. (Note 1) 3. (Note 1) Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) Total A. (Ordinary shares) Total A. (Ordinary shares) Total funds raised during the month from exercise of							
scheme adopted on 26/02/2003 (1 /) Ordinary shares (Note 1) 2. (1 /) shares (Note 1) 3. (1 /) shares (Note 1) 3. (Note 1) shares (Note 1) Scheme (Note 1) Shares (Note 1) Scheme (Note 1) Scheme (Note 1) Total A. (Ordinary shares) (Other class) (Other class) (Other class)		Granted	Exercised	Cancelled	Lapsed		
on 26/02/2003 (I / I) Ordinary shares (Note 1) 2. (I / I) shares (Note 1) 3. (I / I) shares (Note 1) 3. (I / I) shares (Note 1) 3. (Note 1) Shares (Note 1) Shares (Note 1) Shares (Note 1) Shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class)	1. Share option						
(1 1)	scheme adopted						
Ordinary shares (Note 1) 2.	on 26/02/2003						
Ordinary shares (Note 1) 2.							
Ordinary shares (Note 1) 2.							
(Note 1) 2.		_	_	_	_	_	_
2.							
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shares	<u></u>						
shares							
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(Note 1) 3.	(/ /)						
(Note 1) 3.	shares						
3.							
(/ /)	(
(/ /)	3						
shares							
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shares							
shares							
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of					· .		
(Preference shares) (Other class)	(Note 1)						
(Preference shares) (Other class)			То	tal A. (Ordin	ary shares)		
(Other class) Total funds raised during the month from exercise of				(Prefere	4 \		
Total funds raised during the month from exercise of				(0			
	Total funds raised dur	ing the month	from exercise o		, , , , , , , , , , , , , , , , , , ,	-	
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For Main Board and GEM listed issuers

Warrants to Is	ssue Shares o	of the Issuer	which are to	be Listed
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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.					
(/ /) 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 (<i>Note 1</i>) Subscription price	· · ·				
EGM approval date (if applicable) (dd/mm/yyyy) <u>3.</u>	(/ /)				
(/ /) Stock code (if listed) Class of shares	·				
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	(Prefere	nary shares) ence shares) Other class)		

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			a 155 ae 15
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.						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
_2.						
Stock code (if listed)						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>3.</u>						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)	<i></i>					
(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)	(/ /)		Fotal C (Ordin	aarry charac)		
			(Prefere	hary 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)

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.		
	-	
	-	
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Other class)		
(0 1111 0 1105)		

Other Movements in Issued Share Capital

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

	Type of Issue							d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whic may be issued pursuant thereto as a close of the month
	Type of Issue								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)	(/	/)		
			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 (<i>Note 1</i>)						
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (<i>Note 1</i>)						
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

			I	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)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(//)			
			EGM approval date: (dd/mm/yyyy)	(//)			
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(//)			
			EGM approval date: (dd/mm/yyyy)	(//)			
			Total E. (0	Ordinary share	c)		
	Total E. (Ordinary shares) (Preference shares)						
	(Other class)						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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.