

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearing Limited | | | | | |
|--|---------------------------------------|----------------------------------|---|--|--|
| | tage Technologies Hold cember 2010 | ling Limited | | | |
| I. Movements in Authorised Share Ca | apital | | | | |
| 1. Ordinary Shares | | | | | |
| (1) Stock code : <u>8213</u> Desc | cription: | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | |
| Balance at close of preceding month | 5,000,000,000 | 0.01 | 50,000,000 | | |
| Increase/(decrease) | <u> </u> | | <u> </u> | | |
| Balance at close of the month | 5,000,000,000 | 0.01 | 50,000,000 | | |
| (2) Stock code : Desc | cription: | | | | |
| | 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 | | | | | |

30/11/2010

| 2. Preference Shares | | | |
|--|--------------------------------|----------------------------------|---|
| Stock code :Descr | iption: | | |
| | 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 :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 currency): | d of the month (State | Н | K\$50,000,000 |

II. Movements in Issued Share Capital

| | No. of ordinary shares (1) (2) | | No of preference | No. of other classes | |
|--|--------------------------------|-----|------------------|----------------------|--|
| | | | shares | of shares | |
| Balance at close of preceding month | 1,095,300,000 | N/A | N/A | N/A | |
| Increase/ (decrease) during the month | | N/A | N/A | N/A | |
| Balance at close of the month | 1,095,300,000 | N/A | N/A | N/A | |

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Share Options (under Share 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 as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 1. Share option scheme adopted on 26/02/2003 Ordinary shares (*Note 1*) shares (Note 1) (/ /shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class)

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 may be issued during the 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) / / 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 into Shares of the Issuer which are to be Listed) 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 bond due in three years issued on 10 February 2010 bearing interest at the rate of 3% 39,000,000 -39,000,000 -600,000,000 HK\$ per annum Stock code (if listed) Class of shares issuable (Note 1) Ordinary Subscription price HK\$0.065 EGM approval date (if applicable) (09/02/2010) (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) 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)

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 | | |
| Ordinary shares (Note 1) | | |
| | | |
| 2 | | |
| | | |
| shares (Note 1) | | |
| 3. | | |
| | | |
| | | |
| shares (Note 1) | | |
| Total D. (Ordinary shares) | | |
| (Preference shares) (Other class) | | |
| (Outer class) | | • |

| | 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 |
|----|---------------|---------------------------|---|--------------------|--|---|
| | J.F. | | 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) | (/ /) | | |
| | | | | | | |
| | | | 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) | (/ /) | | |
| | | | | | | |
| | | | Class of shares issuable (Note 1) | Ordinary shares | | |
| 3. | Placing | At price : State currency | 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) | (/ /) | | |

For Main Board and GEM listed issuers

| | Type of Issue | | | | 2000 | 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) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares repurchased (Note 1) | | | | |
| 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 Main | Board | l and GEM lis | |
|-----|--|---|--------|----------------------|-----------------------------------|
| | | | | No. of new shares of | No. of new shares of issuer which |
| | | | | during the | may be |
| | | | | month pursuant | issued pursuant |
| | | | | thereto | thereto as at |
| | Type of Issue | | | | close of the month |
| | Type of Issue | | | | Пони |
| | | 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 currency | Issue and allotment date: (dd/mm/yyyy) |) | | |
| | | EGM approval date: (/ / (dd/mm/yyyy) |) | | |
| | | Total E. (Ordinary s | shares | 3) | |
| | | (Preference s (Other | shares | (1) | |
| | | | | | |
| То | otal increase / (decrease) in ordinary shares during th | ne month (i.e. Total of A to E): | (1 | .) 1 | N/A |
| | | | (2 | 2) 1 | N/A |
| То | otal increase / (decrease) in preference shares during | the month (i.e. Total of A to E): | | I | N/A |
| То | otal increase / (decrease) in other classes of shares du | uring the month (i.e. Total of A to E): | | I | N/A |

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

| Remarks (if any): | | | | |
|---|--|--|--|--|
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| | | | | |
| 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.