

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

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

To: Hong Kong Exchanges and	l Clearing	Limited		
Name of Issuer	Armitage	e Technologies Hold	ing Limited	
Date Submitted	2 Februar	ry 2011		
I. Movements in Authorised Sha	are Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>8213</u>	_Descrip	tion :		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	5,000,000,000	0.01	50,000,000	
Increase/(decrease)		-		-
Balance at close of the month		5,000,000,000	0.01	50,000,000
(2) Stock code :	_Descrip	tion:		
		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				_

31/1/2011

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				200	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):				
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.