

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

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

To: Hong Kong Exchanges and	Clearing Limited		
_	ncutech Investments Limited 03/02/2010	d	
I. Movements in Authorised Shar	re Capital		
1. Ordinary Shares			
(1) Stock code : <u>356</u>	Description : Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	onth <u>500,000,000</u>	0.01	5,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	500,000,000	0.01	5,000,000
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth		
Increase/(decrease)			
Balance at close of the month			

31/01/2010

Stock code:	N/A	Descripti	ion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding r	month _			
Increase/(decrea	ase)	_			
Balance at close	e of the month	_			
3. Other Classes	s of Shares				
3. Other Classes Stock code:	s of Shares  N/A	Descripti	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	
Stock code:	N/A e of preceding r		No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordinary shares (1) No of prefer shares		No of preference	e No. of other classes
			•	of shares
Balance at close of preceding month	72,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	72,000,000	N/A	<u>N/A</u>	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)		N. C. 1. C.	N. C. 1. C.
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 during	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C . 1	F : 1	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
( / / )						
shares						
(Note 1)						-
(11010-1)						
2.N/A						
2.11/11						
( / / )						
shares						-
(Note 1)						
3.N/A						
shares						
<del></del>						-
(Note 1)		T.	4a1 A (O1°		NT/A	
		10	tal A. (Ordin	-		
			•	nce shares)		
			(0	Other class)	N/A	
Total funds raised dur		n from exercise of				
options (State currence	y)		N/A			

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 pursuant month 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 1. N/A ( / / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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. N/A	8					
	<u> </u>					
G: 1 1 ('C1' : 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	( , , , )					
	<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. N/A	( / / )					
J. IVA	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	<u>—</u>					
	_					
Stock code (if listed)						
Class of shares		<del></del>				
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		,		nary shares) N/A ence shares) N/A		-
			Orretere	ence snares) N/A		

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

	Type of Issue	Issued Share Capital				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)	(	`		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/iiiii/yyyy)			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

For Main Board and GEM listed issuers

	Type of Issue					issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
	J.F						-
5.	Scrip dividend	At price: State currency ———	Class of shares issuable (Note 1)  Issue and allotment	( / /			
	r	At pince: currency ———	date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			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	NIA
						<u>N/A</u>	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)	( / /	)	N/A	N/A

For Main Board and GEM listed issuers

		TOI WI	ani boaic	and GEWI IIS	
				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
	The City of				month
	Type of Issue				month
		Class of shares issuable			
					!
		(Note 1)			!
9.	Capital	Issue and allotment ( /	/ )		!
-	reorganisation	date : (dd/mm/yyyy)	•		
					!
		EGM approval date: ( /	/ )		!
		(dd/mm/yyyy)			!
				N/A	N/A
					·
					ļ
		Class of shares issuable			
		(Note 1)			
10	Other State				
10.	Other (Please specify) At price: State currency	Issue and allotment ( /	/ )		
	(Tlease specify) currency	date : (dd/mm/yyyy)			
		( 1	, ,		
		EGM approval date: ( /	/ )	,	/.
		(dd/mm/yyyy)		N/A	N/A
			ry shares		
		(Preferen			
		(O	ther class	s) N/A	" <del>-</del>
			/1	n NIL	
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1	1)	
			(2	N/A	
			(2		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
				NT/A	
To	otal increase / (decrease) in other classes of shares du	ring 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):
N/A
Submitted by: <u>S Y Yuen</u>
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.