



## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30 April 2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Zheda Lande Scitech Limited (8106)

Date Submitted 3 May 2016

### I. Movements in Authorised Share Capital

#### 1. Ordinary Shares

(1) Stock code : <u>8106</u>	Description : <u>Domestic Shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	<u>244,421,170</u>	<u>0.1</u>	<u>24,442,117</u>
Increase/(decrease)	<u>NIL</u>		<u>NIL</u>
Balance at close of the month	<u>244,421,170</u>	<u>0.1</u>	<u>24,442,117</u>

(2) Stock code : <u>8106</u>	Description : <u>H Shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	<u>262,125,000</u>	<u>0.1</u>	<u>26,212,500</u>
Increase/(decrease)	<u>NIL</u>		<u>NIL</u>
Balance at close of the month	<u>262,125,000</u>	<u>0.1</u>	<u>26,212,500</u>

## 2. Preference Shares

Stock code : _____	Description : _____		
	No. of preference shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month	N/A		

## 3. Other Classes of Shares

Stock code : _____	Description : _____		
	No. of other classes of shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month	N/A		

Total authorised share capital at the end of the month (*RMB*) : 50,654,617

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	244,421,170	262,125,000	N/A	N/A
Increase/ (decrease) during the month	NIL	NIL	NIL	NIL
Balance at close of the month	244,421,170	262,125,000	N/A	N/A

### III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

Share Options (under Share Option Schemes of the issuer)					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
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month					
	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
Total A. (Ordinary shares)					NIL	
(Preference shares)					NIL	
(Other class)					NIL	
Total funds raised during the month from exercise of options (State currency)					N/A	

## Warrants to Issue Shares of the Issuer which are to be Listed

					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
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the 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)	NIL
					(Preference shares)	NIL
					(Other class)	NIL

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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						
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 C. (Ordinary shares)				NIL		
(Preference shares)				NIL		
(Other class)				NIL		

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. N/A		
2. N/A		
3. N/A		
Total D. (Ordinary shares)	NIL	
(Preference shares)	NIL	
(Other class)	NIL	

## Other Movements in 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
Type of Issue					
1.	Rights issue	At price : State currency _____	Class of shares issuable _____ (Note 1)  Issue and allotment date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(   /   /   )  (   /   /   )	_____ _____
2.	Open offer	At price : State currency _____	Class of shares issuable _____ (Note 1)  Issue and allotment date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(   /   /   )  (   /   /   )	_____ _____
3.	Placing	At price : State currency _____	Class of shares issuable _____ (Note 1)  Issue and allotment date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(   /   /   )  (   /   /   )	_____ _____
4.	Bonus issue		Class of shares issuable _____ (Note 1)  Issue and allotment date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(   /   /   )  (   /   /   )	_____ _____

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
5.	Scrip dividend	At price : State currency _____	Class of shares issuable <u>N/A</u> <i>(Note 1)</i>  Issue and allotment date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / )	
6.	Repurchase of shares		Class of shares repurchased <u>N/A</u> <i>(Note 1)</i>  Cancellation date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / )	
7.	Redemption of shares		Class of shares redeemed <u>N/A</u> <i>(Note 1)</i>  Redemption date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / )	
8.	Consideration issue	At price : State currency _____	Class of shares issuable <u>N/A</u> <i>(Note 1)</i>  Issue and allotment date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / )	



			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
Type of Issue				
9. Capital reorganisation	Class of shares issuable <u>N/A</u> (Note 1)			
	Issue and allotment date : (dd/mm/yyyy)		( / / )	
	EGM approval date: (dd/mm/yyyy)		( / / )	
10. Other (Please specify)	Class of shares issuable <u>N/A</u> (Note 1)			
	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )	
		EGM approval date: (dd/mm/yyyy)	( / / )	
Total E.			(Ordinary shares)	<u>NIL</u>
			(Preference shares)	<u>NIL</u>
			(Other class)	<u>NIL</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	<u>NIL</u>
	(2)	<u>NIL</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		<u>NIL</u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>NIL</u>
(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: Chan Ching Yi, Yvonne

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.*