



香港交易所

**Monthly Return of Equity Issuer on Movements in Securities****For the month ended (dd/mm/yyyy) : 31 July 2013**

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Zheda Lande Scitech Limited (8106)

Date Submitted 5 August 2013

**I. Movements in Authorised Share Capital****1. Ordinary Shares**

| (1) Stock code : 8106 Description : Domestic Shares |                        |                 |                                |
|---|------------------------|-----------------|--------------------------------|
|   | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) |
| Balance at close of preceding month                 | 244,421,170            | 0.1             | 24,442,117                     |
| Increase/(decrease)                                 | NIL                    |                 | NIL                            |
| Balance at close of the month                       | 244,421,170            | 0.1             | 24,442,117                     |
| (2) Stock code : 8106 Description : H Shares        |                        |                 |                                |
|   | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) |
| Balance at close of preceding month                 | 112,125,000            | 0.1             | 11,212,500                     |
| Increase/(decrease)                                 | NIL                    |                 | NIL                            |
| Balance at close of the month                       | 112,125,000            | 0.1             | 11,212,500                     |

## 2. Preference Shares

|                                     |                             |  |  |
|-------------------------------------|-----------------------------|--|--|
| Stock code :                        | _____                       | Description :                              | _____  |
|                                     | No. of preference<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <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<br>classes of shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <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*) : \_\_\_\_\_ 35,654,617 \_\_\_\_\_

## 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   | 244,421,170            | 112,125,000 | N/A              | N/A                  |
| Increase/ (decrease) during the month | NIL                    | NIL         | NIL              | NIL                  |
| Balance at close of the month         | 244,421,170            | 112,125,000 | N/A              | N/A                  |

## III. Details of Movements in Issued Share Capital

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

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during 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 |
|--|---------------------------|-----------|-----------|--------|--|---|
|  | 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

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) |     |               |  |  | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|-----|---------------|--|--|--|--|
| Currency of nominal value                                |     |               |  |  | Nominal value at close of the month  | Exercised during the month   |
| 1.   | N/A |               |  |  |  |  |
| (   /   /   )  |     |               |  |  |  |  |
| Stock code (if listed)                                   |     |               |  |  |  |  |
| Class of shares issuable ( <i>Note 1</i> )               |     |               |  |  |  |  |
| Subscription price                                       |     |               |  |  |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy)           |     | (   /   /   ) |  |  |  |  |
| 2.   | N/A |               |  |  |  |  |
| (   /   /   )  |     |               |  |  |  |  |
| 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 |               |  |  |  |  |
| (   /   /   )  |     |               |  |  |  |  |
| 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 |               |  |  |  |  |
| (   /   /   )  |     |               |  |  |  |  |
| Stock code (if listed)                                   |     |               |  |  |  |  |
| Class of shares issuable ( <i>Note 1</i> )               |     |               |  |  |  |  |
| 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 ( <i>Note 1</i> )     |                                |                                    |                            |                              |  |   |
| Subscription price                             |                                |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| 2. N/A   |                                |                                    |                            |                              |  |   |
|  |                                |                                    |                            |                              |  |   |
|  |                                |                                    |                            |                              |  |   |
| 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   |                                |                                    |                            |                              |  |   |
|  |                                |                                    |                            |                              |  |   |
|  |                                |                                    |                            |                              |  |   |
| 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   |                                |                                    |                            |                              |  |   |
|  |                                |                                    |                            |                              |  |   |
|  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         |                                |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |  |   |
| 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  |                          |  |   |
|   |                          |  |   |
|   |                          |  |   |
|   | ( / / )                  |  |   |
|   | shares ( <i>Note 1</i> ) |  |   |
| 2. N/A  |                          |  |   |
|   |                          |  |   |
|   |                          |  |   |
|   | ( / / )                  |  |   |
|   | shares ( <i>Note 1</i> ) |  |   |
| 3. N/A  |                          |  |   |
|   |                          |  |   |
|   |                          |  |   |
|   | ( / / )                  |  |   |
|   | shares ( <i>Note 1</i> ) |  |   |
| Total D. (Ordinary shares)  |                          | NIL  |   |
| (Preference shares)   |                          | NIL  |   |
| (Other class)   |                          | NIL  |   |

## 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 |
|-----------------|---------------------------------|---|---|--|---|
| 1. Rights issue | At price : State currency _____ | Class of shares issuable <u>N/A</u><br>(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 <u>N/A</u><br>(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 <u>N/A</u><br>(Note 1) | Issue and allotment date : (dd/mm/yyyy) | ( / / )  |   |
|                 |                                 |   | EGM approval date: (dd/mm/yyyy)         | ( / / )  |   |
|                 |                                 |   |   | _____  | _____   |
| 4. Bonus issue  |                                 | Class of shares issuable <u>N/A</u><br>(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><br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |   |
| 6. Repurchase of shares |                                 | Class of shares <u>N/A</u><br>repurchased <i>(Note 1)</i><br>Cancellation date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )     |   |
| 7. Redemption of shares |                                 | Class of shares <u>N/A</u><br>redeemed <i>(Note 1)</i><br>Redemption date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )          |   |
| 8. Consideration issue  | At price : State currency _____ | Class of shares issuable <u>N/A</u><br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |   |



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 |
|----------------------------|--|--|---|
| 9. Capital reorganisation  | <p>Class of shares issuable <u>N/A</u><br/>(Note 1)</p> <p>Issue and allotment date : (dd/mm/yyyy) ( / / )</p> <p>EGM approval date: (dd/mm/yyyy) ( / / )</p>  |  |   |
| 10. Other (Please specify) | <p>At price : State currency _____</p> <p>Class of shares issuable <u>N/A</u><br/>(Note 1)</p> <p>Issue and allotment date : (dd/mm/yyyy) ( / / )</p> <p>EGM approval date: (dd/mm/yyyy) ( / / )</p> |  |   |
| 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

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Submitted by: Chan Ching Yi, Yvonne

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

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*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.*