

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/01/2019				
To : Hong Kong Exchanges ar	nd Clea	ring Limited				
	Power Group Con ary 2019	npany Limited	d			
. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>2025</u>	Descrip	otion : Ordinary	Shares			
Opening balance upon listing of 5 January 2018 (see remark (No. of ordinary shares 10,000,000,000	Par value (HK\$)	Authorised share capital (HK\$) 1,000,000,000		
Increase/(decrease)		NIL		NIL		
Balance at close of the month		10,000,000,000	0.10	1,000,000,000		
(2) Stock code : N/A	Descrip	otion : N/A				
		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						

2. Preference Shares					
Stock code : N/A	Descrip	tion :	N/A		
		pref	o. of erence nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_				
Increase/(decrease)	-				
Balance at close of the	e month _				
3. Other Classes of S	hares				
Stock code : N/A	Descrip	tion :	N/A		
		clas	of other sses of nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_				
Increase/(decrease)	-				
Balance at close of the	e month _				
Total authorised share	e capital at the e	nd of th	ne month	n <i>(HK\$)</i> :1	,000,000,000
II. Movements in Issue	ed Share Capita	I			
	No. of ordir	nary sh	ares (2)	No of preference shares	ce No. of other classes of shares
Balance at close of preceding month	800,000,000	!	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	!	N/A	N/A	N/A
Balance at close of the month	800,000,000	ı	N/A	N/A	N/A

Share Options (und	er Share Opt	tion Schemes o	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant thereto as at close of
including EGM		Movement durir	ng the month		thereto	the month
approval date						the month
(dd/mm/yyyy) and class of shares						
	Crontod	Cyaraiaad	Consolled	امممما		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
<u>Option</u>						
Scheme						
adopted on						
(11/12/2017)						
- ` 						No share option
Ordinary	Nil	Nil	Nil	Nil	Nil	has been granted
shares						since adoption.
(Note 1)						
2. N/A						
shares						
(Note 1)					-	-
3. N/A						
(/ /)						
shares					·	
(Note 1)						
		Tota	I A. (Ordina			
			(Preference	e shares)		
			(Ot	her class)	N/A	
Total funds raised do		nth from exerci	se	N/A		
- op.io.io (otato oa	51.10 ; ;			,		

Warrants to Issue Shares of the	e Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clo prece mo	se of eding	Exercised during the month	Nominal value at close of the month	•	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	(/ /)					
3. N/A							
-							
Class of shares			_				
EGM approval date (if applicable)							
	(/ /)					
4. N/A	,	,					
(/ /) Stock code (if listed)							
Class of shares							
Subscription price							
EGM approval date (if applicable)							
	(/ /)					
			Total B.	(Ordina	ary shares)	N/A	
			iolai B.		ce shares)		_
					ther class)	N/A	_
				, -	-/ <u></u>		=

Class and description	Currency of amount outstanding	Amount at close of preceding 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	<u>—</u>					
	_					
	<u>—</u>					
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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /) 					
	<u>—</u>					
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)	(/ /)					
	<u> </u>	_	Total C. (Ordina		N/A	=
				ce shares)	N/A	=
			(O	ther class)	N/A	_

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

	her Movements	III 1990CO OTIK	аге Оарнаг				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 a close of the
	Type of Issue							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)	(/ /)		
				(22)			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)	(/ /)		
				(44,11111,1,1,1,1,1)			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)	(/ /)		
				(23,, , , , , , , , , , , , , , , , ,			N/A	N/A

		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
					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)	(/ /)	N/A	N/A
								<u>IN/A</u>	<u>IN/A</u>
					Class of shares repurchased (Note 1)				
	6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	N 1/A
								<u>N/A</u>	<u>N/A</u>
=					Class of shares redeemed (Note 1)				
	7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
								N/A	<u>N/A</u>
					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

Type of Issue		No. of no shares issued issued during to month pursual thereto	of shares of issuer which may be he issued nursuant thereto as at
	Class of sharesissuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))	
	EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	<u>N/A</u>
10. Other (Please specify) At price: State currency	Class of shares issuable (Note 1))	
	EGM approval date: (/ / (dd/mm/yyyy))) <u>N/A</u>	<u>N/A</u>
	Total E. (Ordinary sh (Preference sh (Other o	nares) N/A	
Total increase / (decrease) in ordinary shares	during the month (i.e. Total of A to E)	: (1) Nil	
Total increase / (decrease) in preference shar	and division the month () Total () A ()	(2) N/A F)· N/Δ	

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

Capital").)

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

Remarks (if any):					
Submitted by: Wong Ka Wai					
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.