

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) : | | 30/11/2018 | | |
|------------------------------------|----------------------|------------------------|----------------------------------|---|
| To : Hong Kong Exchanges a | nd Clea | ring Limited | | |
| | Birmingh 03/12/20 | nam Sports Holdings | s Limited | |
| I. Movements in Authorised S | | | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : 02309 | _Descrip | otion : | Ordinary | Shares |
| | | No. of ordinary shares | Par value (HK\$) | Authorised share capital (HK\$) |
| Balance at close of preceding | g month | 50,000,000,000 | 0.01 | 500,000,000.00 |
| Increase/(decrease) | | Nil | | Nil |
| Balance at close of the month | າ ຸ | 50,000,000,000 | 0.01 | 500,000,000.00 |
| (2) Stock code : N/A | _Descrip | otion : | N/A | 1 |
| | | 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 | າ . | | | |

| 2. Preference Shares | | | | | | | | |
|--|-------------|-----------|--------------------------------|----------------------------------|---|--|--|--|
| Stock code : | N/A D | escriptio | on : | N/A | _ | | | |
| | | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) | | | |
| Balance at close of pr | eceding n | nonth | | | | | | |
| Increase/(decrease) | | | | | | | | |
| Balance at close of th | e month | | | | | | | |
| 3. Other Classes of S | hares | | | | | | | |
| Stock code : | N/A D | escriptio | on : | N/A | | | | |
| | | | No. of other classes of shares | Par value (State currency) | capital | | | |
| Balance at close of pr | eceding n | nonth | | | | | | |
| Increase/(decrease) | | | | | | | | |
| Balance at close of th | e month | | | | | | | |
| Total authorised share | e capital a | t the end | d of the month | (HK\$):5 | 00,000,000.00 | | | |
| II. Movements in Issu | ed Share | Capital | | | | | | |
| | No. (1) | | ary shares (2) | No of preference shares | ce No. of other classes of shares | | | |
| Balance at close of preceding month | 10,974,0 | 71,672 | N/A | N/A | N/A | | | |
| Increase/ (decrease) during the month | Nil | | N/A | N/A | N/A | | | |
| Balance at close of the month | 10,974,0 | 71,672 | N/A | A 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 No. of new shares of Movement during the month approval date No. of new shares of issuer which may be issuer issued during issued pursuant (dd/mm/yyyy) and class of shares the month pursuant thereto as at close of issuable Granted Exercised Cancelled Lapsed thereto the month 1. N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

| Warrants to Issue Shares of the | e Issuer which | are to be Liste | ed | | | |
|--|---------------------------------|--|---------------------------------------|---|---|---|
| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of nominal value | Nominal value at close of preceding month | e Exercised during the month | Nominal value 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 | | | | | | |
| | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / |) | | | | |
| 2. | | | | | | |
| | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ / |) | _ | | | |
| | | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) | | | | | | |
| | (/ / |) | <u>—</u> | | | |
| 4. | | | | | | |
| | | | | | | |
| | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ / |) | _ | | | |
| | | Total | B. (Ordina | ary shares) | N/A | |
| | | | (Preferen | ice shares) | N/A | - - |
| | | | | ther class) | N/A | _ |

| Convertibles (i.e. Convertible | e into Shares of th | e Issuer whic | h are to be Liste | ed) | | |
|--|--------------------------------------|------------------------------------|----------------------------------|--|---|---|
| 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 | <u>—</u> | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy)) 2. | | <u> </u> | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | | | | | |
| 3. | | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | | | | | |
| 4. | _ _ | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | _ | |
| | | | | ary shares) nce shares) Other class) | N/A N/A 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)

| 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) | | |
| Shares (Note 1) | | - |
| 2. | | |
| Z | | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| 3. | | |
| | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |
| | | |

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which may be issuer issued issued pursuant during the month thereto as at close of the pursuant Type of Issue thereto month Class of shares issuable (Note 1) At price : State currency — Issue and allotment 1. Rights issue (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) At price : State currency _ Issue and allotment 2. Open offer date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares ___ issuable (Note 1) At price : State currency -Issue and allotment 3. Placing (/ / date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares __ issuable (Note 1) Issue and allotment Bonus issue (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 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 | _ | | | | |
| | 0 | issuable (Note 1) | | | | | |
| 5. | Scrip dividend At price : State currency ——— | Issue and allotment date: (dd/mm/yyyy) | (| / / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| / / |) | | |
| | | | | | | <u>N/A</u> | N/A |
| | | Class of shares | | | | | |
| 6. | Repurchase of | repurchased (Note 1) Cancellation date: | | | | | |
| 0. | shares | (dd/mm/yyyy) | (| / / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| / / |) | N1/A | NI/A |
| | | | | | | N/A | N/A |
| | | Class of shares redeemed (Note 1) | _ | | | | |
| 7. | Redemption of shares | Redemption date : (dd/mm/yyyy) | (| / / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| / / |) | | |
| | | (dd/iiii/yyyy) | • | | , | N/A | N/A |
| | | Class of shares issuable (Note 1) | | | | | |
| 8. | Consideration At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (| / / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| / / |) | | |
| | | (3.5 | - | | | 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) | S | | | |
| . Capital reorganisation | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | EGM approval date: (dd/mm/yyyy) | (/ / |) _ | N/A | N/A |
| | Class of shares issuable (Note 1) | s | | | |
| 0. Other At price : State currency ——— | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | <u>N/A</u> |
| | Total E.(Ord | linary shar | es) | N/A | |
| | (Prefer | rence shar (Other cla | - | N/A N/A | |
| | | | | | |
| Total increase / (decrease) in ordinary share | es during the month (i.e. T | otal of A to | E): | (1) (2) | N/A |
| Total increase / (decrease) in preference sh | ares during the month (i.e | e. Total of A | A to E | - | N/A N/A |
| Total increase / (decrease) in other classes | • | | | · | |
| E): (These figures should be the same as the re Capital").) | elevant figures under II ab | oove ("Mov | ⁄eme | nts in Issued | N/A d Share |

| Remarks (if any): |
|--|
| N/A |
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| |
| Submitted by: Chan Yuk Yee |
| |
| Title: Executive Director and 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.