

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/06/2019		
To : Hong Kong Exchanges ar	nd Cleai	ring Limited		
	<u> </u>	Health Information	n Technology	Limited
I. Movements in Authorised Sl	hare Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>00241</u>	Descrip	tion : <u>Ordinary</u>	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month_	15,000,000,000	HK\$0.01	HK\$150,000,000.00
Increase/(decrease)	-	Nil		Nil
Balance at close of the month	-	15,000,000,000	HK\$0.01	HK\$150,000,000.00
(2) Stock code : N/A	Descrip	tion : <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month_	N/A	N/A	N/A
Increase/(decrease)	-	N/A		N/A
Balance at close of the month		N/A	N/A	N/A

Stock code : N/A Descrip	tion :	N/A	A
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
3. Other Classes of Shares Stock code : N/A Descrip	tion : <u>N/A</u>		
	tion : N/A No. of other classes of shares	Par value (State currency)	capital
	No. of other classes of shares	(State	•
Stock code : N/A Descrip	No. of other classes of shares	(State currency)	capital (State currency)

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II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	11,712,227,464	N/A	N/A	N/A
Increase/ (decrease) during the month	500	N/A	N/A	N/A
Balance at close of the month	11,712,227,964	N/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 approval date (dd/mm/yyyy)		Movement dur	ing the menth	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	
and class of shares issuable -	Granted	Movement dur Exercised	Cancelled	Lapsed	_ pursuant thereto	of the month
1. Share Award Scheme					_ ,	
adopted at SGM held on						
24/11/2014						
Exercise price: HK\$5.184						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	15,646,500
(Note 1)						
2. Specific Share Award						
Mandate approved at						
AGM held on 30/09/2015						
Exercise price: HK\$5.55						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	21,500
(Note 1)						
3. Specific Share Award						
Mandate Approved at						
AGM held on 30/09/2015						
Exercise price: HK\$5.32						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,698,000
(Note 1)						
4. Specific Share Award						
Mandate Approved at						
AGM held on 30/09/2015						
Exercise price: HK\$5.558						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	8,789,600
(Note 1)						
5. Specific Share Award						
Mandate Approved at						
AGM held on 18/08/2016						
Exercise price: HK\$4.416						
Ordinary shares	Nil	500	Nil	Nil	500	729,500
(Note 1)						

Particulars of share option scheme including EGM approval date (dd/mm/yyyy)	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	
and class of shares issuable -	Granted	Exercised	Cancelled	Lapsed		of the month
6. Specific Share Award						
Mandate Approved at						
AGM held on 18/08/2016						
Exercise price: HK\$3.626						
Ordinary shares	Nil	Nil	311,000	Nil	Nil	3,835,500
(Note 1)						
7. Specific Share Award						
Mandate Approved at						
AGM held on 18/08/2016						
Exercise price: HK\$3.61						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	116,000
(Note 1)						
8. Specific Share Award						
Mandate Approved at						
AGM held on 18/08/2016						
Exercise price: HK\$3.902						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	3,279,000
(Note 1)						
9. Specific Share Award						
Mandate Approved at						
AGM held on 26/07/2017						
Exercise price: HK\$3.686						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	8,401,750
(Note 1)						
10. Specific Share Award						
Mandate Approved at						
SGM held on 24/11/2014						
Exercise price: HK\$4.40						
Ordinary shares	Nil	Nil	1,547,250	Nil	Nil	7,318,000
(Note 1)						
11. Specific Share Award						
Mandate Approved at						
SGM held on 24/11/2014						
Exercise price: HK\$4.144						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	929,000
(Note 1)						
12. Specific Share Award						
Mandate Approved at						
SGM held on 24/11/2014						
Exercise price: HK\$7.240						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	8,190,000
(Note 1)						- · · · · · · · · · · · · · · · · · · ·
			Total A. (Ordi	nary shares)	500	
				ence shares)	N/A	_
			·	(Other class)		-
Total funds raised during the m	onth from ex			(21101 01000)	- 4/ 1	_
options (State currency)		<u> </u>	HK\$2,208.00			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
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	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	(/ /)				
J. 14/A						
				<u> </u>		_
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
)				
4. N/A						
(/ /)						
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)				
		Tatal D) (Ondina	ary charac\ Nii		
		Total B		ary shares) <u>Nil</u> nce shares) N/A		_
				Other class) N/A		- -

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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. 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)	(/ /)					
3. N/A						
	_					
						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / \					
	(/ /)					
4. N/A						
	<u>—</u>					
	<u>—</u>					
Ctools and a ('f lintary')						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			_
				ce shares) N/A		_
			(O	ther class) N/A	١	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of issuer issued during the month pursuant thereto as lossed pursuant thereto as a close of the month pursuant to the Specific Share (Optic	ns (other than under Share Option Schemes)		
if applicable, and class of shares issuable: Grant of 16,541,000 Restricted Share Units on 7 September 2015 pursuant to the Share Award Scheme adopted on 24 November 2014. (Remark 1) Ordinary Shares (Note 1) Nil 33,250			during the month	issued pursuant thereto as at close of
Carant of 16,541,000 Restricted Share Units on				
Scheme adopted on 24 November 2014. (Remark 1)				
Ordinary Shares (Note 1)				
2. Grant of 2,943,000 Restricted Share Units on 20 October 2015 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 2) (Scheme adopted on 24 November 2014. (Remark 1)		
20 October 2015 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 2) Nii		Ordinary Shares (Note 1)	Nil	33,250
20 October 2015 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 2) Nii	2	Grant of 2 943 000 Restricted Share Units on		
3. Grant of 16,214,890 Restricted Share Units on 28 April 2016 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 3)				
3. Grant of 16,214,890 Restricted Share Units on 28 April 2016 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 3) 4. Grant of 15,623,700 Restricted Share Units on 29 July 2016 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 4)		Award Mandate approved on 30 September 2015. (Remark 2)		
3. Grant of 16,214,890 Restricted Share Units on 28 April 2016 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 3) 4. Grant of 15,623,700 Restricted Share Units on 29 July 2016 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 4)		Ordinary Shares (Note 1)	Nil	140 338
28 April 2016 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 3) (/ /) Ordinary Shares (Note 1) Nil 550,750		· · · · ·		
Mandate approved on 30 September 2015. (Remark 3)	3.			
Ordinary Shares (Note 1)				
4. Grant of 15,623,700 Restricted Share Units on 29 July 2016 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 4) Ordinary Shares (Note 1) Nil 752,225 5. Grant of 2,489,800 Restricted Share Units on 11 October 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 5) Ordinary Shares (Note 1) Nil 248,500 6. Grant of 1,923,200 Restricted Share Units on 23 November 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 6) Ordinary Shares (Note 1) Nil 91,400 7. Grant of 4,176,000 Restricted Share Units on 2 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 7) Ordinary Shares (Note 1) Nil 1,161,500 8. Grant of 2,967,000 Restricted Share Units on 22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 1,161,500 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 29,000		(//)		
29 July 2016 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 4) (/ /) Ordinary Shares (Note 1) Nil 752,225		Ordinary Shares (Note 1)	Nil	550,750
Mandate approved on 30 September 2015. (Remark 4)	4.	Grant of 15,623,700 Restricted Share Units on		
Ordinary Shares (Note 1)				
5. Grant of 2,489,800 Restricted Share Units on 11 October 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 5) (Mandate approved on 30 September 2015. (Remark 4)		
11 October 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 5) Ordinary Shares (Note 1) Nil 248,500		Ordinary Shares (Note 1)	Nil	752,225
11 October 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 5) (/ /)	5	Grant of 2 489 800 Restricted Share Units on		
Award Mandate approved on 18 August 2016. (Remark 5) Ordinary Shares (Note 1) Nil 248,500 6. Grant of 1,923,200 Restricted Share Units on 23 November 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 6) Ordinary Shares (Note 1) Nil 91,400 7. Grant of 4,176,000 Restricted Share Units on 2 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 7) Ordinary Shares (Note 1) Nil 1,161,500 8. Grant of 2,967,000 Restricted Share Units on 22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)	0.			
6. Grant of 1,923,200 Restricted Share Units on 23 November 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 6) (
6. Grant of 1,923,200 Restricted Share Units on 23 November 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 6) (N ISI	0.40.500
23 November 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 6) Ordinary Shares (Note 1) Nil 91,400 7. Grant of 4,176,000 Restricted Share Units on 2 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 7) Ordinary Shares (Note 1) Nil 1,161,500 8. Grant of 2,967,000 Restricted Share Units on 22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /) Award Mandate approved on 18 August 2016. (Remark 9)		Ordinary Shares (Note 1)	NII	248,500
Award Mandate approved on 18 August 2016. (Remark 6) (6.			
7. Grant of 4,176,000 Restricted Share Units on 2 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 7) Ordinary Shares (Note 1) Nil 1,161,500 8. Grant of 2,967,000 Restricted Share Units on 22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)				
7. Grant of 4,176,000 Restricted Share Units on 2 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 7) Ordinary Shares (Note 1) Nil 1,161,500 8. Grant of 2,967,000 Restricted Share Units on 22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) Award Mandate approved on 18 August 2016. (Remark 9)		(/ /)		
2 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 7) (/ /) Ordinary Shares (Note 1) Nil 1,161,500 8. Grant of 2,967,000 Restricted Share Units on 22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)		Ordinary Shares (Note 1)	Nil	91,400
2 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 7) (/ /) Ordinary Shares (Note 1) Nil 1,161,500 8. Grant of 2,967,000 Restricted Share Units on 22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)				
Award Mandate approved on 18 August 2016. (Remark 7) (7.			
8. Grant of 2,967,000 Restricted Share Units on 22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)				
8. Grant of 2,967,000 Restricted Share Units on 22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)		(/ /)		
22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)		Ordinary Shares (Note 1)	Nil	1,161,500
22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)				
Award Mandate approved on 18 August 2016. (Remark 8) (/ /) Ordinary Shares (Note 1) Nil 29,000 9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)	8.			
9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)				
9. Grant of 33,299,000 Restricted Share Units on 14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9)				
14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)		Ordinary Shares (Note 1)	Nil	29,000
14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9) (/ /)	9.	Grant of 33,299,000 Restricted Share Units on		
		14 June 2017 pursuant to the Specific Share		
Ordinary Shares (Note 1) Nil 7,966,465		Award Mandate approved on 18 August 2016. (Remark 9)		
		Ordinary Shares (Note 1)	Nil	7,966,465

	particulars including SGM approval date (dd/mm/yyyy), plicable, 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
10.	Grant of 8,475,200 Restricted Share Units on		
	3 August 2017 pursuant to the Specific Share		
	Award Mandate approved on 26 July 2017. (Remark 10)		
	Ordinary Shares (Note 1)	Nil	2,617,835
11.	Grant of 10,477,000 Restricted Share Units on		
	10 October 2017 pursuant to the Specific Share		
	Award Mandate approved on 26 July 2017. (Remark 11)		
	Ordinary Shares (Note 1)	Nil	3,210,100
		·	
12.	Grant of 3,911,000 Restricted Share Units on		
	1 February 2018 pursuant to the Specific Share		
	Award Mandate approved on 26 July 2017. (Remark 12)		
	//wara manaata approvad on 25 dary 2011. (Norman 12)		
	Ordinary Shares (Note 1)	Nil	1,855,387
	Ordinary Orlares (Note 1)	IVII	1,000,007
13	Grant of 40,753,576 Restricted Share Units on		
10.	8 June 2018 pursuant to the Specific Share		
	Award Mandate approved on 26 July 2017. (Remark 13)		
	Award Mandale approved on 20 July 2017. (Remark 13)		
	Ordinary Chara (Nata 4)	N I CI	07 200 222
	Ordinary Shares (Note 1)	Nil	27,398,333
11	Grant of 16,698,000 Restricted Share Units on		
14.			
	31 July 2018 pursuant to the Specific Share		
	Award Mandate approved on 20 July 2018. (Remark 14)		
			40.040.000
	Ordinary Shares (Note 1)	Nil	10,946,600
4-			
15.	Grant of 8,363,864 Restricted Share Units on		
	10 October 2018 pursuant to the Specific Share Award Mandate		
	approved on 20 July 2018. (Remark 15)		
	(/ /)		
	Ordinary Shares (Note 1)	Nil	7,807,781
16.	Grant of 7,325,754 Restricted Share Units on		
	31 January 2019 pursuant to the Specific Share Award Mandate		
	approved on 20 July 2018. (Remark 16)		
	Ordinary Shares (Note 1)	Nil	6,309,675
	,		
17.	Grant of 28,770,332 Restricted Share Units on		
	14 June 2019 pursuant to the Specific Share Award Mandate		
	approved on 20 July 2018. (Remark 17)		
	(/ /)		
	Ordinary Shares (Note 1)	Nil	27,334,332
	Ordinary Shares (Note 1)	IVII	21,004,002
	Total D. (Ordinary shares)	Nil	
	(Preference shares)	N/A	-
	(Other class)	N/A	
<u> </u>	(Other class)	IN/A	

	Type of Issue	iii issueu Siia	пе Сарпаі				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 (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
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)	(/ /)	N/A	N/A
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)	(/ /)	N/A	N/A
4.	Bonus issue			Class of shares issuable (Note 1) Issue and allotment 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 issuable (Note 1)				
5.	Scrip dividend	At _.	State	Issue and allotment	(/ /)		
	Comp airriagha	price :	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	<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	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

	Type of Issue					shai iss iss durir mo purs	of new res of suer ued ng the onth suant reto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)			
				EGM approval date: (dd/mm/yyyy)	(/ /)	ı	N/A	N/A
						<u> </u>	u	
				Class of shares issuable (Note 1)				
10.	Other	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
				AGM approval date: (dd/mm/yyyy)	(/ /)		I/A	N/A
				Total E. (Or	dinary shares	NIII		
					erence shares Other class	s) N/A		- - -
Тс	tal increase / (decr e	ease) in c	ordinary shares duri	ing the month (i.e. Total o	of A to E):	(1)	500	
						(2)	N/A	
To	tal increase / (decre	ease) in p	oreference shares d	luring the month (i.e. Tota	al of A to E):		N/A	
To	tal increase / (decre	ease) in c	other classes of sha	res during the month (i.e	e. Total of A to	E):	N/A	
	hese figures should apital").)	d be the s	ame as the relevan	t figures under II above ("Movements	in Issu	ed Sha	are

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled:
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue:
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any): (Remark 1) For details, please refer to the Company's announcement dated 24 November 2014 and 8 September 2015.
(Nemark 1) 1 of details, please feler to the Company's announcement dated 24 November 2014 and 6 September 2015.
(Remark 2) For details, please refer to the Company's announcement dated 30 September 2015 and 20 October 2015.
(Remark 3) For details, please refer to the Company's announcements dated 30 September 2015 and 28 April 2016.
(Remark 4) For details, please refer to the Company's announcements dated 30 September 2015 and 29 July 2016.
(Remark 5) For details, please refer to the Company's announcements dated 18 August 2016 and 11 October 2016.
(Remark 6) For details, please refer to the Company's announcements dated 18 August 2016 and 24 November 2016.
(Remark 7) For details, please refer to the Company's announcements dated 18 August 2016 and 2 February 2017.
(Remark 9) For details, places refer to the Company's appearance detail 19 August 2016 and 22 Entrupy 2017
(Remark 8) For details, please refer to the Company's announcements dated 18 August 2016 and 22 February 2017.
(Remark 9) For details, please refer to the Company's announcements dated 18 August 2016 and 14 June 2017.
(Remark 10) For details, please refer to the Company's announcements dated 26 July 2017 and 3 August 2017
(Remark 11) For details, please refer to the Company's announcements dated 26 July 2017 and 10 October 2017.
(Remark 12) For details, please refer to the Company's announcements dated 26 July 2017 and 1 February 2018.
(Remark 13) For details, please refer to the Company's announcements dated 26 July 2017 and 8 June 2018.
(Nemark 13) For details, please feler to the Company's announcements dated 20 July 2017 and 0 Julie 2010.
(Remark 14) For details, please refer to the Company's announcements dated 20 July 2018 and 31 July 2018.
(Remark 15) For details, please refer to the Company's announcements dated 20 July 2018 and 10 October 2018.
(Remark 16) For details, please refer to the Company's announcements dated 20 July 2018 and 31 January 2019.
(D. v. ed. 47) For details also a refer to the Occurrence are set detailed to 1.1. 2040 at 1.4.1. a. 2040
(Remark 17) For details, please refer to the Company's announcements dated 20 July 2018 and 14 June 2019.
Submitted by: LEW Aishan, Nicole

Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Decretary of Other dary authorized officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:

the securities are of the same nominal value with the same amount called up or paid up;

they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and

they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

4. If there is insufficient space, please append the prescribed continuation sheet.