

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	30/11/2014		
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer		鳳股份有限公司 roup Company Limi	itad*	
Date Submitted	02/12/20			
I. Movements in Authorised Sh	are Capit	al		
1. Ordinary Shares				
(1) Stock code : N/A	Descrip	tion:	N/A	
		No. of ordinary shares	Par value (State currency)	Registered share capital (State currency)
Balance at close of preceding n	nonth			
Increase/(decrease)			-	
Balance at close of the month				
(2) Stock code : N/A	Descrip	tion:	N/A	
		No. of ordinary shares	Par value (State currency))	Registered share capital (State currency)
Balance at close of preceding n	nonth			
Increase/(decrease)			-	
Balance at close of the month				

^{*} For identification purpose only

2. Preference Shares

Stock code : N/A	Description	on:	N/A	
		To. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
Increase/(decrease)	_			
Balance at close of the mon	th			
3. Other Classes of Shares				
Stock code : N/A	Description	on:	N/A	<u> </u>
	c	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
Increase/(decrease)				
Balance at close of the mon	th			
Total registered share capita currency):	l at the end of t	he month (State		N/A

II. Movements in Issued Share Capital

No. of ordinary shares					
	(1)	(2)	No of preference	No. of other classes	
	H Share	Domestic Share	shares	of shares	
Balance at close of preceding month	281,001,952	350,742,053	N/A	N/A	
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A	
Balance at close of the month	281,001,952	350,742,053	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable 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) N/A (Preference shares) $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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	(/ /)				
(/ /) 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)	(/ /)				
	Tota	(Prefer	(Other class) $\frac{N/A}{N/A}$	1	- - -

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

Class and description		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 (<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	<u> </u>					
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						
	<u> </u>					
G. 1 1 (CT: (1)	_					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	(' ')			nary shares) N/A		_
				ence shares) $\frac{N/A}{N/A}$ Other class) $\frac{N/A}{N}$		_
			(<u> </u>	-	-

For Main Board and GEM listed issuers
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 apprif applicable, and class of shares issu	oval date (dd/mm/yyyy), nable:	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 (<i>Note 1</i>)		
3. <u>N/A</u>			
	(/ /) shares (<i>Note 1</i>)		
	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 issuer issued during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ /) At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A of Class shares issuable (Note 1) At price : State Issue and allotment 2. Open offer currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AClass 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/Aof Class shares issuable (Note 1) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A

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

				For Main	ı Boa	rd and GEM lis	
	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
	Jr.		Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordinary Preference (Othe	shar		
1							

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	NIL
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)):	N/A
(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: Tricor Tengis Limited
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Title: Hong Kong H Share Registrar
(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.