

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

| To: Hong Kong Exchanges and Clearing                 | g Limited              |                                  |                                                 |  |  |  |
|------------------------------------------------------|------------------------|----------------------------------|-------------------------------------------------|--|--|--|
|                                                      | pital Limited          |                                  |                                                 |  |  |  |
| Date Submitted 03/09/20                              | 012                    |                                  |                                                 |  |  |  |
| I. Movements in Authorised Share Capit               | tal                    |                                  |                                                 |  |  |  |
| 1. Ordinary Shares                                   |                        |                                  |                                                 |  |  |  |
| (1) Stock code : 00383 Description : Ordinary Shares |                        |                                  |                                                 |  |  |  |
|                                                      | No. of ordinary shares | Par value (HKD)                  | Authorised share capital (HKD)                  |  |  |  |
| Balance at close of preceding month                  | 30,000,000,000         | 0.01                             | 300,000,000.00                                  |  |  |  |
| Increase/(decrease)                                  | N/A                    |                                  | N/A                                             |  |  |  |
| Balance at close of the month                        | 30,000,000,000         | 0.01                             | 300,000,000.00                                  |  |  |  |
| (2) Stock code : N/A Descrip                         | otion:                 | N/A                              | 1                                               |  |  |  |
|                                                      | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(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                                             |  |  |  |

31/08/2012

| 2. Preference Shares                |                                |                                  |                                           |  |  |
|-------------------------------------|--------------------------------|----------------------------------|-------------------------------------------|--|--|
| Stock code : N/A Descr              | iption:                        | N/A                              |                                           |  |  |
|                                     | No. of preference shares       | Par value<br>(State<br>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                            | <u>N/A</u>                       | N/A                                       |  |  |
| 3. Other Classes of Shares          |                                |                                  |                                           |  |  |
| Stock code : N/A Descr              | iption :                       | N/A                              |                                           |  |  |
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |  |
| Balance at close of preceding month | <u>N/A</u>                     | N/A                              | N/A                                       |  |  |
|                                     | N/A                            |                                  | N/A                                       |  |  |

Total authorised share capital at the end of the month (*HKD*): 300,000,000.00

N/A

N/A

N/A

Balance at close of the month

## II. Movements in Issued Share Capital

|                                       | No. of ordina | ry shares | No of preference | No. of other classes |
|---------------------------------------|---------------|-----------|------------------|----------------------|
| -                                     | (1)           | (2)       | shares           | of shares            |
| Balance at close of preceding month   | 543,254,697   | N/A       | N/A              | N/A                  |
| Increase/ (decrease) during the month | (292,000)     | N/A       | N/A              | N/A                  |
| Balance at close of the month         | 542,962,697   | 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 No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 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) 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 i                                           | ssuer which are to be Listed                                         |             |                            |                                           |                                                                                        |                                                                                                                |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------|-------------|----------------------------|-------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Description of warrants<br>(Date of expiry - dd/mm/yyyy)                    | Currency of Nominal value<br>nominal close of<br>value preceding mon | duri        | ercised<br>ing the<br>onth | Nominal value<br>at close of the<br>month | 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 |
| 1. <b>N/A</b>                                                               | _                                                                    |             |                            |                                           |                                                                                        |                                                                                                                |
|                                                                             | _                                                                    |             |                            |                                           |                                                                                        |                                                                                                                |
|                                                                             |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price |                                                                      | <u> </u>    |                            |                                           |                                                                                        |                                                                                                                |
| EGM approval date (if applicable)                                           |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| (dd/mm/yyyy)                                                                | ( / / )                                                              |             |                            |                                           |                                                                                        |                                                                                                                |
| 2. N/A                                                                      |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
|                                                                             |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
|                                                                             |                                                                      |             |                            |                                           |                                                                                        | <u> </u>                                                                                                       |
| ( / / )                                                                     |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed) Class of shares issuable (Note 1)                    |                                                                      | <u> </u>    |                            |                                           |                                                                                        |                                                                                                                |
| Subscription price                                                          |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| EGM approval date (if applicable)                                           |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| (dd/mm/yyyy) 3. <b>N/A</b>                                                  | ( / / )                                                              |             |                            |                                           |                                                                                        |                                                                                                                |
| 3. IVA                                                                      | _                                                                    |             |                            |                                           |                                                                                        |                                                                                                                |
|                                                                             | <del>_</del>                                                         |             |                            |                                           |                                                                                        |                                                                                                                |
| ( / / )                                                                     |                                                                      | _           |                            |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                                      |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| Class of shares                                                             |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| issuable ( <i>Note 1</i> ) Subscription price                               |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| EGM approval date                                                           |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| (if applicable)                                                             |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| ·                                                                           | ( / / )                                                              |             |                            |                                           |                                                                                        |                                                                                                                |
| 4. <b>N/A</b>                                                               | _                                                                    |             |                            |                                           |                                                                                        |                                                                                                                |
|                                                                             | _                                                                    |             |                            |                                           |                                                                                        |                                                                                                                |
| ( / / )                                                                     | <u> </u>                                                             |             |                            |                                           |                                                                                        | <u> </u>                                                                                                       |
| Stock code (if listed)                                                      |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| Class of shares issuable (Note 1)                                           |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| Subscription price                                                          |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| EGM approval date (if applicable)                                           |                                                                      |             |                            |                                           |                                                                                        |                                                                                                                |
| (dd/mm/yyyy)                                                                | ( / / )                                                              | <del></del> |                            |                                           |                                                                                        |                                                                                                                |
|                                                                             | T                                                                    | otal B.     | (Ordin                     | nary shares)                              | N/A                                                                                    | _                                                                                                              |
|                                                                             |                                                                      |             | •                          | nce shares)                               | N/A                                                                                    | =                                                                                                              |
|                                                                             |                                                                      |             | ((                         | Other class)                              | N/A                                                                                    | -                                                                                                              |

| Convertibles (i.e. Convertible is                                                    |             | Amount at close of preceding month | Converted during the month | Amount at close of the month | 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 |
|--------------------------------------------------------------------------------------|-------------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 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                              | ( / / )     |                                    |                            |                              |                                                                                        |                                                                                                                |
| Z. IVA                                                                               | _<br>_<br>_ |                                    |                            |                              |                                                                                        |                                                                                                                |
| 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                                                                               | <br><br>    |                                    |                            |                              |                                                                                        |                                                                                                                |
| 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)                                       | ( / / )     |                                    |                            | nary shares)                 |                                                                                        | _                                                                                                              |
|                                                                                      |             |                                    |                            | other class)                 | N/A<br>N/A                                                                             | -<br>-                                                                                                         |

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 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. <b>N/A</b>                                                                                           |                                                                      |                                                                                           |
|                                                                                                         |                                                                      |                                                                                           |
| shares (Note 1)                                                                                         |                                                                      |                                                                                           |
| 3. <u>N/A</u>                                                                                           |                                                                      |                                                                                           |
|                                                                                                         |                                                                      |                                                                                           |
| shares (Note 1)                                                                                         |                                                                      |                                                                                           |
| Total D. (Ordinary shares)                                                                              | N/A                                                                  |                                                                                           |
| (Preference shares) (Other class)                                                                       | N/A<br>N/A                                                           |                                                                                           |
|                                                                                                         |                                                                      |                                                                                           |

|    | Type of Issue |                           |                                                  |       |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|----|---------------|---------------------------|--------------------------------------------------|-------|---|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
|    | Type of issue |                           | 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)                  | ( / / | ) |                                                                                     |                                                                                                                   |
|    |               |                           | 33337                                            |       |   | NIL                                                                                 | NIL                                                                                                               |
|    |               |                           | Class of shares issuable                         |       |   |                                                                                     |                                                                                                                   |
| 2. | Open offer    | At price : State          | (Note 1)  Issue and allotment date: (dd/mm/yyyy) | ( / / | ) |                                                                                     |                                                                                                                   |
|    |               | ·                         | EGM approval date:                               | ( / / | ) |                                                                                     |                                                                                                                   |
|    |               |                           | (dd/mm/yyyy)                                     |       |   | NIL                                                                                 | NIL                                                                                                               |
|    |               |                           | 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)                  | ( / / | ) |                                                                                     |                                                                                                                   |
|    |               |                           | (dd/llill/yyyy)                                  |       |   | NIL                                                                                 | NIL                                                                                                               |
|    |               |                           | Class of shares issuable (Note 1)                |       |   |                                                                                     |                                                                                                                   |
| 4. | Bonus issue   |                           | Issue and allotment date : (dd/mm/yyyy)          | ( / / | ) |                                                                                     |                                                                                                                   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)                  | ( / / | ) |                                                                                     |                                                                                                                   |
|    |               |                           | (33)                                             |       |   | NIL                                                                                 | NIL                                                                                                               |

For Main Board and GEM listed issuers

|    | Type of Issue        |                               |                                                                                                            |              | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|----|----------------------|-------------------------------|------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
|    |                      |                               |                                                                                                            |              |                                                                                     |                                                                                                                   |
| 5. | Scrip dividend       | At price : State currency ——— | Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy) |              |                                                                                     |                                                                                                                   |
|    |                      |                               |                                                                                                            |              | NIL                                                                                 | NIL                                                                                                               |
|    |                      |                               | Class of shares repurchased (Note 1)                                                                       | Ordinary     |                                                                                     |                                                                                                                   |
| 6. | Repurchase of shares |                               | Cancellation date : (dd/mm/yyyy)                                                                           | (30/08/2012) | (292,000)                                                                           |                                                                                                                   |
|    |                      |                               | AGM approval date: (dd/mm/yyyy)                                                                            | (30/11/2011) |                                                                                     | NIL                                                                                                               |
|    |                      |                               |                                                                                                            |              | (292,000)                                                                           |                                                                                                                   |
|    |                      |                               | Class of shares redeemed (Note 1)                                                                          |              |                                                                                     |                                                                                                                   |
| 7. | Redemption of shares |                               | Redemption date : (dd/mm/yyyy)                                                                             | ( / / )      |                                                                                     |                                                                                                                   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)                                                                            | ( / / )      |                                                                                     |                                                                                                                   |
|    |                      |                               | (                                                                                                          |              | NIL                                                                                 | NIL                                                                                                               |
|    |                      |                               | 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)                                                                            | ( / / )      | NIL                                                                                 | NIL                                                                                                               |

For Main Board and GEM listed issuers

No. of new No. of new

|     | Type of Issue                                            |                                         |                                       |             | shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |  |
|-----|----------------------------------------------------------|-----------------------------------------|---------------------------------------|-------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--|
|     | 7,                                                       | Class of above in all                   |                                       |             |                                                                       |                                                                                                     |  |
|     |                                                          | Class of shares issuabl (Note 1)        | e                                     |             |                                                                       |                                                                                                     |  |
| 9.  | Capital reorganisation                                   | Issue and allotment date : (dd/mm/yyyy) | ( / /                                 | )           |                                                                       |                                                                                                     |  |
|     |                                                          | EGM approval date: (dd/mm/yyyy)         | ( / /                                 | )           |                                                                       |                                                                                                     |  |
|     |                                                          |                                         |                                       |             | NIL                                                                   | NIL                                                                                                 |  |
|     |                                                          |                                         |                                       |             |                                                                       |                                                                                                     |  |
|     |                                                          | Class of shares issuabl (Note 1)        | e                                     | <del></del> |                                                                       |                                                                                                     |  |
| 10. | Other (Please specify) At price: State currency          | Issue and allotment date : (dd/mm/yyyy) | ( / /                                 | )           |                                                                       |                                                                                                     |  |
|     |                                                          | EGM approval date: (dd/mm/yyyy)         | ( / /                                 | )           | NIL                                                                   | NIL                                                                                                 |  |
|     |                                                          |                                         | (Ordinary s<br>Preference s<br>(Other | shares      |                                                                       |                                                                                                     |  |
| l   |                                                          |                                         |                                       |             |                                                                       |                                                                                                     |  |
| То  | otal increase / (decrease) in ordinary shares during th  | ne month (i.e. Total of A to            | E):                                   | (1          | 1) (292                                                               | ,000)                                                                                               |  |
|     |                                                          |                                         |                                       | (2          | 2) N                                                                  | /A                                                                                                  |  |
| To  | otal increase / (decrease) in preference shares during   | the month (i.e. Total of A              | to E):                                |             | N                                                                     | N/A                                                                                                 |  |
| T   | otal increase / (decrease) in other classes of shares du | N                                       | N/A                                   |             |                                                                       |                                                                                                     |  |

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

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

| For | M | ain | R | oard | and | GFM | lister | d issuei | • |
|-----|---|-----|---|------|-----|-----|--------|----------|---|
|     |   |     |   |      |     |     |        |          |   |

| Remarks (if any):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Submitted by: Fung Ching Man, Ada                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Title: Company Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| (Director, Secretary or other duly authorised officer)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| (2 notion, socionary of outer day additions of the control of the |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

## 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.