

Monthly Return of Equity Issuer on Movements in Securities

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

To: Hong Kong Exchanges and Clearing	ng Limited		
	bruary 2019		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : <u>2369</u> Descr	ription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	20,000,000,000	HK\$0.01	HK\$200,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	20,000,000,000	HK\$0.01	HK\$200,000,000
(2) Stock code : <u>N/A</u> Descr	ription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		·	
Increase/(decrease)			
Balance at close of the month			

31/01/2019

Stock code:	N/A Des	scription :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding month			
Increase/(decrease	se)			
Balance at close	of the month			
. Other Classes	of Shares			
G: 1 1	N/A Des	scription:		
Stock code:	IN/A Des			
Stock code:	N/A Des	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	of preceding month	No. of other	(State	-
	of preceding month	No. of other	(State	-

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes of
	(1)	(2)	shares	shares
Balance at close of				
preceding month	5,033,407,480	N/A	N/A	N/A
Increase/ (decrease)				
during the month	0	N/A	N/A	N/A
Balance at close of the	5 022 405 400	N/A	NI/A	NI/A
month	5,033,407,480	14/11	N/A	<u>N/A</u>

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
option scheme					issuer issued during	of issuer which may
including EGM		Movement dur	ring the month		the month pursuant	be issued pursuant
approval date					thereto	thereto as at close o
(dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(21/11/2004)						
Ordinary shares	0	0	0	3,180,000	0	0
(Note 1)						
2. Share Option						
Scheme						
(23 / 05 /2014)						
Ordinary shares	0	0	0	0	0	26,288,000
(Note 1)						_
3. N/A						
(/ /)						
shares						
(Note 1)		-				_
		Т	Total A. (Or	dinary shares)	0	_
			(Pref	erence shares)	N/A	
				(Other class)	N/A	_
Total funds raised dur	ing the month	from exercise o	$\circ f$			
options (State currenc	v)		HK\$ 0			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants	Currency of nominal	f Nominal value at close of	Exercised during the	Nominal value at close of the	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
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
1. 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)	(/	/)				

					No. of new	No. of new
					shares of	shares of issuer
					issuer issued	which may be
					during the	issued pursuant
					month	thereto as at
	Currency of	f Nominal value at	Exercised	Nominal value	pursuant	close of the
Description of warrants	nominal	close of	during the	at close of the	thereto	month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
4. N/A	_					
	_					
(/						
/)						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		_				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/	/)				
		_				
		Total B.	(Ordi	nary shares) N/A	L	_
			(Prefer	ence shares) N/A	L	
			(Other class) N/A		•
						-

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

Class and description 1. N/A		Currency of amount outstanding	Amount at clos of preceding month	se 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
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		/ /					

·						
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Amount at close	Converted	Amount at	thereto	close of the
	amount	of preceding	during the	close of the		month
Class and description	outstanding	month	month	month		
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) (/ /)				
_			Гotal С. (Ordir	nary shares) N/A		
			(Prefere	ence shares) N/A		-
			(0	Other class) N/A		-
			`	·		-

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

	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		
1.		
(/ /)		
shares (Note 1)		
2. N/A		
(/ /)		
shares (Note 1)		
3. N/A		
5. IVA		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital

	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
1.	Rights issue	At price :	State – currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ (dd/mm/yyyy) /)		
2.	Open offer	At price:	State currency	Class of shares N/A issuable (Note 1) Issue and allotment (/ date: (dd/mm/yyyy) /) EGM approval date: (dd/mm/yyyy) (/ /)		
3.	Placing	At price :	State – currency	Class of shares N/A issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		
4.	Bonus issue			Class of shares <u>N/A</u> issuable (Note 1)		

	Time of losses					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
	Type of Issue			Issue and allotment date : (dd/mm/yyyy)	(//)		
				EGM approval date: (dd/mm/yyyy)	(//)		
				Class of shares issuable (Note 1)	<u>N/A</u>		
5.	Scrip dividend	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)	<u>N/A</u>		
6.	Repurchase of shares			Cancellation date: (dd/mm/yyyy)			
				EGM approval date: (dd/mm/yyyy)			

	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
	71			Class of shares redeemed (Note 1)	<u>N/A</u>		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/		
				EGM approval date: (dd/mm/yyyy)	(/ /		
				Class of shares issuable (Note 1)	<u>N/A</u>		
8.	Consideratio A	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/		
				EGM approval date: (dd/mm/yyyy)	(/		
				Class of shares issuable (Note 1)	<u>N/A</u>		
9.	Capital reorganisatio n			Issue and allotment date : (dd/mm/yyyy)	(/		
				EGM approval date: (dd/mm/yyyy)	(/		

								No. of new s of issuer is during the n pursuant the	sued nonth	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue									
			-		Class of shares issuable (Note 1)	<u>N</u>	<u>/A</u>			
10.	Other (Please specify)	At price :	State currency		Issue and allotment date : (dd/mm/yyyy)	(/			
					EGM approval date:					
					(dd/mm/yyyy)	(/			
						/)			
					Total F	. ((Ordinar	у		
		shares) N/A								
	(Preference shares) N/A						-			
						(Ot	her class	s) <u>N/A</u>		
	Total increas	Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)						0		
								(2)	N/A	
	Total increas	otal 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 figure	es should	be the same	e as the rele	vant figures under II abo	ve ("M	ovement	s in Issued Sh	are Ca	pital").)

Remarks (if any):		
N/A		
Submitted by:	Chen Jiajun	
Title:	<u>Director</u>	
(Director, Se	cretary or other duly authorised officer)	
Notes:		

State the class of shares (e.g. ordinary, preference or other).

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

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