

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

| (dd/mm/yyyy) : | 31/12/2017 | | |
|-----------------------------------|--------------------------------|----------------------------------|---|
| To : Hong Kong Exchanges and C | learing Limited | | |
| | rage Investment Grou 1/2018 | up Limited | |
| I. Movements in Authorised Share | Capital | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : 1145 Des | cription : | Ordinary | Shares |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mor | nth 3,000,000,000 | US\$0.06 | US\$180,000,000 |
| Increase/(decrease) | Nil | | N/A |
| Balance at close of the month | 3,000,000,000 | US\$0.06 | US\$180,000,000 |
| (2) Stock code : N/A Des | cription : | | |
| | No. of ordinary shares | Par value (State currency) | capital |
| Balance at close of preceding mor | nth | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

| Stock code : | N/A Descrip | tion : | | |
|---|--------------------|--------------------------------|-------------------------|---|
| | | No. of preference shares | (State | Authorised share capital (State currency) |
| Balance at close of pr | eceding month_ | | | |
| Increase/(decrease) | - | | | |
| Balance at close of th | e month | | | |
| 3. Other Classes of Sh | nares | | | |
| Stock code : | N/A Descrip | tion : | | |
| | | No. of other classes of shares | (State | Authorised share capital (State currency) |
| Balance at close of pr | eceding month_ | | | |
| Increase/(decrease) | - | | | |
| Balance at close of th | e month _ | | | |
| Total authorised shar (State currency): | e capital at the e | end of the month | n US\$ | 180,000,000 |
| II. Movements in Issue | ed Share Capital | ľ | | |
| | No. of ordir | nary shares (2) | No of preference shares | No. of other classes of shares |
| Balance at close of preceding month | 457,376,784 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | Nil | N/A | N/A | N/A |
| Balance at close of the month | 457,376,784 | N/A | N/A | N/A |

2. Preference Shares

III. Details of Movements in Issued Share Capital

| Share Options (unde | er Snare Opt | ion Schemes c | of the issuer) | | | |
|-----------------------|--------------|---------------------|----------------|------------|--------------------|-------------------------------------|
| Particulars of | | | | | | No. of new shares of |
| share option scheme | | | | | the month pursuant | issuer which may be issued pursuant |
| including EGM | , | Marrama and driving | | | thereto | thereto as at close of |
| approval date | | Movement duri | ng the month | | _ | the month |
| (dd/mm/yyyy) and | | | | | | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | _ | | | | | |
| | | | | | | |
| 2. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | Tota | al A. (Ordina | | | |
| | | | (Preference | | N/A | |
| | | | (Ot | her class) | N/A | |
| Total funds raised du | uring the mo | nth from exerc | ise | | | |
| of options (State cur | rency) | | | N/A | | |
| 1 | | | | | | |

| Warrants to Issue Shares of the | Issuer which | are to be Listed | | | | |
|--|---------------------------------|--|----------------------------------|---|-----|---|
| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of nominal value | Nominal value at close of preceding month | Exercised during the month | Nominal value at close of the month | • | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | | | | | | |
| | | | | | | |
| | | | | | | _ |
| (/ /) Stock code (if listed) | | | | | | |
| Class of shares | | | _ | | | |
| issuable (Note 1) | | | = | | | |
| Subscription price | | | _ | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (|) | | | | |
| 2. N/A | (1 1 | | _ | | | |
| Z. 1977 | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| Stock code (if listed) | | | _ | | | |
| Class of shares | | | | | | |
| | | | _ | | | |
| Subscription price EGM approval date | | | _ | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / |) | _ | | | |
| 3. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| Stock code (if listed) Class of shares | | | _ | | | |
| inguishin (Nata 1) | | | | | | |
| Cubaccintian maiss | | | = | | | |
| EGM approval date | | | - | | | |
| (if applicable) | , , , | , | | | | |
| | (/ / |) | _ | | | |
| 4. N/A | | | | | | |
| | | | | | | |
| (/ /) | | | | | | - |
| Stock code (if listed) | | | | | | |
| Class of shares | | | _ | | | |
| | | | _ | | | |
| Subscription price | | | = | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / |) | | | | |
| | • | , | = | | | |
| | | Total E | | ary shares) | N/A | _ |
| | | | • | ice shares) | N/A | _ |
| | | | (C | Other class) | N/A | |

| Convertibles (i.e. Convertible | into Shares | of the | e Issuer whicl | h are to be Liste | ed) | | |
|--------------------------------------|---------------------------------|--------|------------------------------------|----------------------------------|------------------------------------|---|---|
| Class and description | Currency amount outstandi | t | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Stock code (if listed) | | | | | | | |
| Class of shares issuable (Note 1) | | | | | | | |
| Subscription price | | | | | | | |
| EGM approval date | | | | | | | |
| (if applicable) | | | | | | | |
| (dd/mm/yyyy)) | (/ / |) | | | | | |
| 2. N/A | <u> </u> | | | | | | |
| - | | | | | | | |
| | | | | | | | |
| 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 | <u> </u> | | | | | | |
| | | | | | | | |
| - | | | | | | | |
| Stock code (if listed) | <u> </u> | | | | | | |
| Class of shares | | | | | | | |
| issuable (Note 1) | | | | | | | |
| Subscription price | | | | | | | |
| EGM approval date | | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ / |) | | | | | |
| | \ ' ' | | | Total C. (Ordina | arv shares) | N/A | |
| | | | | • | ce shares) | N/A | _ |
| | | | | • | ther 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)

| Full particulars including EGM appr if applicable, and class of shares is | oval date (dd/mm/yyyy), suable: | 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 | | Nil | |
| | | | |
| | | | |
| | shares (Note 1) | | |
| - | 5.1d. 55 (1.15t5 1) | | |
| 2. N/A | | | |
| | | | |
| | | | |
| | shares (Note 1) | | |
| | Shares (Note 1) | | |
| 3. N/A | | | |
| | | | |
| | | | |
| | (/ /) | | |
| | shares (Note 1) | | |
| - | Total D. (Ordinary shares) | N/A | |
| | (Preference shares) | N/A | |
| | (Other class) | N/A | |
| | , | | |

| Oth | ner Movements | in Issued Sha | are 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 |
| | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | 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) | (/ / |) | | |
| | | | | (44/11111111111111111111111111111111111 | | | N/A | N/A |
| | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | | | |
| 2. | Open offer | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | N/A | N/A |
| | | | | Class of shares issuable (Note 1) | | | | |
| 3. | Placing | At price : | State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | (dd///////yyyy) | | | N/A | N/A |
| | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | | | |
| 4 | Danie ir | | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| 4. | Bonus issue | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | | |
| | | | | | | | N/A | N/A |
| 1 | | | | | | | | |

| | 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 |
|----|----------------------|------------|-------------------|--|-------|---|--|---|
| 5. | | At price : | State currency | Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| 6. | Repurchase of shares | | | Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| 7. | Redemption of shares | | | Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| 8. | Consideration issue | At price : | State currency | Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | |) | N/A | N/A |

| Type of Issue | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---|------------|--|---|
| .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | |
| | Class of shares issuable (<i>Note 1</i>) | | | |
| 9. Capital reorganisation | Issue and allotment date : (dd/mm/yyyy) (/ | /) | | |
| | EGM approval date: | /) | | |
| | (dd/mm/yyyy) (/ | , | N/A | N/A |
| | | | | |
| | Class of shares issuable (Note 1) | | | |
| 10. Other (Please specify) At price : State currency | Issue and allotment date : (dd/mm/yyyy) (/ | /) | | |
| | EGM approval date: (dd/mm/yyyy) (/ | /) | N/A | N/A |
| | Total E. (| Ordinary | / | |
| | (Preference | shares |)N/A | |
| | | er class | | |
| | | | | |
| | | | 1) N/ | ^ |
| Total increase / (decrease) in ordinary shares de | uring the month (i.e. Total of A t | o E): (| 1) | |
| | | (| 2) N/ | |
| Total increase / (decrease) in preference shares | • , | • | N/ | |
| Total increase / (decrease) in other classes of s E): | hares during the month (i.e. Tot | al of A to |) N/ | A |
| (These figures should be the same as the relevance (Tapital").) | ant figures under II above ("Mo | vements | in Issued Shar | е |

| Remarks (if any): |
|--|
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| Submitted by: Hon Kwok Ping, Lawrence |
| Title: Company Secretary (Director, Secretary or other duly authorised officer) |
| |

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.