

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges a	nd Clearing	g Limite	d		
Name of Issuer Date Submitted	ecision In	ndustrial Holo	dings Limited		
I. Movements in Authorised S	Share Capit	tal			
1. Ordinary Shares					
(1) Stock code : 838	Descrip	otion :	Ordinary s	shares	
			f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month	200,	000,000,000	HK\$0.10	HK\$20,000,000,000
Increase/(decrease)					
Balance at close of the month	1	200,	000,000,000	HK\$0.10	HK\$20,000,000,000
(2) Stock code :	Descrip	otion:			
			f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month				
Increase/(decrease)					
Balance at close of the month	l				

31 May 2016

Stock code :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)	-		
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	d of the month (State	H	IK\$20,000,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,879,051,800					
Increase/ (decrease) during the month						
Balance at close of the month	1,879,051,800					

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share	Share Option	Schemes of the Iss	suer)			
option scheme						
including EGM						
approval date		Movement durin	a the menth	No. of new shares	No. of new shares of	
(dd/mm/yyyy) and		Movement durin	g the month	of issuer issued	issuer which may be	
class of shares					during the month	issued pursuant thereto
issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	as at close of the month
1.2005 share						
option scheme						
(adopted on 20						
April 2005)						
Exercise price:						
HK\$0.175						2,930,200
HK\$0.41						200,000
HK\$0.69						23,296,000
HK\$1.16						12,250,000
(Ordinary shares)						
(Note 1)						
2						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(14016-1)		To	tal A. (Ordina	ary shares)		
		10	·	ice shares)		
			•	ther class)		
Total funds raised durin	a the month from	om avaroisa of ont	·	ther class)		
(State currency)	g me monul m	om exercise of opt	10115			
(

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 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.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
	(/ /)				
4.						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)	, , .					
(dd/mm/yyyy)	(/ /)				
		Tota	(Prefere	ary shares) nce shares) Other class)		_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the month amount of preceding during the close of the Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) (Preference shares) (Other class)

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)

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

	And volucing ill I	ssued Share Capital			;	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
	Type of Issue						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)	(/ /)		
					_		
			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)	(/ /)		
					_		
			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)	(/ /)		
					-		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					-		

For Main Board and GEM listed issuers

						No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)			_	
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		

For Main Board and GEM listed issuers

					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
	Type of Issue					the month
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		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)	(/ /)		
	(Prefere	nary shares) ence shares) Other class)				
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to I	E):	(1	l)	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):	(2	2)	
	otal increase / (decrease) in other classes of shares du				Shave Canital"	,

Remarks (if any	y):
Submitted by:	Wong Hoi Chu Francis
Title:	Company secretary

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.