

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	l Clearing	g Limited			
Name of Issuer Date Submitted		cision Indu aber 2017	ıstrial Holo	dings Limited	
I. Movements in Authorised Sha	are Capit	al			
1. Ordinary Shares					
(1) Stock code : 838	_Descrip	otion :	Ordinary s	shares	
		No. of o		Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	200,00	0,000,000	HK\$0.10	HK\$20,000,000,000
Increase/(decrease)					
Balance at close of the month		200,00	0,000,000	HK\$0.10	HK\$20,000,000,000
(2) Stock code :	Descrip	otion :			
		No. of o		Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth				
Increase/(decrease)					
Balance at close of the month					

30 November 2017

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	Н	IK\$20,000,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,815,147,800			
Increase/ (decrease) during the month	200,000			
Balance at close of the month	1,815,347,800			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	1	Movement duri	ing the month		No. of new shares	No. of new shares of issuer which may be
approval date					of issuer issued	issued pursuant
(dd/mm/yyyy) and					during the month	thereto as at
class of shares	C	F	C11-4	T	pursuant thereto	close of the
issuable	Granted	Exercised	Cancelled	Lapsed		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		(200,000)			200,000	200,000
HK\$1.16		(200,000)		(12,250,000)	200,000	
(Ordinary shares)				(12,230,000)		
(Note 1)		-				_
2.2015 share option						
scheme (adopted						
on 21 May 2015)						
Exercise price:						
HK\$0.692						67,050,00
HK\$1.10	70,300,000					70,300,00
(Ordinary shares)						
(<i>Note 1</i>)						
3.						
(/ /)						
shares						_
(Note 1)						
				dinary shares)	200,000	
			(Prefe	erence shares)		
				(Other class)		
Total funds raised during	the month from e	exercise of opti	ons			
State currency)	•	1				HK\$138,00

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

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	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
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) Subscription price EGM approval date						
(if applicable)	(/ /)				
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)

Type of Issue Class of shares issuable (Note 1) Rights issue At price: State currency Class of shares issuable (//) ESUAL and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) Glass of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//)		ner movements III I	ssued Share Capital			shares issued the pur	of new of issuer d during month rsuant ereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Class of shares issuable (Note I) Class of shares issuable (Note I)		Type of Issue						
EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Sute currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (// /) EGM approval date: (/ /) Sute and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (Note 1) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) Susue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)						_		
Class of shares issuable (Note 1) 2. Open offer At price: State currency Class of shares issuable (//)	1.	Rights issue	At price : State currency		(/ /)		
Class of shares issuable (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (/ /)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) State currency date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ /) EGM approval date: (/ /)						_		
Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (//) 4. Bonus issue Class of shares issuable (//) (Note 1) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//)	2.	Open offer	At price : State currency		(/ /)		
Class of shares issuable (Note 1)					(/ /)		
Class of shares issuable Class of shares issuable (/ /)								
EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)						_		
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///)	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)								
date: (dd/mm/yyyy) EGM approval date: (/ /)						_		
= up p um.	4.	Bonus issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
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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

	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
	**	G1 6.1 1.11				
		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)	(/ /)		
	Total E.	(Ordinary shares) (Preference shares) (Other class)				
То	otal increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to I	Ξ):	(1	1)	200,000
To	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 sh	_				
	these figures should be the same as the releva			suad	Share Canital"	1

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.