

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
	ecision Industrial Holo ry 2018	dings Limited	!
I. Movements in Authorised Share Capi	ital		
1. Ordinary Shares			
(1) Stock code : 838 Descri	ption : Ordinary	shares	
	No. of ordinary shares	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	200,000,000,000	HK\$0.10	HK\$20,000,000,000
(2) Stock code :Descri	ption :		
	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 December 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	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	1,815,347,800			
Increase/ (decrease) during the month	(21,504,000)			
Balance at close of the month	1,793,843,800			

III. Details of Movements in Issued Share Capital

option scheme including EGM approval date (dd/mm/yyyy) and		Movement duri	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at		
class of shares issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	close of the
1.2005 share option	Grunted	Excreised	Cuncened	Епраса		month
scheme (adopted						
on 20 April 2005)						
Exercise price:						
HK\$0.175						2,930,200
HK\$0.41						200,000
(Ordinary shares)						
(Note 1)						
2.2015 share option						
scheme (adopted						
on 21 May 2015)						
Exercise price:						
HK\$0.692						67,050,000
HK\$1.10						70,300,000
(Ordinary shares)						
(<i>Note 1</i>)						
3.						
(/ /)						
shares						
(Note 1)						
			•	dinary shares)		
			(Prefe	erence shares)		
				(Other class)		
Total funds raised during	the month from	exercise of opti	ons			

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)						
(if applicable)	(/ /)				
	(/ /	Tota	(Prefere	ary shares) nce shares) Other class)		_

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

Class and description		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.	Outstanding	monui	month	month	thereto	month
1.						
						
-						
Stock code (if listed)	_	·			·	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u>_</u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u>—</u>					
-						
-	<u> </u>					
Stock code (if listed)			-			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.						
						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			lotal C. (Ordin	nary shares)		
			(Prefere	ence 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
Full particulars including EGM approval date (dd/mm/yyyy),	the month pursuant	issued pursuant thereto
if applicable, and class of shares issuable:	thereto	as at close of the month
1.		
(/ /)		
shares (Note 1)		
2		
shares (Note 1)		
3.		
J		
shares (Note 1)		
Shares (1101c 1)		
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		
(**************************************		

	Type of Issue	issued Snare 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 the month
	1390 01 13340		Class of shares issuable			thereto	the month
		At price . State	(Note 1) Issue and allotment	(/ /)		
1.	Rights issue	At price : State currency	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

	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.	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)			
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Ordinary 22 December 2017	(21,504,000)	
7.	Redemption of shares		Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			
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)	(/ /) (/ /)		

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
			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. (Oro (Prefe	dinary shares) erence shares) (Other class)			(21,504,000)	
To	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A to I	E):	(1	· -	1,504,000)
То	otal increase / (decre	ease) in preference shares durin	ng the month (i.e. Total of A to	o E):	`	<u> </u>	
То	otal increase / (decre	ease) in other classes of shares	during the month (i.e. Total o	f A to E):			
(7	hoso figures should	he the same as the relevant fig	nures under II above ("Moven	ante in Ice	anad	Shara Capital")

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.