

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	yy) :	31/12/2016		_
To : Hong Kong Exchanges and Clo	earing Limi	ited		
Name of Issuer Date Submitted	Evergreer 6 January	n International Hold v 2017	ings Limited	
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : 238	_Descripti	on : <u></u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th .	10,000,000,000	HK\$0.001	HK\$10,000,000.00
Increase/(decrease)	-			
Balance at close of the month	-	10,000,000,000	HK\$0.001	HK\$10,000,000.00
(2) Stock code : N/A	Descripti	on :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th			
Increase/(decrease)	-			
Balance at close of the month	-			

2. Preference Shares			
Stock code : N/A Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capita (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Desc	eription:		
	No. of other classes of shares	Par value (State currency)	
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end o	of the month (State curre	ncy): H k	(\$10,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	948,825,763			
Increase/ (decrease) during the month				
Balance at close of the month	948,825,763			

III. Details of Movements in Issued Share Capital

Share Options (under S	hare Option Sch	nemes of the Issu	er)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during the	issuer which may be
including EGM					month pursuant thereto	issued pursuant thereto
approval date		Movement duri	na the month			as at close of the month
(dd/mm/yyyy) and			<u> </u>		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise Price:						
HK\$0.78						
(06/01/2014)						
Ordinary shares	0	0	0	700,000	0	9,950,000
(Note 1)						
(1.1010-1)						
2. N/A						
2.14/7						
(/ /)						
shares						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
(Total A. (Ord	inary shares)	0	
				ence shares)	N/A	
}			•	(Other class)	N/A	
Tatal founds watered attention				(Other Gass)		
Total funds raised during	g trie month fror	n exercise of option	ภาร	N/A		
(State currency)			-	IN/A		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at ose 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. 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	_					
						_
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)				
(/ /)	- ·					_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	()				
		To		inary shares) rence shares) (Other class)	N/A N/A N/A	- - -

Class and description 1. N/A	Currency of amount outstanding	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
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)	/ / / \					
(dd/mm/yyyy)) 2. N/A	(11)					
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	_					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	(1 1)		Total C. (Ord	dinary shares)	N/A	_
			(Prefe	rence shares) (Other class)	N/A N/A	-
				(Other Gass)	13/74	<u>-</u>

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

chare option contines,		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
shares (Note 1)		
		-
2. N/A		
1971		
shares (Note 1)		
Sildles (Note 1)		•
3. N/A		
· <u>II/A</u>		
aharaa (Nata 1)		
shares (Note 1)		
Total D /Ondinger: all areas	NI/A	
Total D. (Ordinary shares)	N/A	-
(Preference shares)	N/A	_
(Other class)	N/A	_

							No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue			Class of shares issuable				month
				(Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
				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)	(/ /)	N/A	
				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)	(/ /)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
				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
	The same of the sa					
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : — (dd/mm/yyyy)	(/ /)	N/A	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares				
_	Decombase of charge	repurchased (Note 1) Cancellation date:			NI/A	
6.	Repurchase of shares	(dd/mm/yyyy)	(/ /)	N/A	
		AGM approval date: (dd/mm/yyyy)	(1 1	,		
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)	N/A	
		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)	(/ /)	N/A	
		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
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(1 1)	N/A	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)					
10.	Other At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
		EGM approval date: (dd/mm/yyyy)	(1 1)		
			efere	ence	share share er clas	s) N/A	
То	tal increase / (decrease) in ordinary shares during the mor	nth (i.e. Total of A to E):			(1)0	ı
т.		oouth (i.e. Total of A to T)			(2	2) N /	
	tal increase / (decrease) in preference shares during the m	,				N/	
	tal increase / (decrease) in other classes of shares during these figures should be the same as the relevant figures un	,		ed Sh	are C	N/ apital").)	A

Remarks (if any):
Submitted by: Chan Yuk Ming
Title: Chairman & Executive Director
(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.