

Increase/(decrease)

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2019		
To : Hong Kong Exchange	s and Clearing Limited		
Name of Issuer Date Submitted	Greentown China Holding 6/11/2019	s Limited.	
I. Movements in Authorise	d Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>03900</u>	Description : Ordinary	y shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preced	ling month 10,000,000,000	0.10	1,000,000,000
Increase/(decrease)	Nil		Nil_
Balance at close of the mo	onth	0.10	1,000,000,000
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)

Balance at close of preceding month _____ ____

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (HK\$)	•
Balance at close of preceding month_		·	
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value	•
Balance at close of preceding month _		<u> </u>	
Increase/(decrease)			
Balance at close of the month _			

II. Movements in Issued Share Capital

	No. of ordir (1)	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	2,170,920,190	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	N/A	<u>N/A</u>
Balance at close of the month	2,170,920,190	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares No. of new shares of Particulars of share option of issuer issued issuer which may be scheme during the month issued pursuant pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option schemes adopted on 17/06/2016 Ordinary shares 0 0 4,230,000 0 20,325,000 0 _ (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) 0

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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. 19/74						
(/ /) 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	(/ /)				
						_
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))				
		Total E	(Preferen	ary shares) <u>N/A</u> nce shares) <u>N/A</u> other class) N/A	1	- -

Convertibles (i.e. Convertible	into Shares of	f the Issu	er which	are to be Liste	ed)	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Class and description	Currency o amount outstanding	f clos prec	unt at se of eding onth	Converted during the month	Amount at close of the month	pursuant thereto	thereto as at close of the month
1. N/A		<u>,</u>					
	_						
	_						
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy))	(/ /	1					
2. N/A	(/ /)					
2. 14// (_						
	_						
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	(`					
(dd/mm/yyyy) 3. N/A	(/ /	<u>) </u>					
J. 14/74							
	_						
							
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)							
	(/ /)					
4. N/A							
	<u> </u>						
	_						
Stock code (if listed)	_	· 					
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)	_	. 10 (0 "			
			To		iry shares) <u>N/A</u> 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)

-1 (
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		
-		
shares (Note 1)		
shares (Note 1)		
0 1/4		
3. <u>N</u> /A		
(/ /)		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her 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 a close of the month
	Type or loode			<u> </u>	NI/A		
				Class of shares issuable (Note 1)	_N/A		
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)	N/A		
2.	Open offer	At price :	State currency	, ,	/ /)		
				EGM approval date: (dd/mm/yyyy)	/ /)		
						_	-
				Class of shares issuable (Note 1)	N/A		
3.	Placing	At price :	State	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
				EGM approval date: (dd/mm/yyyy)	/ /)		
				Class of shares issuable (Note 1)	N/A		
4.	Bonus issue			•	/ /)		
				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
	Type of issue			Class of shares	N/A		
				issuable (Note 1)		-	
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
					N/A	-	
6.	Repurchase of shares			repurchased (Note 1) Cancellation date: (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
							_
				Class of shares redeemed (Note 1)	N/A	_	
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
							_
				Class of shares issuable (Note 1)	N/A	-	
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				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 sharesN/A issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of sharesN/A 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)	N/A N/A N/A	- - -
Total increase / (decrease) in ordinary shares dur	, ,	1) 0 N/A	
Total increase / (decrease) in preference shares of		N/A	
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total of A to	N/A	
(These figures should be the same as the relevan Capital").)	nt figures under II above ("Movements	in Issued SI	hare

We hereby confirm to the best knowledge, information and belief that, in relation to each of the secretises by the issuer during the month as set out in Part III which has not been previously disclosed in a published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer insofar as applicable:	return
(Note 2)	
(i) all money due to the listed issuer in respect of the issue of securities has been received by it;	
(ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;	Stock
(iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal securities have been fulfilled;	in the
(iv) all the securities of each class are in all respects identical (Note 3);	
(v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance filed with the Registrar of Companies have been duly filed and that compliance has been made other legal requirements;	
(vi) all the definitive documents of title have been delivered/are ready to be delivered/are being pre and will be delivered in accordance with the terms of issue;	pared
(vii) completion has taken place of the purchase by the issuer of all property shown in the listing doct to have been purchased or agreed to be purchased by it and the purchase consideration for all property has been duly satisfied; and	
(viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been complete executed, and particulars thereof, if so required by law, have been filed with the Registr Companies.	
Remarks (if any):	

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uthorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.