

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and C | learing Limited | | |
|-----------------------------------|--------------------------|----------------------------------|---|
| | ddchance Holdings Lin | nited | |
| Date Submitted 2/ | 1/2018 | | |
| I. Movements in Authorised Share | · Capital | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : <u>3344</u> I | Description : Ordin | nary Shares | |
| | No. of ordinar shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mor | 10,000,000, | 000 HK\$0.01 | HK\$100,000,000 |
| Increase/(decrease) | | 0 | 0 |
| Balance at close of the month | 10,000,000, | 000 HK\$0.01 | HK\$100,000,000 |
| (2) Stock code :I | Description : | | |
| | No. of ordinar shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mor | th | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

31/12/2017

| Stock code :Descri | 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 :Descri | 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 | | HK\$100,000,000 |

II. Movements in Issued Share Capital

| | No. of ordin | ary shares | No of preference | No. of other classes |
|-------------------------------------|---------------|------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 5,396,730,909 | N/A | N/A | N/A_ |
| Increase during the month | 0 | N/A | N/A | N/A |
| Balance at close of the month | 5,396,730,909 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer which may be issuer issued during including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed (/ /)shares (*Note 1*)) shares (Note 1) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency)

| Warrants to Issue Shares of the Is | suer which are to be Listed | | | | |
|---|---|-------------|---|--|--|
| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value nominal close of value preceding mo | during the | 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. | (/ /) - - | _ | | | |
| (/ /) | | _ | | | <u> </u> |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price | | | | | |
| EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) 4. | (/ /) | | | | |
| | - - | | | | |
| | <u> </u> | _ | | | - |
| Class of shares | | | | | |
| issuable (Note 1) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | <u></u> | | | |
| | . / | | linary shares) | N/A | |
| | | (Prefe | rence shares)(Other class) | N/A | - - - |

| Convertibles (i.e. Convertible i | | 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. | | | | | | |
| | | | | | | |
| 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 (<i>Note 1</i>) | | | | | | |
| 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) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| 4. | <u> </u> | | | | | |
| | | | | | | |
| | | | | | | - |
| Stock code (if listed) Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | Total C. (Ordin | nary shares) | N/A | |
| | | | (Prefere | ence shares) | N/A | - - |
| | | | (| Other class) | N/A | - |

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)

| 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 | N/A |
| 2. | | |
| | | |
| | | |
| shares (Note 1) | N/A | N/A |
| 3. | | |
| | | |
| | | |
| shares (Note 1) | N/A | N/A |
| Total D. (Ordinary shares) (Preference shares) (Other class) | N/A N/A N/A | |

| Type of Issue Class of shares issuable | month |
|--|-------|
| Class of shares issuable Class of shares iss | |
| At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable | |
| Class of shares issuable | |
| 2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable | |
| 2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable | |
| Class of shares issuable | |
| Class of shares issuable | |
| (Note 1) 3 Placing At price State Issue and allotment (/ /) | |
| (Note 1) 3 Placing At price State Issue and allotment (/ /) | |
| 3. Placing At price: State 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

| | | | 1 | | | and GEM listed | |
|----|--------------------------|-------------------------|---|-------|---|--|---|
| | 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 |
| | 71 | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 5. | Scrip dividend At J | 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 J | price : State | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

| Total increase in ordinary shares during the month (i.e. Total of A to E): | (1) | N/A |
|---|---------|-----------------|
| | (2) | N/A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Iss | ued Sho | are Capital").) |

Total E.

(Ordinary shares)

(Other class)

(Preference shares)

N/A

N/A N/A

| For Main | Board an | d GEM | listed | issuers |
|----------|----------|-------|--------|---------|
| | | | | |

| Remarks (if any): |
|--|
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| |
| |
| |
| |
| Submitted by: Hui Wai Man, Shirley |
| Title: Company Secretary |
| (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.