

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/7/2017		
To : Hong Kong Exchanges ar	nd Clear	ring Limited		
	amtex I	Holdings Limited		
Date Submitted 2	2 August	t 2017		
I. Movements in Authorised Sl	hare Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>1041</u>	Descrip	tion: <u>Ordinary</u>	Shares	
				Authorised share
		No. of ordinary	Par value	capital
		shares	(US\$)	(US\$)
Balance at close of preceding	month_	20,000,000,000	0.005	100,000,000
Increase/(decrease)		-		-
,	_			
Dalamas at alass of the mounth		00 000 000 000	0.005	100 000 000
Balance at close of the month	_	20,000,000,000	0.005	100,000,000
(2) Stock code: N/A	Descrip	otion :	N/A	\
(=) ===================================				
		No. of ordinary	Par value (State	Authorised share capital
		shares	currency)	
Balance at close of preceding	month			
Increase/(decrease)	-			
Balance at close of the month	_			

2. Preference S	Shares				
Stock code :	Stock code : N/A Description :				4
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	se of prece	eding month_			
Increase/(decre	ease)	_		_	
Balance at clos		_			
3. Other Classe	es of Shar	es			
Stock code :	N/A	Descript	ion :	N/A	<u> </u>
			No. of other classes of shares	Par value (State currency)	capital
Balance at clos	se of prece	eding month_			
Increase/(decre	ease)	_		_	
Balance at clos	se of the m	onth _			
Total authorise	d share ca	pital at the er	nd of the month	(US\$): 100 ,	000,000

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II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	866,204,650	N/A	N/A	N/A		
Increase/-(decrease) during the month	147,368,421	N/A	N/A	N/A		
Balance at close of the month	1,013,573,071	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	nare Option So	chemes of the	issuer)			
Particulars of share option scheme including EGM approval date	M	Novement durin	ng 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	
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		close of the month
1.Share Option Scheme adopted on 25/05/2012				,		
Date of grant: 20/12/2016 Exercise period from 20/12/2016 to 19/12/2026						
Exercise price HK\$0.287 per share Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	28,830,000
2.N/A						
(/ /) shares (Note 1)						
3.N/A						
(/ /) shares						
(Note 1)		Tota	I A. (Ordinar (Preferenc		Nil N/A N/A	
Total funds raised during options (HK\$)	g the month fro	om exercise of	<u>N/A</u>			

Warrants to Issue Shares of the	e Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clo prece mo	se of eding	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							
Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
2. N/A	\ / /						
							<u> </u>
(/ /) 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)							
	(/ /)					
4. N/A							
(/ /)							
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Ordina	ary shares)	N/A	
				(Preferen	ce shares)	N/A	=
				(O	ther class)	N/A	_

Convertibles (i.e. Convertib	le int	to Shares of	the Issuer whic	h are to be Lis	ted)		
Class and description		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
1. Two-year 2% Coupor	n						
Convertible Bonds	,						
issued on 19 Jan 201	17						
		HK\$	HK\$200 000 000	HK\$42,000,000	HK\$158,000,000	147,368,421	554,385,964
Stock code (if listed)	N/A		ΤΠ Ψ200,000,000	111(ψ+2,000,000	Τπφτοσ,σσσ,σσσ	147,000,421	004,000,004
Class of shares				=			
issuable (Note 1)	Ordi	nary shares					
Subscription price	HK\$0	0.285 per con	version share	-			
SGM approval date				•			
(if applicable)							
	(09/0	01/2017)		<u>-</u>			
2. N/A							
Stock code (if listed) _							
Class of shares							
issuable (Note 1)				-			
Subscription price				<u>-</u>			
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)							
		(/ /)				
4. N/A			/	<u>-</u>			
1. 14/71							
Stock code (if listed)							
Class of shares				-			
issuable (Note 1)							
Subscription price				-			
EGM approval date				=			
(if applicable)							
(dd/mm/yyyy)		(/ /)				
			Т	otal C. (Ordina		7,368,421	_
					ice shares)	N/A	_
				(C	other 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)

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
if applicable, and class of shares issuable:		
1. N/A		
(/ /)		
shares (Note 1)	N/A	N/A
		•
2. N/A		
shares (Note 1)	N/A	N/A
3. N/A		
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	

	Type of Issue	in Issued Share 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
	1,400 01 10000		Class of shares					
			issuable (Note 1)					
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	<u>N/A</u>	N/A
			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)	(/	/)	N/A	N/A
							N/A	N/A
			Class of shares issuable (Note 1)					
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date:	(/	/)		
			(dd/mm/yyyy)				N/A	N/A
			Class of shares issuable (Note 1)					
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			(1111)				N/A	N/A

	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)		,		
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N1/A
							<u>N/A</u>	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				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)	(/ /)		
				(dd/11111/yyyy)			N/A	N/A

	Type of Issue		shares of issuer issued during the month pursuant thereto	new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of sharesissuable (Note 1)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
		Class of sharesissuable (Note 1)		
10	Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
		Total E. (Ordinary share (Preference share (Other clas	s) N/A	- -
		(Other olds		-
To	otal increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (¹⁾ 147,3	68,421
		(/A
To	otal increase / (decrease) in preference shares o	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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

No. of new

No. of

Remarks (if any):		
N/A		
		_
		_
Submitted by:	Hui Wai Man, Shirley	
Title: (Director Secretary)	Company Secretary or other duly authorised officer)	
(Director, Secretary (or other dury 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.