

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/08/2016		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	LUNG K	(EE (BERMUDA) H	HOLDINGS I	_IMITED
Date Submitted	05/09/20	016		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>255</u>	_Descrip	otion: <u>Lung Ke</u>	е	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	1,000,000,000	HK\$0.10	HK\$100,000,000.00
Increase/(decrease)		0		0
Balance at close of the mon	th	1,000,000,000	HK\$0.10	HK\$100,000,000.00
(2) Stock code :	_ Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares			
Stock code :Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code :Descript	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the elecurrency):	nd of the month	(State HK\$1	00,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	631,677,303			
Increase/ (decrease) during the month	0		_	
Balance at close of the month	631,677,303			

III. Details of Movements in Issued Share Capital

of options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be the month pursuant scheme issued pursuant including EGM thereto thereto as at close of Movement during the month approval date 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) (Preference shares) (Other class) Total funds raised during the month from exercise

Warrants to Issue Shares of the	e 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.						
· · · · · · · · · · · · · · · · · · ·						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.						
(/ /) Stock code (if listed)						
Class of shares						
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)						
	(/ /)				
4.						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	s. (Ordina	ary shares)		_
			(Preferen	ce shares)		= -
			(0	ther class)	- 	

Convertibles (i.e. Convertible Class and description	Currency amoun	v of	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.	Outstand	iiig	HIOHUI	monu	monu		
	<u> </u>						
	<u> </u>						
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date			<u></u>				
(if applicable)							
(dd/mm/yyyy))	(/ /)					
2.	_						
	<u> </u>						
Charles and a /if lintad	<u> </u>						
Stock code (if listed) Class of shares			<u></u>				
issuable (Note 1)			<u></u>				
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy) 3.	(/ /)	<u></u>				
<u> 5.</u>							
	_						
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price			<u></u>				
EGM approval date							
(if applicable)	/ / /	`					
(dd/mm/yyyy) 4.	(/ /)	<u></u>				
	_						
	<u>—</u>						
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(١					
(dd/11111/yyyy)	(/ /)		otal C. (Ordina			_
					ce shares)		-
				(U	ther class)		

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 onare option ochemics)		
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		
shares (Note 1)		
- India (ivota i)		
2.		
(/ /)		
shares (Note 1)		
		-
3		
shares (Note 1)		
Total D (Ordinary charge)		
Total D. (Ordinary shares)		
(Preference shares)	_	
(Other class)		
(0.110.01000)		

Ot	her Movements	in Issued Sha	are Capital						
	Type of leave							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 of Issue								monu
				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)	(/	/)		
				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)	(/	/)		

	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	_					
			State	issuable (Note 1)	(1	/)		
5.	Scrip dividend	At price :	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 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 shares		
		issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		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)		
		Total E. (Ordinary		
		shares (Preference shares		-
		Other class)	-
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)	
			(2)	
To	otal increase / (decrease) in preference shares of	luring the month (i.e. Total of A to E):		
	otal increase / (decrease) in other classes of sha			
	hese figures should be the same as the relevan apital").)	nt figures under II above ("Movements	in Issued Si	hare

Remarks (if any):
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Submitted by:Wai Lung Shing
Title: <u>Director and Company Secretary</u> (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.