

Monthly Return of Equity Issuer on Movements in Securities

For the month end	ded (dd/mn	n/yyyy):	31/0	1/2019		
To: Hong Kong Ex	To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer		Mayer Ho 美亞控制				_
Date Submitted		4/2/2019				
I. Movements in A	I. Movements in Authorised Share Capital					
1. Ordinary Shares						
(1) Stock code : <u>(</u>	01116	Descript	tion:	N/A		
				ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding i	nonth	4,000,	000,000	HK\$0.20	HK\$800,000,000
Increase/(decrease)	1					
Balance at close of	the month	-	4,000,	000,000	HK\$0.20	HK\$800,000,000
(2) Stock code:		Descript	tion:			
				ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding i	month				
Increase/(decrease)	•					
Balance at close of	the month	-				

2. Preference Shares

Stock			
code :	Description:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ng	•	,
month			
Increase/(decrease)			
Balance at close of the mor	nth		

3. Other Classes of Shares

Stock			
code : Descri	ption:		
Balance at close of preceding	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
month		_	
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State currency): HK\$800,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes of
	(1)	(2)	shares	shares
Balance at close of preceding				
month	1,748,000,000			<u></u>
Increase/ (decrease) during the month				
the month	-		_ 	
Balance at close of the month	1,748,000,000			
	, , ,			

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 issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1)

Total A. (Ordinary shares) NIL
(Preference shares) N/A
(Other class) N/A

Total funds raised during the month from exercise of options (State currency)

NIL

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant close of the Currency of Nominal value at Exercised Nominal value thereto Description of warrants close of nominal during the at close of the month (Date of expiry - dd/mm/yyyy) preceding month value month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) (Ordinary shares) Total B. NIL (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	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.	 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
GM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Charles de (Clisted)	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
GM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /) 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price GM approval date (if applicable) (dd/mm/yyyy)	(/ /)		T. 10 (2)		N	
				nary shares) ence shares) Other class)	NIL N/A 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)

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		
shares (Note 1)		
2.		
-		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	
(Other class)	N/A	
(Other class)	1 1/71	

Ot	her Movements i	n Issued Share Capital					212	27. 0
	Towns of Janua						No. of new shares of issuer issued during the month pursuant thereto	
	Type of Issue							the month
			Class of shares issuable (Note 1)		<u>N/A</u>			
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	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)		N/A			
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)		N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
								-
1								

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	
5.	Scrip dividend	At price : State currency —	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N//</u> (/ /)		
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/</u>)		-
7.	Redemption of shares		Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/</u>)		
8.	Consideration issue	At price : State currency —	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/</u>)		

	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)	N/A			
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-
			Class of shares issuable (Note 1)	N/A			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Ordinary s reference s (Other	hare	s) N/A	

Total increase / (decrease) 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 Issued Share Capital").)					

Remarks (if any		
* For identifica	tion purposes only	
Submitted by:	Lam Man Kit	
Submitted by.	Lam Man Kit	
Title:	Secretary	
	(Director, Secretary or other duly authorised officer)	
	(2 indexes, 2 deciding of ourself during during the critical)	

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.