

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/1/2017		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Namesor 3/2/2017	n Holdings Limited		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>1982</u>	Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month	5,000,000,000	HK\$0.01	HK\$50,000,000
Increase/(decrease)		Nil		Nil
Balance at close of the mor	th	5,000,000,000	HK\$0.01	HK\$50,000,000
(2) Stock code : N/A	Descrip	otion : N/A		
		No. of ordinary 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	th			

Stock code : N/A Descrip	tion : N/A		
	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 : N/A Descrip	tion: N/A		
Stock code : <u>N/A</u> Descrip	No. of other classes of shares	Par value (State currency)	capital
	No. of other classes of	(State	capital
Stock code : N/A Descrip Balance at close of preceding month Increase/(decrease)	No. of other classes of	(State	capital
Balance at close of preceding month	No. of other classes of	(State	capital

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	2,075,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	2,075,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	ion Schemes	of the Issuer)				
Particulars of share option scheme including EGM	lars of Noption is				No. of new shares of issuer which may be issued pursuant thereto as at close of		
approval date	N	Movement duri	ng the month			the month	
(dd/mm/yyyy) and class of shares						tile month	
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Share Option Scheme							
(29/1/2016)							
Ordinary shares	0	0	0	0	0	0 *	
(Note 1)							
2. N/A							
(/ /) shares (Note 1)							
3. N/A							
(/ /) shares (Note 1)							
(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Tota	ıl A. (Ordina	rv shares)	Nil		
		1010	Preference)				
				her class)			
Total funds raised of options (State cu		nth from exerc	ise 	Nil			

^{*} As at 31 January 2017, a total of 28,100,000 share options granted on 29 August 2016 remain unvested.

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nomina at clos prece mor	se of ding	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							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							_
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)					
Class of shares issuable (Note 1) Subscription price							· ·
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
EGM approval date (if applicable)	(/ /						
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		(O !:		AIP!	
			Total B.	(Preferen	ary shares) ce shares) other class)	Nil N/A N/A	- -

Convertibles (i.e. Convertible	e into Shares of	the Issuer w	hich are to be List	ed)	N. C	N
Class and description	Currency of amount outstanding	Amount a close of precedin month	f Converted	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. N/A	<u></u>					
	<u> </u>					
	<u> </u>					
Ctools and a (if lintary)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(١				
2. N/A	(/ /)				
2. IV/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						
	,					
	<u> </u>					
Charle and a (if lintad)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	<u> </u>	<u>/</u>				
	_					
	· 					
Stock code (if listed)	 _					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
			Total C. (Ordina		Nil	_
			•	nce shares) other class)	N/A N/A	_
1			(0	/u ici ciass)	13/74	

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		
shares (Note 1)	_	
		<u>-</u>
2. N/A		
shares (Note 1)		
3. N/A		
- 1477		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	-
(Other class)	N/A	-
(Other diago)	14/17	-

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 of issue							monai
				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
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44////////////////////////////////////			N/A	N/A
				Class of shares				
4.	Bonus issue			issuable (Note 1)	(/ /)		
				date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)	•	,	N/A	N/A

	T of large						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 issuable (Note 1)				
5.	Scrip dividend	At price :	State currency——	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	NI/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)	(/ /)		
							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)	(/ /)	> 1/4	21/2
							<u>N/A</u>	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)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	-			EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44,111111,19,19,1)			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 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. (Ordin shar (Preference shar (Other cla	es) Nil es) N/A	- - -
Total increase / (decrease) in ordinary shares duri	ng the month (i.e. Total of A to E):	(1)	Nil
		(2)	N/A
Total increase / (decrease) in preference shares d	,		N/A
Total increase / (decrease) in other classes of sha E): (These figures should be the same as the relevan Capital").)	•		N/A hare

Remarks (if any):
Submitted by: Mr. Tao Chi Keung
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.