日 K E X香 港 交 易 所

Monthly Return of Equity Issuer on Movements in Securities

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

31/7/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Nameson Holdings Limited	
Date Submitted	1/8/2017	

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1982</u> Description : <u>Ordinary Shares</u>									
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>						
Balance at close of preceding month	5,000,000,000	HK\$0.01	HK\$50,000,000						
Increase/(decrease)	Nil		Nil						
Balance at close of the month	5,000,000,000	HK\$0.01	HK\$50,000,000						
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>								
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>						
Balance at close of preceding month	shares	(State	capital						
Balance at close of preceding month	shares	(State	capital						

2. Preference Shares

Stock code :	N/A	_Descript	ion :	N/A		
			prefe	o. of erence ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedi	ng month				
Increase/(decre	ease)	_				
Balance at clos	e of the mor	th _				

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :	N/A		
			class	f other ses of ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of precedir	ig month				
Increase/(decre	ase)	_				
Balance at close	e of the mon	th _				

Total authorised share capital at the end of the month (*State currency*) :

HK\$50,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	e 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	tion Schemes o	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM	ſ	Movement duri	ng the month		thereto	thereto as at close of the month
approval date [−] (dd/mm/yyyy) and class of shares						ine monin
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						
0.10//						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina		Nil	
			(Preferenc		N/A	
			•	her class)	N/A	
Total funds raised of options (State cu		nth from exerci	ise	Nil		

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

Warrants to Issue Shares of the	Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clo prece moi	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
<u>1. N/A</u>							
·							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
<u>2. N/A</u>							
(/ /) Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
3. N/A	X · ·	/					
(/ /) Stock code (if listed) Class of shares							
EGM approval date (if applicable)							
	(/ /)					
<u>4. N/A</u>							
(/ /) Stock code (if listed)							
Stock code (if listed) Class of shares							
in a such la (Niata 1)							
Subscription price							
EGM approval date (if applicable)							
(il applicable) (dd/mm/yyyy)	(/ /)					
(· · · · · · · · · · · · · · · · · · ·		/					
			Total B		ary shares)	Nil	-
					ce shares)		-
				(U	ther class)	IN/A	-

Convertibles (i.e. Convertible	into Shares of t	he Issuer whi	ch are to be Liste	ed)		
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
<u>1. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	()					
2. N/A						
	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1)</i> Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
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 C (Ordina	m (chores)	Nil	
			Total C. (Ordina	ary snares) ce shares)	NII N/A	-
			•	ther class)	N/A	-
			(0			-

Any oth Options	her Agreements or Arrangements to Issue Shares of the Issue s (other than under Share Option Schemes)	r which are to be Liste	ed, including
Full pa	articulars including EGM approval date (dd/mm/yyyy), licable, 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	I/A		
_	(/ /)		
	shares (Note 1)		
2. N	I/A		
3. <u>N</u>	I/A		
	(/ /)		
	shares (Note 1)		
	Total D. (Ordinary shares)	Nil	
	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her Movements	in Issued Sha	are 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.	Rights issue	At price :	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
2.	Open offer	At price :	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
3.	Placing	At price :	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
4.	Bonus issue			Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/		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 ———	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares redeemed (<i>Note 1)</i>				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable <i>(Note 1)</i>				
8.	Consideration	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 <i>(Note 1)</i>				
9.	Capital reorganisation			lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						_	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
10. Other At price State	Class of shares issuable (<i>Note 1</i>)		
(Please specify) At price : State	Issue and allotment (/ /) date:(dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinal share:	s) <u>Nil</u>	_
	(Preference share (Other class)		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(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 Capital").)	Issued Share

Remarks	(if	any):
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Submitted by: <u>Mr. Tao Chi Keung</u>

 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.