

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer National Agricultu  Date Submitted 06/07/2017			
I. Movements in Authorised Share Capit	tal		
Ordinary Shares     Stock code: 1236 Descrip		AL AGRICUL GS LIMITED	TURAL
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	4,000,000,000	_HK\$0.025	HK\$100,000,000
Increase/(decrease)	N/A		N/A
Balance at close of the month	4,000,000,000	HK\$0.025	HK\$100,000,000
(2) Stock code : Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

30/06/2017

Stock code : Descri	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	Marketine		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares		······································	
Stock code : Descri	iption:	· · · · · · · · · · · · · · · · · · ·	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month		······································	
Total authorised share capital at the end	of the month (State		HK\$100,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,123,259,468				
Increase/ (decrease) during the month	0	·			
Balance at close of the month	2,123,259,468	·····			

## 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 approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and " class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted at **AGM** (12/06/2014) Ordinary shares Exercise price at HK\$2.33 0 0 0 0 3,960,000 (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) \_\_\_\_\_\_0 (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Date of expiry - dd/mm/yyyy)  1.  (	value preceding mon		month		
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 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)  2.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			Net.		s.:
EGM approval date (if applicable) (dd/mm/yyyy)  2.  ( / / ) 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 EGM approval date (if applicable) (dd/mm/yyyy)					4.1
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		:	V.C.		:.:
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		:	S.A.	·	6,1
EGM approval date (if applicable) (dd/mm/yyyy)		<del>- 4</del>			
3.	( / / )	<b></b>			
	- -				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)				,	
(dd/mm/yyyy)	( / / )	····			
( / / / = / >)			American Ame	44.44.44.44.44.44.44.44.44.44.44.44.44.	
Stock code (if listed) Class of shares issuable (Note 1)		<del></del>			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
		(Prefer	inary shares) rence shares) (Other class)		_

onvertibles (i.e. Convertible in		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
lass and description  1.	Aummann 2					
1.	<del>_</del>					
		r				
Stock code (if listed)						
Class of shares						
issuable (Note 1)  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / /	)				
2.	<del></del>					
	<del></del>					
100			<u></u>	, <del>,,</del>		
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , ,	`				
(dd/mm/yyyy)	( / /	<u>)                                    </u>				
3.						
	<del></del>			<u> </u>		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) _	( / /	)				
4.		<del>-</del>				
- T						
				<u> </u>		
Stock code (if listed)						
Class of shares						
issuable (Note 1)	- 100 - 100					
Subscription price EGM approval date	<u></u>	<del> </del>				
(if applicable)						
(dd/mm/yyyy)	( / /	)	m , 10 /0	4!		
,			Total C. (Or	dinary shares)_ erance shares)		<del></del>
			(Prefe	erence shares)(Other class)		·····
				(Onioi ciass)		

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

N/A

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Full if ap	particulars including EGM approval date (dd/mm/yyyy), plicable, 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)		
2			
-			
-	( / / )		
	shares (Note 1)		
,			
3	7		
	shares (Note 1)	***************************************	
_	Total D. (Ordinary shares)		
	(Preference shares)		
-	(Other class)		

Ou		n Issued Share Capital	N/A			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)				
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)	( / /	)		
							W MANUFACTURE T
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(//	)		
			AGM approval date: (dd/mm/yyyy)	( / /	)		
						<del>.,,,,</del>	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u> </u>

For Main Board and GEM listed issuers

						shares of issuer issued during	pursuant thereto as at close of
	Type of Issue	And the state of t					the month
5.	Scrip dividend At price: State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( /		)		
	aris aris aris aris	EGM approval date: (dd/mm/yyyy)	( /	' /	)		
		Class of shares			<del></del>		
	<b>₽</b>	repurchased (Note 1)					
6.	Repurchase of shares	Cancellation date: (dd/mm/yyyy)	( )	/ /	)		
		EGM approval date: (dd/mm/yyyy)	( ,	/ /	)		
		Class of shares					
7.	Redemption of	redeemed (Note 1)  Redemption date:	(	/ /	')	ı	
	shares	(dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(	1 1	′)	,	
					. <del></del>		
		Class of shares issuable (Note 1)	;				
8.	Consideration issue At price: State currency	Issue and allotment date: (dd/mm/yyyy)	(	1 1	/ )	)	
		EGM approval date: (dd/mm/yyyy)	(	1 1	/ )	)	

	÷	For Main	Board	l and GEM listed	
	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
	pr.	Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment ( / / date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)		
	.a. <sup>S</sup>				
		Class of shares issuable(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 (Preference (Othe			· ·
			***************************************		
Т	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E):	(1	.)	0
			(2	2)	N/A
T	otal increase / (decrease) in preference shares d	luring the month (i.e. Total of A to E):			N/A
T	otal increase / (decrease) in other classes of sha	ares 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").)

For	Main	Roard	land	GEM	listed	issuers

Remarks (11 any):		
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		<u> </u>
		**************************************
Submitted by: <u>IP PUI SUM</u>		
Title: <u>SECRETARY</u> (Director, Secretary or other duly authorised officer)		
	den ang	

## 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.