

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and G	Clearing	Limited		
Name of Issuer P	larmata	o Holdings Limited		
		es Holdings Limited		
Date Submitted 8	April 2	015		
I. Movements in Authorised Shar	e Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>635</u>	Descrip	tion: Ordinary	Shares	
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	nth	3,000,000,000	0.10	300,000,000.00
Increase/(decrease)		0		0
Balance at close of the month		3,000,000,000	0.10	300,000,000.00
(2) Stock-code :	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth			
Increase/(decrease)				
Balance at close of the month				

31/03/2015

2. Preference Shares

Stock code :Descr	ription :		
	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 :Desc	ription :		
	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 (*HKD*): 300,000,000.00

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	228,020,000				
Increase/ (decrease) during the month	0				
Balance at close of the month	228,020,000				

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 approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme 2002 (28/06/2002) Ordinary shares 1,515,470 (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) -(Preference shares) -(Other class) -Total funds raised during the month from exercise of options (HKD) 0.00

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.						
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)	(/ /)				
3.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	(/ /)				
					$\overline{}$	
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Tota	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding month month month 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) Total C. (Ordinary shares) -(Preference shares) -(Other class) -

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)

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		
shares (Note 1)		
2		
charac (Nota I)		
shares (Note 1)		
3.		
J		_
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	

Ot	her Movements in Iss	ued Share Capital				No. of new	No. of new
	Type of Issue					shares of	shares of issuer which may be issued pursuant thereto as at close of the month
`			Class of shares issuable (Note 1)				
1.	Rightsissue	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/yyxy)	(/ /)		
			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)	(/ /)		

No. of new Shares of issuer issue where the shares of issuer issue where the shares of issuer issue where the shares of issuer with the probability of the probability of the probability of the shares of shares and allotment date: (dd/mm/yyyy) Class of shares repurchased (Note 1)			I	For Main Bo	oard and GEM lis	ted issuers
Class of shares issuable (Note I) 5. Scrip dividend At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares repurchase of (dd/mm/yyyy) 6. Repurchase of shares repurchased (Note I) AGM approval date: (/ /) (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy) 7. Redemption of shares redeemed (Note I) Redemption date: (/ /) Bed approval date: (/ /) Class of shares redeemed (Note I) Redemption date: (/ /) Class of shares redeemed (Note I) Redemption date: (/ /) Class of shares redeemed (Note I) Redemption date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares redeemed (Note I) EGM approval date: (/ /)		Type of Issue			shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Scrip dividend At price: state		1,500 01 10000				
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) 6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy) Class of shares (dd/mm/yyyy) Class of shares redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) FGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) State (Note 1) Class of shares redeemed (Note 1) Redemption of shares issuable (Note 1) Class of shares issuable (Note 1) Class of shares (/ /) EGM approval date: (/ /)						
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Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) Redemption of date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (Mote 1) Issue and allotment date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (Mote 1)				Ordinary		
AGM approval date: (/ /) Class of shares redeemed (Note 1) Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares Class of shares Class of shares (dd/mm/yyyy) EGM approval date: (/ /) State currency EGM approval date: (/ /) Lissue and allotment date: (/ /) EGM approval date: (/ /)						
Class of shares —— redeemed (Note 1) Redemption of shares Redemption of shares (dd/mm/yyyy) EGM approval date: (Note 1) Class of shares issuable (Note 1) Class of shares issuable —— (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//)	6.			(/ /)	
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7. Redemption of shares EGM approval date: (/ /)						
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:	7.		Redemption date : (dd/mm/yyyy)	(/ /)	
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date:		shares	EGM approval date: (dd/mm/yyyy)	(/ /)	
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date:						
8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date:						
2011 approvar date:	8.		Issue and allotment)	
			EGM approval date: (dd/mm/yyyy)	(/ /		

	For Main Boa	rd and GEM list	ed issuers
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 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 share (Preference share (Other class)	es) -	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		-
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		-
(These figures should be the same as the relevant figures under II above ("Movements in Issu	ued Sh	are Capital").)

Remarks (if any):
Submitted by: Ng Ka Yan
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes :

- 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.