

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	_30/04/2018						
To : Hong Kong Exchanges and	d Clea	ring Limited					
	Power Group Cor 018	npany Limited	I				
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : 2025 Description : Ordinary Shares							
Opening balance upon listing o 5 January 2018 (see remark (1		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Increase/(decrease)		NIL		NIL			
Balance at close of the month		10,000,000,000	0.10	1,000,000,000			
(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 preceding r	nonth						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares	i				
Stock code : N/A	Descrip	tion :	N/A		
		pref	o. of erence ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding month				
Increase/(decrease)	-			_	
Balance at close of th	ne month				
3. Other Classes of S	hares				
Stock code : N/A	Descrip	tion :	N/A		
		clas	of other sses of nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding month				
Increase/(decrease)	-			_	
Balance at close of th	ne month				
Total authorised share	e capital at the e	nd of th	ne month	n <i>(HK\$)</i> :	1,000,000,000
II. Movements in Issu	ed Share Capita	ıl			
	No. of ordi (1)	nary sh	ares (2)	No of preferen shares	ce No. of other classes of shares
Balance at close of preceding month	800,000,000	!	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL		N/A	N/A	N/A
Balance at close of the month	800,000,000	ı	N/A	N/A	N/A

Share Options (und	ler Share Opt	tion Schemes	of the Issuer)			
Particulars of share option scheme including EGM	1	Movement duri	ng the month			thereto as at close of
approval date (dd/mm/yyyy) and					_	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
adopted on (11/12/2017)						
						No share option
Ordinary shares	Nil	Nil	Nil	Nil	Nil	has been granted
·						since adoption.
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)		Tota	al A. (Ordina	rv shares)	Nil	
		1018	Preference)		N/A	
				her class)	N/A	
Total funds raised of options (State cu		nth from exerc	ise	N/A		

Warrants to Issue Shares of the	e Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clo prece mo	se of eding	Exercised during the month	Nominal value at close of the month	•	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
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 (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / /	)					
Class of shares							
Subscription price							
EGM approval date (if applicable)							
	( / /	)					
4. N/A							
							_
Stock code (if listed)							
Class of shares							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
			Total B.	(Ordina	ary shares)	N/A	
				(Preferen	ce shares)	N/A	_
				(O	ther class)	N/A	=

Class and description	Currency of amount outstanding	Amount at close of preceding 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
1. N/A	<u>—</u>					
	_					
	<u>—</u>					
Stock code (if listed)	( / / )					
	_					
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>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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		N/A	_
				ce shares)	N/A N/A	_
			(0	ther class)	IN/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)

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. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

	her Movements	III 1990CO OTIK	аге Оарнаг				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
	Type of Issue							month
				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)	( / /	)		
				(22)			N/A	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 currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(44,11111,1,1,1,1,1)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(23,, , , , , , , , , , , , , , , , ,			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 ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
					EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
								<u>IN/A</u>	<u> </u>
					Class of shares repurchased (Note 1)				
	6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
					EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 1/A	<b>N</b> 1/A
								N/A	<u>N/A</u>
=					Class of shares redeemed (Note 1)				
	7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
					EGM approval date: (dd/mm/yyyy)	( / /	)		
								N/A	<u>N/A</u>
					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)	( / /	)		
								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)	_	
9. Capital reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
	EGM approval date: ( / / (dd/mm/yyyy)		
		<u>N/A</u>	<u>N/A</u>
	Class of sharesissuable (Note 1)	_	
10. Other (Please specify) At price : State currency	<ul> <li>Issue and allotment ( / / date : (dd/mm/yyyy)</li> </ul>	)	
	EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	N/A
	Total E. (Ordinary sha (Preference sha (Other cl	res) N/A	
Total increase / (decrease) in ordinary shares of	during the month (i.e. Total of A to E):	(1) Nil	
		(2) N/A	
Total increase / (decrease) in preference share	s during the month (i.e. Total of A to E	i): N/A	

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

Capital").)

E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share")

Remarks (if any):
Submitted by:Wong Ka Wai
Title:Company Secretary
(Director, Secretary or other duly authorised officer)
(Birodol, Cooldary of other daily datheriod 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.