

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/10/2017				
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer	Shouga	ng Concord Centu	ry Holdings Li	mited		
Date Submitted	1 Nover	nber 2017				
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : <u>103</u>	Descrip	otion: ORDINA	RY SHARES			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month	N/A	N/A	N/A		
Increase/(decrease)		NIL		NIL		
Balance at close of the mon	th	N/A	N/A	N/A		
(2) Stock code : NIL	Descrip	otion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month					
Increase/(decrease)						
Balance at close of the mon	th					

2. Preference Shares			
Stock code : <u>NIL</u> Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : NIL Descript	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month _			
Total authorised share capital at the er currency):	nd of the month	(State N/A	

## II. Movements in Issued Share Capital

	No. of ordir	•	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,922,900,556	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NIL	N/A	N/A	<u>N/A</u>
Balance at close of the month	1,922,900,556	N/A	N/A	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Option	on Schemes of	the Issuer)			
Particulars of share option scheme including EGM approval date	share me GM ate  Movement during the month			thereto as at close of		
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1. Share option						
scheme						
approved and						
adopted on						
(7/6/2002)	NIL	NIL	NIL	NIL	NIL	107 700 000
Ordinary shares (Note 1)	INIL	INIL	INIL	INIL	INIL	107,700,000
(Note 1)						
2. New share option scheme approved and adopted on						
(29/5/2012)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	INIL	IVIL	INIL	IVIL	1412	IVIE
3.						
( / / ) shares (Note 1)						
(Note 1)		Tota	ıl A. (Ordina	rv shares)	N/A	
		1018		ce shares)		
	(Other class)					
Total funds raised du	uring the mont	th from exercise	•			
options (State currer			NIL			
·			<del> </del>			

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.						
·						
Subscription price EGM approval date			_			
(if applicable)	, , ,	<b>\</b>				
(dd/mm/yyyy) 2.	( / /	)	-			
				· <del></del>		
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)			<del>-</del>			
(dd/mm/yyyy)	( / /	)	_			
3.						
						_
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price			<del>-</del> -			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	-			
4.						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			<u>-</u> -			
EGM approval date (if applicable)	( / /		-			
		Total E	(Preferen	ary shares) <u>N//</u> nce shares) Other class)		

Convertibles (i.e. Convertible  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
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.	( / / ) - -					
	<del>-</del> 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )					
Charle and a //L lints all	_ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_	Total C. (Ordina	ary shares)N//	4	
			(Preferen	ce shares)		-

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		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
S		
shares (Note 1)		
Silates (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)		

_	her Movements	in Issued Sha	are Capital					
	Type of leave						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							monar
				Class of shares issuable (Note 1)	<u>N/A</u>			
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)	N/A			
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)	<u>N/A</u>			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

	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
	1) po or recue			Class of shares	N/A			
5.	Scrip dividend	At price :	State currency ———	issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			•	EGM approval date: (dd/mm/yyyy)	( / /			
				Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue	At price :	State currency———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

			No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
	Type of Issue		thereto	close of the month
	1,500 of 1990s	Class of shares N/A issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
				-
		Class of shares N/A 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. (Ordinal share: (Preference share: (Other class	s) N/A s)	- - -
To	otal increase / (decrease) in ordinary shares dur		1) N/A N/A	
_			2) N/A N/A	
	otal increase / (decrease) in preference shares of otal increase / (decrease) in other classes of sha	-		

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

Remarks (if any):
Submitted by: NATALIE CHAN
Title: 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.