

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2018				
To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer	ngs Limited			
Date Submitted	6 April 2	018		
I. Movements in Authorised Sha	are Capita	al		
	1			
1. Ordinary Shares				
(1) Stock code : <u>152</u>	_Descript	tion : Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth	3,000,000,000	HK\$1.00	HK\$3,000,000,000
Increase/(decrease)	-	Nil		Nil
Balance at close of the month	-	3,000,000,000	HK\$1.00	HK\$3,000,000,000
(2) Stock code : N/A	_Descript	tion:		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth _			
Increase/(decrease)	-			
Balance at close of the month				

2. Preference Shares Stock code: N/A Descri			
Stock code: N/A Descri	iption :		
	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: N/A 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 ence	d of the month (State	НК	\$3,000,000,000

II. Movements in Issued Share Capital

	No. of ordin	No of preference	No. of other classes	
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,032,106,054	N/A	N/A	N/A
Increase/ (decrease) during the month	2,296,382	N/A	N/A	N/A
Balance at close of the month	2,034,402,436	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)
D = +4.1 = -1 = -1 = -1 = -1 = -1

Particulars of share option scheme including EGM	1		,		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8		-	
class of shares				_		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
approved on						
30/04/2004						
(Grant date:						
29/01/2014)						
Ordinary shares	Nil	1,355,882	Nil	Nil	1,355,882	13,850,759
(Note 1)						
2. Share Option						
Scheme						
approved on						
16/05/2014						
(Grant date:						
22/06/2016)						
Ordinary shares	Nil	940,500	Nil	Nil	940,500	4,415,213
(Note 1)						
3. Share Option						
Scheme						
approved on						
16/05/2014						
(Grant date:						
26/05/2017)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	34,770,000
(Note 1)						
		To	tal A. (Ordin	ary shares)	2,296,382	
(Preference shares)			N/A			
(Other class)				N/A		
Total funds raised dur options (State currenc		n from exercise o		22,622,009.0	58	

Convertibles (i.e. Convertible i		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. N/A	outstanding	month	month	month		
1. 17/1	 					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<u>—</u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
C(1 1 ('C1' (1)						
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. (Ordin	nary charec)	N/A	
				ence shares)	N/A	-
				Other class)	N/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)

than under Share Option Sch	cilics)		
if applicable, and class of sh	GM approval date (dd/mm/yyyy), nares 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			
-			
-			
-	(/ /)		
-	sharas (Nata I)		
	shares (Note 1)		
2. <u>N/A</u>			
	(/ /)		
	shares (Note 1)		
	· · · · · · · · · · · · · · · · · · ·		
3. N/A			
-			
-	(/ /)		
-	shares (Note 1)		
	shares (Note 1)		
	T (1D (O 1) 1	NT/A	
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her Movements	n Issued Share	Capital					
	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) pe of 1884e							
				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)	(/ /)		
				(dd/iiiii/yyyy)			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)	(/ /)		
				(dd/iiiii/yyyy)			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)	(/ /)		
				(44, 11111, 3, 3, 3, 3)			N/A	N/A

Class of shares issuable		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
Serip dividend		1 ypc 01 135uc		Class of shares issuable				
Class of shares								
Class of shares Class of shares Class of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A	5.	Scrip dividend	At price :		(/ /)		
Class of shares Class of s				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
Cancellation date : (/ /) (dd/mm/yyyy)							IVA	
Shares								
Class of shares 7. Redemption of shares 8. Consideration issue At price : State currency State currency State currency Class of shares (dd/mm/yyyy) Redemption date : (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A State currency State	6.				(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) 8. Consideration At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
redeemed (Note 1) Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) Note 1) State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Base and allotment (/ /) date: (dd/mm/yyyy)							N/A	IN/A
shares (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A Class of shares issuable (Note I) 8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy)								
Class of shares issuable	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable 8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	27/4
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)							N/A	N/A
issue Currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.		At price :		(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	37/4	37/4
							N/A	N/A

	Type of Issue		shares of issuer issued is during the month pursuant thereto the	No. of new shares of ssuer which may be issued pursuant hereto as at close of the month
9.	Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		N/A
10.	Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary s) N/A	N/A
		(Preference s (Other	hares) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	2,296,382		
	(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 Issued Share Capital").)				

Remarks (if any):
Submitted by: <u>Tam Mei Mei</u>
Title: 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.