

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2019						
To : Hong Kong Exchanges and Clea	To : Hong Kong Exchanges and Clearing Limited						
	loldings Group Lim uary 2019	ited					
I. Movements in Authorised Share C	apital						
1. Ordinary Shares							
(1) Stock code :117Descri	ption :	Ordinary	Shares				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding month	1,000,000,000	0.01	10,000,000				
Increase/(decrease)	0		0				
Balance at close of the month	1,000,000,000	0.01	10,000,000				
(2) Stock code : N/A Descri	ption :	N/A	1				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	nN/A	N/A	N/A				
Increase/(decrease)	N/A		N/A				
Balance at close of the month	N/A	N/A	N/A				

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

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1) (2)		shares	classes of shares		
Balance at close of preceding month	744,750,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	744,750,000	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) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Approved and adopted pursuant to the written resolutions by all shareholders (30/11/2007) Ordinary shares 0 0 0 (Note 1) 2. N/A N/A N/A N/A N/A N/A N/A shares (Note 1) 3. N/A N/A N/A N/A N/A N/A N/A shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) 0

Warrants to Issue Shares of the	he Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
	_ _					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N//	4				
Class of shares issuable (Note 1)	N//	4				
Subscription price	N//					
EGM approval date (if applicable)			•			
(dd/mm/yyyy)	(/ /)				
2. N/A	_					
	– N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed) Class of shares	N//	4				
issuable (Note 1)	N//	4				
Subscription price	N//	4				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A	_					
		NI/A	NI/A	NI/A	NI/A	N/A
(/ /)	N/A	<u>N/A</u>	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A	4				
Class of shares	.		•			
issuable (Note 1) Subscription price	N// N//					
EGM approval date	14/7	1				
(if applicable)	, , ,	`				
(dd/mm/yyyy) 4. N/A	(/ /)				
4. 19/A	_					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed) Class of shares	N/A	4				
issuable (Note 1)	N/A	4				
Subscription price	N//	4				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
	•					
		Total E		ary shares) nce shares)	N/A N/A	_
			•	other class)	N/A N/A	_
			(0			_

Con	vertibles (i.e. Convertible	e into Shares of t	he Issuer wh	nich are to be List	ed)		
	ss and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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
<u>1.</u>	N/A	<u>—</u>					
		<u> </u>					
			N 1/A	N 1/A	N1/A	N.1./A	N 1/A
	Stock code (if listed)	N/A N/A	N/A	N/A	N/A	N/A	N/A
	Class of shares	IN/A					
	issuable (Note 1)	N/A					
	Subscription price	N/A					
	EGM approval date						
	(if applicable) (dd/mm/yyyy))	(/ /)					
2.	N/A	(' ' ')					
	. 4						
-		<u> </u>					
		N/A	N/A	N/A	N/A	N/A	N/A
	Stock code (if listed)	N/A					
	Class of shares	NI/A					
	issuable (Note 1) Subscription price	N/A N/A	<u></u>				
	EGM approval date	14// (
	(if applicable)						
	(dd/mm/yyyy)	(/ /)					
3.	N/A						
		<u>—</u>					
			NI/A	NI/A	NI/A	NI/A	NI/A
	Stock code (if listed)	N/A N/A	N/A	N/A	N/A	<u>N/A</u>	<u>N/A</u>
	Class of shares	14// (
	issuable (Note 1)	N/A					
	Subscription price	N/A					
	EGM approval date (if applicable)						
	(dd/mm/yyyy)	(/ /)					
4.	N/A						
		_					
l		<u></u>					
		N/A	N/A	N/A	N/A	N/A	N/A
	Stock code (if listed)	N/A					
	Class of shares issuable (Note 1)	N/A					
	Subscription price	N/A					
	EGM approval date						
	(if applicable)						
	(dd/mm/yyyy)	(/ /)		Total C (Orellin	om (oborce)	NI/A	
				Total C. (Ordina (Preferen	ary snares) nce shares)	N/A 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)

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

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue					sha is: is: duri m pur	of new ares of suer sued ng the onth rsuant ereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue	At price :	State N/A currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
2.	Open offer	At price :	State N/A currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A		N/A	N/A
3.	Placing	At price :	State N/A currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ /	•	N/A	N/A
4.	Bonus issue			Class of shares issuable (Note 1) 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 shares	N/A	١		
5.	Scrip dividend	At price :	State currency N/A	issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33, , , , , , , , ,			N/A	N/A
				Class of shares repurchased (Note 1)	N/A	A		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	_							
				Class of shares redeemed (Note 1)	N/A	A		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		21/2
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)	N/A	١		
8.	Consideration issue	At price :	State N/A 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 shares N/A		
	issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)	N/A	N/A
	Class of shares N/A issuable (Note 1)		
10. Other (Please specify) At price : State N/A currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinal		
	shares Preference shares Other class	s) N/A	- - -
Tatal in average / /decrease) in auditory, above de	wing the grounds (i.e. Total of A to T). (4)	
Total increase / (decrease) in ordinary shares du		1)	0
Total increase / (decrease) in preference shares		2)	N/A
Total increase / (decrease) in other classes of sh	,		N/A
E): (These figures should be the same as the releva	-		N/A
(Triese ligures should be the same as the releval Capital").)	an ngures unuer n above (Movements	III ISSUEU SI	iai C

Remarks (if any):
Submitted by: Chou, Benjamin Bang Yi
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.