

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/06/2019				
To : Hong Kong Exchanges	and Clea	aring Limited				
Name of Issuer Date Submitted						
I. Movements in Authorised	Share C	apital				
1. Ordinary Shares						
(1) Stock code : <u>1780</u>	Descri	ption : <u>Ordinary</u>	Shares			
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)		
Balance at close of precedir	ng month	5,000,000,000	0.01	50,000,000		
Increase/(decrease)		NIL		NIL		
Balance at close of the mon	th	5,000,000,000	0.01	50,000,000		
(2) Stock code : N/A	Descri	ption : N/A				
		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					

Stock code : N/A	Description	: <u>N/A</u>		
	ŗ	No. of oreference shares	(State	Authorised share capital (State currency)
Balance at close of prece	eding month			
ncrease/(decrease)			=	
Balance at close of the m	onth			
3. Other Classes of Share	es			
Stock code : N/A	Description	: <u>N/A</u>		
		lo. of other classes of shares	(State	Authorised share capital (State currency)
Balance at close of prece	(classes of	(State	capital
·	(classes of	(State	capital
Balance at close of prece Increase/(decrease) Balance at close of the m	eding month	classes of	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	620,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	620,000,000	N/A	N/A	N/A		

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 as at close of thereto including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Cancelled Granted Exercised Lapsed 1.Share Option Scheme adopted on (04/04/2019) NIL Ordinary shares NIL NIL NIL **NIL** NIL (Note 1) shares N/A N/A N/A N/A N/A N/A (Note 1) N/A N/A N/A N/A N/A N/A shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
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. N/A						
	NI/A	NI/A	NI/A	NI/A	NI/A	NI/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date	N/A	N/A	N/A	N/A	N/A	N/A
(if applicable) (dd/mm/yyyy)	(/ /)				
	N1/A	. 1/0	N1/A	N 1/A	N1/A	N1/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.N/A	(/ /)				
	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
		Total B	. (Ordina	ary shares)	N/A	_
			(Preferen	ice shares)	N/A	- -
			(C	ther class)	N/A	

Convertibles (i.e. Convertible	e into Shares of t	he Issuer wh	nich are to be List	ed)		
Class 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
1. N/A						
	<u>—</u>					
	_					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u>—</u>					
	<u>—</u>					
	 N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)		IN/A		N/A	IN/A	N/A
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
	<u> </u>					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / /					
(dd/mm/yyyy) 4. N/A	(/ /)					
4. N/A						
	 N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date		<u></u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina		N/A	_
				ice shares) other class)	N/A N/A	_
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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 trian 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		
	1	
	7	
	7	
shares (Note 1)	N/A	N/A
2. N/A		
	1	
-	1	
	1	
shares (Note 1)	N/A	N/A
	14// (
3. N/A		
J. 14/10	1	
	╡	
	1	
shares (Note 1)	N/A	N/A
Silaies (Note 1)	13//	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-
(Other dass)	1 1//-1	-

Ot	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 at close of the month
	Type of Issue							monar
				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)	(/ /)		
							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)	(/ /)		
				, ,,,,,,			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					
			Ctata	issuable (Note 1)	()	' /	١		
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/	,	,		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				(N/A	N/A
				Class of shares repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	1)		
				EGM approval date: (dd/mm/yyyy)	(/	1)		
								N/A	N/A
				Class of shares redeemed (Note 1)					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	1)		
				EGM approval date: (dd/mm/yyyy)	(/	1)		
								N/A	N/A
				Class of shares issuable (Note 1)					
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	1)		
				EGM approval date: (dd/mm/yyyy)	(/	1)		
								<u>N/A</u>	<u>N/A</u>

Type of Issue				Ċ	No. of new shares of issuer issued during the month pursuant thereto	No. of share issuer may issu pursu thereto close of more	es of which be ed uant as at of the
	Class of shares issuable (Note 1)			-			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	1)			
	EGM approval date: (dd/mm/yyyy)	(/	/)	N/A		N/A
	-				14// ('	177 (
	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)	(/	1)	N/A		N/A
	Total I	F (Ordin	arv			
	rotari	(shar		N/A		
	(Prefe		e shar ner cla		N/A N/A	- - -	
Total increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A to	E):	(1)		NIL	
				(2)		N/A	
Total increase / (decrease) in preference shares d	• ,			•		N/A	
Total increase / (decrease) in other classes of sha E):	res during the month (i.e	e. Tota	al of A	to		N/A	
(These figures should be the same as the relevan Capital").)	t figures under II above (("Mov	remen	nts ir	n İssued Si	nare	
IV Confirmations							<u>'</u>

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled:
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be

	other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Rema	rks (if any):
N/A	(, , ,
Submi	itted by: <u>Li Yuen Shan</u>
Title:	Company Secretary (Director, Secretary or other duly authorised officer)

filed with the Registrar of Companies have been duly filed and that compliance has been made with

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.