

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2018		
To : Hong Kong Exchanges a	and Clear	ing Limited		
Name of Issuer				
Date Submitted				
I. Movements in Authorised S				
1. Ordinary Shares				
(1) Stock code :1716	_Descrip	tion :	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month_	380,000,000	HK\$0.01	HK\$ 3,800,000
Increase/(decrease)	-	Nil		Nil
Balance at close of the mont	h _	380,000,000	HK\$0.01	HK\$ 3,800,000
(2) Stock code : N/A	_Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month_			
Increase/(decrease)	-			
Balance at close of the mont	h _			

Stock code :	N/A Descrip	tion :		
		No. of preference shares	(State	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	-			
Balance at close of th	e month _			
3. Other Classes of Sh	nares			
Stock code :	N/A Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	-			
Balance at close of th	e month _			
Total authorised shar (State currency):	e capital at the e	end of the month		<b>(\$ 3,800,000</b>
II. Movements in Issue	ed Share Capital	I		
	No. of ordir	nary shares (2)	No of preference shares	e No. of other classes of shares
Balance at close of preceding month	270,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	270,000,000	N/A	N/A	N/A

2. Preference Shares

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 including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme adopted on 2 March 2018 (02/03/2018) Ordinary Nil Nil \_ \_\_\_ Nil Nil Nil Nil shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) \_\_\_\_ Nil (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the	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						
( / / ) Stock code (if listed)			_			
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						
( / / ) Stock code (if listed)						
Class of shares			-			
issuable (Note 1)			_			
Subscription price			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
4. N/A	, , ,	,	_			
				<u> </u>		
Stock code (if listed) Class of shares			-			
iccuable (Note 1)						
Subscription price			-			
EGM approval date						
(if applicable)	1 1 1	1				
(dd/mm/yyyy)	( / /	)	_			
		Total E	3. (Ordina	ary shares)	N/A	
			(Preferen	ice shares)	N/A	_
			(O	ther class)	N/A	_

Class and description	Currency of amount outstanding	Amount at 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						
-						
Stock code (if listed)						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
-	_					
Stock code (if listed)			<del></del>			
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. 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						
-						
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) ther 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)

Ful if a	Il particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	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
	( / / ) shares (Note 1)		
2.	N/A ( / / ) shares (Note 1)		
3.	N/A  ( / / ) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Otl	ner Movements in	Issued Sha	are Capital				N	N
	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							monur
				Class of shares issuable (Note 1)	N/A			
1.	Rights issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares	N/A			
				issuable (Note 1)				
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)	N/A			
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)	N/A			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								-
				Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
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	Type of legue							No. of new shares of issuer issued during the month pursuant thereto	No. of share issuer may issu purse thereto close mo	es of which be ued uant as at of the
	Type of Issue		01	-f -h		N/A				
			Class repurcha	of shares ased <i>(Note 1)</i>		11//	_			
6.	Repurchase of shares		Cancella (dd/mm/	ation date : /yyyy)	(	/ /	)			
			EGM ap (dd/mm/	proval date: /yyyy)	(	1 1	)		_	
			Class	of shares		N/A				
7.	Dodomation of			ed (Note 1)						
۲.	Redemption of shares		(dd/mm/	otion date : /yyyy)	(	/ /	)			
			EGM ap (dd/mm/	proval date: /yyyy)	(	/ /	)			
			Class issuable	of shares (Note 1)		N/A				
8.	Consideration issue At price :	State currency ———		nd allotment ld/mm/yyyy)	(	/ /	)			
			EGM ap (dd/mm/	proval date: ⁄yyyy)	(	/ /	)			
			Class issuable	of shares (Note 1)		N/A	_			
9.	Capital reorganisation			nd allotment ld/mm/yyyy)	(	1 1	)			
			EGM ap (dd/mm/	proval date: ⁄yyyy)	(	/ /	)			
			Class issuable	of shares (Note 1)		N/A	_			
10.	Other (Please specify) At price :	State currency		nd allotment ld/mm/yyyy)	(	/ /	)			
			EGM ap (dd/mm/	proval date: /yyyy)	(	/ /	)		- <u>-</u>	
				Total	E.	(Ord				
				(Prefe		sha nce sha Other c		s) <u>N/A</u>	- - -	

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

Remarks (if any):	
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Submitted by: Lo Tai On	
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.