

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Date Submitted	Hailan Holdin 1/2/2019		
I. Movements in Authorised Share Capi	ital		
1. Ordinary Shares			
(1) Stock code : <u>2278</u> Descri	iption: Ordinar	y Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.01	HK\$20,000,000
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000
(2) Stock code: N/A Descri	iption : <u>N/A</u>		
	No. of ordinary 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

31/01/2019

Stock code: N/A Desc	eription: 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
Other Classes of Shares	nintian N/A		
	eription: <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State currency)	•
Stock code: N/A Desc	No. of other classes of shares	(State currency)	capital (State currency)

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	300,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	300,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issued by the month of the retorement of t	Share Options (under	Share Option S	chemes of the I	ssuer)			
including EGM approval date (add/mm/yyyy) and class of shares issuable I. N/A	Particulars of share						
approval date (dd/mn/yyyy) and class of shares issuable I. N/A Ordinary shares (Note I) 3. N/A (Note I) Shares (Note I) Total A. (Ordinary shares) (Other class) (Note I) Total A. (Ordinary shares) (Other class) (Other class) (Note I) Total funds raised during the month from exercise of							
Cold/mm/yyyy) and Colses of shares State						-	
Class of shares issuable Granted Exercised Cancelled Lapsed			Movement du	ring the month		thereto	
Sisuable Granted Exercised Cancelled Lapsed							
Ni		Countral	Evansiaad	Compalled	Longad		montn
Ordinary shares (Note 1) Nil Nil <td></td> <td>Granted</td> <td>Exercised</td> <td>Cancelled</td> <td>Lapseu</td> <td></td> <td></td>		Granted	Exercised	Cancelled	Lapseu		
(Note 1) 2.N/A (1	1. IV/A						
(Note 1) 2.N/A (1							
(Note 1) 2.N/A (1							
(Note 1) 2.N/A (1							
(Note 1) 2.N/A (1							
2.N/A (Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1) 3. N/A (I / I)	(Note 1)						
(// /) shares (Note 1) 3. N/A (// /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A Total funds raised during the month from exercise of							
shares (Note 1) 3. N/A (I / I) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	2.N/A						
shares (Note 1) 3. N/A (I / I) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							
shares (Note 1) 3. N/A (I / I) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							
shares (Note 1) 3. N/A (I / I) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) 3. N/A (I / I) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	(/ /)						
(Note 1) 3. N/A (I / I) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	shares						
3. N/A (I / /) 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							
Continue	()						
Continue	3. 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							
Total A. (Ordinary shares) (Preference shares) (Other class) NII N/A (Other class) N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Preference shares) (Other class) NII N/A (Other class) N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Preference shares) (Other class) NII N/A (Other class) N/A Total funds raised during the month from exercise of	$\frac{1}{(11)}$						
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(Ivole 1)		,	Total A (Ord	inory choroc)	Nii	
(Other class) N/A Total funds raised during the month from exercise of							
Total funds raised during the month from exercise of							
	T . 10 1 1 1 1				(Other class)	IV/A	
options (State currency) NII			from exercise of				
	options (State currer	ncy)		1111			

Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value at nominal close of value 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	(/ /) - -				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) Ni ence shares) N/ Other class) N/	/A	- -

Convertibles (i.e. Convertible in	Currency of	Amount at close	Converted	Amount at	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
Class and description	amount outstanding	of preceding month	during the month	close of the month		month
1. N/A	outstanding	month	monun	monui		
1. 19/1	- 					
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	_					
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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	, , , <u>)</u>		(Prefere	hary shares) $\frac{\text{Nil}}{\text{N/A}}$ ence shares) $\frac{\text{N/A}}{\text{N/A}}$ Other class) $\frac{\text{N/A}}{\text{N/A}}$	4	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Jilaic	Option Schemes)		
Ful if a	Il particulars including EGM approval date (dd/mm/yyyy), 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 (/ /) shares (Note 1)		
2.	N/A		
3.	(/ /) shares (Note 1)		
	N/A (/ /) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

Oth	Type of Issue	in Issued Si	hare Capital				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
			State	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	<u>N/A</u>
				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)	(/ /)		
				(dd/IIIII/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)	(//)			
							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 issuable (Note 1)				
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(<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares redeemed(<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N//4	27/4
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		-3333/			N/A	N/A

No. of new

No. of new

	Type of Issue				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	;			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
10.	. Other State	Class of shares issuable (Note 1)	; 			
	(Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Ordinary s reference s (Other	hare	s) N/A	
_						
7	Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to) E):		(1) Nil (2) N/A	
7	Total increase / (decrease) in preference shares d	during the month (i.e. Total of A	to E):		N/A	
7	Total increase / (decrease) in other classes of sha	ares during the month (i.e. Total	of A to E)	:	N/A	
((These figures should be the same as the relevan	nt figures under II above ("Move	ements in I	ssue	d Share Capital	").)

		For Main Board and GEM listed issuers
Remarks (if any)	:	
Submitted by: _	Kung Wai Chiu, Marco	
	Company Secretary	

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.