

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/08/2018		
To : Hong Kong Exchanges a	nd Clea	ring Limited		
	<b>Dongfen</b> 04/09/20		mpany Limite	ed (Stock code: 489)
I. Movements in Authorised S	hare Ca	pital		
1. Ordinary Shares				
(1) Stock code : N/A Description : N/A				1
		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	) <u> </u>	N/A	N/A	N/A
(2) Stock code : N/A	Descrip	otion :	N/A	A
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month <sub>_</sub>	N/A	N/A	N/A
Increase/(decrease)	-	N/A		N/A
Balance at close of the month	۱ <u>-</u>	N/A	N/A	N/A

2. Preference Shares				
Stock code : N/A Description :		N/A	4	
	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	ion :	N/A	4	
	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)	decrease) N/A			
Balance at close of the month	N/A	N/A	N/A	
Total authorised share capital at the er (State currency):	nd of the month		N/A	

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
		Domestic		
Dalamaaatalaaaaf	H Shares	Shares		
Balance at close of	(RMB1.00 each)	(RMB1.00 each)		
preceding month	2,855,732,000	5,760,388,000	N/A	N/A
Increase/ (decrease)				
during the month	NIL	NIL	N/A	N/A
Balance at close of				
the month	2,855,732,000	5,760,388,000	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars 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. N/A shares N/A N/A N/A N/A N/A N/A (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 shares N/A (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

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
	<u>N/A</u>	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A	4				
Class of shares	14/2					
issuable (Note 1)	N/A	4				
Subscription price	N/A	4				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	1				
2. N/A	( / /	)				
2. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
	14// (	14// (	14// \	14// (	14// (	
Stock code (if listed)	N/A	4				
Class of shares	·					
issuable <i>(Note 1)</i>	N/A	4				
Subscription price	N/A	4				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	)				
3. N/A	( / /	,				
<u> </u>						
	N/A	N/A	N/A	N/A	N/A	N/A
( / / )						
Stock code (if listed)	N/A	4				
Class of shares						
issuable <i>(Note 1)</i>	N/A					
Subscription price	N/A	4				
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
4. N/A	•	,				
	N/A	N/A	N/A	N/A	N/A	N/A
( / / )				<u> </u>		
Stock code (if listed)	N/A	4				
Class of shares		_				
issuable (Note 1)	N/A					
Subscription price	N/A	4				
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
	,	·				
		Total B		ary shares)	N/A	_
				ice shares)	N/A	_
			(C	ther class)	N/A	

Convertibles (i.e. Convertible	into Shares of t	the Issuer wh	nich are to be List	red)	No. of new shares of	No. of new shares of
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	issuer issued during the month pursuant thereto	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	N/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date	,, .					
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	<u>—</u>					
	_					
			21/2			
Stock and (if listed)	N/A N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares	IN/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
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)	N/A	IN/A			IN//\	
Class of shares	14// (					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(					
4. N/A	( / / )					
T. 1973						
	 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)	( / / )					
(GG/11111/yyyy)	( ' ' )		Total C. (Ordina	arv shares)	N/A	
				nce 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)

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
1. N/A		
shares (Note 1)	N/A	N/A
	14// (	14// (
2. N/A		
Z. <u>IV/A</u>		
		21/2
shares (Note 1)	N/A	N/A
3. <u>N/A</u>		
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other dass)	13/73	

Ot	her Movements	in Issued Sha	are Capital				<b>.</b>	N. C
	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
	Type of issue				N/A			11101141
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	N/A
					N/A			
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				· · · · · · · · · · · · · · · · · · ·			N/A	N/A
					N/A			
				Class of shares issuable (Note 1)		_		
3.	Placing	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				· · · · · · · · · · · · · · · · · · ·			<u>N/A</u>	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	N/A	_		
_	0 : " : .		State N/A	issuable (Note 1) Issue and allotment	( / /	)		
5.	Scrip dividend	At price :	currency N/A	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							11//1	14//
					N/A			
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					N/A			
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd//////yyyy)			N/A	N/A
					N/A			
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(33,)			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
	Type of Issue		N/A			111011111
		Class of shares issuable (Note 1)		<del></del>		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	reorganisation	EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
			N1/A			
		Class of shares issuable (Note 1)	N/A			
10.	Other (Please specify) At price : State Currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Total E	E. (Ord	inar	/	
				ares ares	) <u>N/A</u> ) <u>N/A</u>	-
To	otal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A to F).	(1	)	N/A
		include (i.e. rotal o	,	(2	·	N/A
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Tota	al of A to	E):		N/A
To E)	otal increase / (decrease) in other classes of sha ):	res during the month (i.e	. Total of	A to		N/A
(Ť	r These figures should be the same as the relevan apital").)	t figures under II above (	"Moveme	ents	in Issued SI	nare

Remarks (if any):	N/A	
	TV/X	
Submitted by:	Lu Feng	
Title:	Company Secretary	
(Director, Secreta	ary 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.