

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/11/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Sino Pro 04/12/20	osper (Group) Hold 018	lings Limited	
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>766</u>	Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedii	ng month	30,283,500,000	HK\$0.01	HK\$302,835,000
Increase/(decrease)		<u></u>		
Balance at close of the mor	ıth	30,283,500,000	HK\$0.01	HK\$302,835,000
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month			
Increase/(decrease)				
Balance at close of the mor	ith			

2. Preference Shares				
Stock code : <u>766</u> Descrip	tion : <u>Prefere</u>	nce Shares		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month_	971,650,000	HK\$0.10	HK\$97,165,000	
Increase/(decrease)		-		
Balance at close of the month	971,650,000	HK\$0.10	HK\$97,165,000	
3. Other Classes of Shares				
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 preceding month_		<u> </u>		
Increase/(decrease)		-		
Balance at close of the month				
Total authorised share capital at the end of the month (State currency):				

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	1,613,820,199		901,650,000			
Increase/ (decrease) during the month				. <u></u>		
Balance at close of the month	1,613,820,199		901,650,000			

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Opt	ion Schemes of	the Issuer)			
Particulars of						No. of new shares of
share option					of issuer issued	issuer which may be
scheme					during the month	issued pursuant
including EGM		Movement duri	na the month		pursuant thereto	thereto as at close of
approval date		WOVOINGIR GGI	ing the month			the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme						
Meeting approved						
(25/04/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	3,000,000
	INII	INII	INII	INII	INII	3,000,000
(Note 1)						
O Obana antian						
2. Share option						
scheme						
Meeting approved						
(20/04/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	28,500,000
(Note 1)						, ,
(**************************************						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		Tota	ıl A. (Ordina	ry shares)	N/A	
			(Preferen	ce shares)	N/A	
			(O	ther class)	N/A	
Total funds raised du	iring the moi	oth from exercis	•	,		
of options (State cur			-	Nil		

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
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.)				
Cuba ariatiana mrian						
EGM approval date (if applicable))				
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) ice shares) other class)	N/A N/A 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. Non-redeemable and						
Convertible preference						
shares		00 405 000	N.C.	00 405 000	N III	004 050 000
Stock code (if listed)	HK\$ N/A	90,165,000	Nil	90,165,000	Nil	901,650,000
Class of shares	11/73					
issuable (Note 1)	Ordinary					
Subscription price	HK\$0.10					
EGM approval date						
(if applicable)	(47/04/0040)					
(dd/mm/yyyy))	(17/04/2018)					
2. N/A						
,						
-						
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
3.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	(/ /)					
						
-						
Stock code (if listed)			 , _ 			-
Class of shares						
issuable (Note 1)						
Subscription price		<u></u>				
EGM approval date						
(if applicable)	(
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	_
			,	ther 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)

No. of new shares. No. of new shares.

Options (other than ander onare option concines)		
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)		
Silales (Note 1)		-
2		
· · ·		
shares (Note 1)		
		•
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		•

Oth	ner Movements i	n Issued Share Capital					
	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)	<u> </u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	

iss							
Class of shares issuable (Note 1) 5. Scrip dividend At price: State currency ————————————————————————————————————						No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
Scrip dividend At price: State currency ————————————————————————————————————		Type of Issue					the month
Class of shares N/A repurchase of shares (dd/mm/yyyy) EGM approval date: (/ /) Class of shares N/A repurchased (Note 1) Cancellation date: (/ /) EGM approval date: (/ /) Cancellation date: (/ /) EGM approval date: (/ /) Class of shares (/ /) EGM approval date: (/ /) Class of shares N/A redeemed (Note 1) Redemption of shares (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				<u>N/A</u>			
Class of shares N/A repurchased (Note 1) 6. Repurchase of Shares (1 / /) Shares (2 / /) Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares (dd/mm/yyyy) Class of shares (/ /) Redemption of Shares (/ /) Redemption date: (/ /) EGM approval date: (/ /)	5.	Scrip dividend		(/ /)		
repurchased (Note 1) 6. Repurchase of Shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of Shares N/A redeemed (Note 1) 7. Redemption of Shares (dd/mm/yyyy) FGM approval date: (/ /) (dd/mm/yyyy) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)			EGM approval date: (dd/mm/yyyy)	(/ /)		
repurchased (Note 1) 6. Repurchase of Shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of Shares N/A redeemed (Note 1) 7. Redemption of Shares (dd/mm/yyyy) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)							
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares N/A redeemed (Note 1) 7. Redemption of shares (/ /) shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)				<u>N/A</u>			
Class of shares N/A redeemed (Note 1) 7. Redemption of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /)	6.	Repurchase of shares		(/ /)		
redeemed (Note 1) 7. Redemption of Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)				(/ /)		
redeemed (Note 1) 7. Redemption of Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)				NI/A			
snares (dd/mm/yyyy) EGM approval date: (/ /)				<u>IN/A</u>			
2011 applotal date.	7.	Redemption of shares	Redemption date:	(/ /)		
-			EGM approval date: (dd/mm/yyyy)	(/ /)		
Class of shares <u>N/A</u> issuable (<i>Note 1</i>)				N/A			
8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)	8.			(/ /)		
EGM approval date: (/ /) (dd/mm/yyyy)			EGM approval date: (dd/mm/yyyy)	(/ /)		

	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 <u>N/A</u> issuable (<i>Note 1</i>)		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			Class of shares <u>N/A</u> issuable (<i>Note 1</i>)		
10.	Other (See Remarks)	At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			Total E. (Ordinary share (Preference share (Other clas	s) N/A	
Тс	otal increase / (de	ecrease) in ordinary shares d	luring the month (i.e. Total of A to E): (1) N	/A
_			(s during the month (i.e. Total of A to E):		/A /A

N/A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Capital").)

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share

Remarks (if any): N/A	
	_
Submitted by:	Chan Yuen Ying Stella
Title.	Company Cocystem
Title:	Company Secretary (Director, Secretary or other duly authorised officer)
	(Birector, Georgian) or earler daily admicrosed emecity

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.