

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/201	8	
To : Hong Kong Exchanges and	d Clearing Limited		
	olyfair Holdings Limi 5/11/2018	ted	
I. Movements in Authorised Sh	are Capital		
1. Ordinary Shares			
(1) Stock code : <u>8532</u>	Description : Ord	nary Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	5,000,000,000	HK\$0.01	HK\$50,000,000.00
Increase/(decrease)	N/A	_	N/A
Balance at close of the month	5,000,000,000	HK\$0.01	HK\$50,000,000.00
(2) Stock code : N/A [Description :	N//	A
	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	<u>N</u> /A	N/A

2. Preference Shares			
Stock code : N/A Descript	tion :	N/A	1
	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	otion : N/A		
	No. of other	Par value	Authorised share
	classes of shares	(State currency)	capital (State currency)
Balance at close of preceding month _	shares	•	•
Balance at close of preceding month _ Increase/(decrease)	shares	currency)	(State currency)
_	shares N/A	currency)	(State currency) N/A

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	800,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	800,000,000	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 share No. of new No. of new shares option scheme shares of issuer of issuer which including EGM issued during the may be issued approval date month pursuant pursuant thereto Movement during the month (dd/mm/yyyy) and thereto as at close of the class of shares month issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme adopted on 25/01/2018 Ordinary shares Nil Nil Nil Nil Nil Nil (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) 4. 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 <u>Nil</u> of options (State currency)

Warrants to Issue Shares of the	<u>: Issuer w</u> hich a	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						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
4. N/A						
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	. (Ordina	ary shares) Nil		
			(Preferen	ce shares) N/A		-
			(O	ther class) <u>N/A</u>		_

Convertibles (i.e. Convertible	into Shares of the	ne Issuer whic	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	<u></u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A	<u>—</u>					
	<u>—</u>					
	_					
Ota ale and a ('f linta d')						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	,					
(dd/mm/yyyy)	(/ /)		Total O (O : "	.m., ala ===== \		
			Total C. (Ordina	ary snares) <u>Nil</u> ce shares) N/ <i>P</i>		_
				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)

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. <u>N/A</u>		
shares (Note 1)		
2. N/A		
2. <u>IVA</u>		
(/ /)		
shares (Note 1)		-
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A N/A	
(Other class)	IN/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)	, , ,	`		
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dammyyyy)			N/A	N/A
				Class of shares				
		At	State	issuable (Note 1)	(/ /)		
2.	Open offer	price :	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)				
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

Class of shares Substitute Class of shares Substitute Class of shares Class of shares Class of shares Substitute Class of shares Class o		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
Scrip dividend		7,		Class of shares					
5. Scrip dividend									
Class of shares	5.	Scrip dividend			(/ /)		
Class of shares					(/ /)		
Cancellation date : (/ /)								N/A	N/A
Cancellation date : (/ /)									
Shares									
Class of shares	6.				(/ /)		
Class of shares					(/ /)		
Tedeemed (Note 1)				(dd/ffiffingyyyy)				N/A	N/A
Tedeemed (Note 1)			 						
Shares (dd/mm/yyyy) EGM approval date: (/ / /)									
Class of shares 8. Consideration At State issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 8. Consideration At State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				EGM approval date:	(/ /)		
issuable (Note 1) 8. Consideration At State Issue and allotment (/ /) issue price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(dd/mm/yyyy)				N/A	N/A
issuable (Note 1) 8. Consideration At State Issue and allotment (/ /) issue price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)			 						
issue price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy)	8.				(/ /)		
<u>N/A</u> <u>N/A</u>				EGM approval date: (dd/mm/yyyy)	(/ /)		
								N/A	N/A

	Type of Issue		is	No. of new shares of suer 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	_		
9.	Capital reorganisation	issuable (Note 1) Issue and allotment (/ / date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	NI/A	NI/A
				<u>N/A</u>	<u>N/A</u>
		Class of sharesissuable (Note 1)			
10.	Other At State (Please specify) price : currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
		Total E. (Ordinary sha			
		(Preference sha (Other cl			
		`			
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)	Nil	
	name of the control o		(2)	-	
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Total of A to E		N/A	
	otal increase / (decrease) in other classes of sha	-		=): N/A	
(7	These figures should be the same as the relevan apital").)	,		·	re

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Submitted by: Chow Mo Lam	
Title: Executive Director and Chairman of the Board (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.