

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	<mark>uru Online (H</mark> January 2018		ted	
I. Movements in Authorised Shar	e Capital			
1. Ordinary Shares				
(1) Stock code: 8121	Description:	Ordinary	shares	
		of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth <u>10,000</u>	,000,000	HK\$0.01	HK\$100,000,000
Increase/(decrease)		-		
Balance at close of the month	10,000	,000,000	HK\$0.01	HK\$100,000,000
(2) Stock code : N/A	Description:	N/A		_
		of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth			
Increase/(decrease)				
Balance at close of the month				

31/12/2017

2. Preference Sh	ares					
Stock code:	N/A	Descript	ion: <u>N/A</u>	A		
			No. of prefer shares	ence	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding i	month _				
Increase/(decrea	ase)	_				
Balance at close	of the month	_				
3. Other Classes	of Shares					
Stock code:	N/A	Descript	ion: N/A	A		
			No. of oth classes of sh		Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding i	month _				
Increase/(decrea	ase)	_				
Balance at close	of the month	_				
Total authorised currency):	share capital a	at the end o	f the month (State	HK\$10	00,000,000

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,667,200,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	<u>-</u>	N/A	N/A	N/A	
Balance at close of the month	1,667,200,000	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 shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 20/5/2015 Ordinary shares Nil Nil Nil Nil 80,000 68,767,600 (*Note 1*) 2. N/A) shares (*Note 1*) 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 options (State currency) Nil

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of No nominal		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						
	. <u></u> -			. <u></u>		<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						
(/ /)						· ·
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
(dd/11111/yyyy)	(/ /					
		Total		nary shares)		_
				ence shares)	N/A	-
			(Other class)	N/A	-

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
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						
						
						
						
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. (Ordin	nary shares)	N/A	
				ence shares)	N/A	_
			(Other class)	N/A	_
			•			-

For Main Board and GEM listed issuers 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. <u>N/A</u>		
	-	
	-	
	-	
shares (Note 1)		
3. <u>N/A</u>		
	-	
	4	
	-	
shares (Note 1)		
Table (Oalland Land)	NT/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share 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
	J.1		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)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		·	EGM approval date:	(/ /)		
			(dd/mm/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

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (//)At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares redeemed (Note 1) (/ /) Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) (/ /) 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (/ /)

EGM approval date: (dd/mm/yyyy)

N/A

N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) At price : State 10. Other (/ /) Issue and allotment (Please specify) currency date: (dd/mm/yyyy) (/ /) EGM approval date: N/A (dd/mm/yyyy) N/ATotal E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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 Is	sued Sho	are Capital").)

Remarks (if any):
Submitted by: <u>Tsui Siu Hung, Raymond</u>
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.