

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy):	30/06/2015					
To: Hong Kong Exchanges an	d Clearin	ng Limited					
Name of Issuer	Golden	Golden Power Group Holdings Limited					
Date Submitted	03/07/2	015					
I. Movements in Authorised Sl	nare Capi	ital					
1. Ordinary Shares							
1) Stock code : 08038	Descri	ption:	ORDINARY	SHARES			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Open balance upon listing on 5 2015	June	2,000,000,000	0.01	20,000,000.00			
ncrease/(decrease)	Nil		Nil				
Balance at close of the month		2,000,000,000	0.01	20,000,000.00			
2) Stock code : N/A	Descri	ption:	on: N/A				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	onth						
ncrease/(decrease)							
Balance at close of the month							

Stock code :	tock code : N/A Descripti			N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding	month _			
Increase/(decrease)		_			
Balance at close of the	he month	_			
3. Other Classes of S	Shares				
				N/A	
Stock code :	N/A	Descript	ion:	11/7:	L
Stock code :	N/A	Descript	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
_			No. of other	Par value (State	Authorised share capital
Stock code :			No. of other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
-	(1)	(2)	shares	of shares	
Open balance upon listing on 5 June 2015	160,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	160,000,000	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Sl	nare Option So	chemes of the Is	ssuer)				
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto	
approval date		Movement dur	ing the month		thereto	as at close of the month	
(dd/mm/yyyy) and -		1/10 / 01110111 0011	ing the month		-		
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1.Share Option							
Scheme adopted on							
15 May 2015							
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL	
(Note 1)	IVIL	- TVIL	_ <u> </u>	TVIL			
(Note 1)							
2.Exercise Price							
HK\$							
Meeting approved							
_ ( / / )							
shares							
(Note 1)							
3. Exercise Price							
HK\$							
Πιψ							
Meeting approved							
$\frac{\mathcal{L}}{(\ /\ /\ )}$							
shares							
(Note 1)							
			Total A. (Ord		NIL		
			,	rence shares)	N/A		
				(Other class)	N/A		
Total funds raised durin		rom exercise of					
options (State currency)				NIL			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i		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.						
Stock code (if listed)		N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))  2.	( / / ) 					
Stock and a (if listed)	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 4.	( / / )					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Tu-10 (0 "		NT/A	
			Total C. (Ordin Prefere	nary shares) ence shares)	N/A 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)

if ap	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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		
-			
_			
_			
_			
_			
_	Ordinary shares (Note 1)		
2.	N/A		
۷٠ _	IVA		
_			
_	( / / ) shares ( <i>Note 1</i> )		
-	stidies (Note 1)		-
3	N/A		
_			
_	( / / )		
_	shares (Note 1)		
_	TrulD (Outline down)	NT/A	
-	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
-	(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) Issue and allotment 1. Rights issue At price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (Note 1) ( / / ) State Issue and allotment 2. Open offer At price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) State Issue and allotment 3. Placing At price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

#### For Main Board and GEM listed issuers

	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							
				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)	( / /	)		
				. 33337			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 (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class 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

	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)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date:	( / / )		
		(dd/mm/yyyy)		N/A	N/A
		Class of shares issuable (Note 1)			
10.	Other At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			ordinary share		
		(i ic	(Other cla		
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	):	(1) N	N/A
					N/A
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):		N/A
	otal increase / (decrease) in other classes of shares du				N/A
	hese figures should be the same as the relevant figure	- ·			

Remarks (if any):
N/A
Submitted by: Tse Kar Keung
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.