

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

Monthly Return of Equity Issuer on Movements in Securities

Го: Hong Kong Exchanges and Clearing Limited					
	_ap Kei 05/11/20	Engineering (Hold	ings) Limited		
I. Movements in Authorised Shar	re Capit	al			
1. Ordinary Shares					
(1) Stock code : 8369	Descrip	tion :		_	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding mo	onth	4,000,000,000	0.01	40,000,000	
Increase/(decrease)		Nil		Nil	
Balance at close of the month		4,000,000,000	0.01	40,000,000	
(2) Stock code : N/A	Descrip	tion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth				
Increase/(decrease)					
Balance at close of the month					

31/10/2015

Stock code : N/A	Description :		
	No. of preference shares	Par value ce (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month		
Increase/(decrease)		_	
Balance at close of the mo	onth		
3. Other Classes of Shares	<u> </u>		
3. Other Classes of Shares Stock code : N/A	Description :		
		Par value (State	
Stock code: N/A	Description : No. of other classes of share.	Par value (State	Authorised share capital
	Description : No. of other classes of share.	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,280,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month				
Balance at close of the				
month	1,280,000,000			

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
approval date	Movement during the month				thereto	as at close of the month
(dd/mm/yyyy) and —	8		_			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(10/09/2015)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
$\frac{\text{Ordinary shares}}{(Note 1)}$	1411		1411		1111	1111
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin			
			(Prefere	nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	·	,		
options (State currence		nom exercise of	· -	Nil		
op none (same carrene	37		-	1 111		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the	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.					
(/ /) Stock code (if listed) Class of shares					
issuable (Note 1)		<u> </u>			
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 EGM approval date		_			
(if applicable) (dd/mm/yyyy)	(/ /)	_			
	Tot	(Prefere	nary shares) N/A ence shares) N/A Other class) N/A		-
			1411	=	-

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into 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 thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. 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 C. (Ordinary shares) N/A

(Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$

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		
(/ /) shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	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 issuable				
			(Note 1)				
1.	Rights issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	
			Class of shares issuable				
		At pui og . State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(, ,	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						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	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			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
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment	(/ /			
	•	currency ——	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares				
6.	Repurchase of shares		repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	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	
			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	

For Main Board and GEM listed issuers

N/A

			ΓΟ	i Maiii i		iiu Geivi iis	
						No. of new	No. of new
						shares of	shares of
							issuer which
					(during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at close of the
	TD CI						month
	Type of Issue						monui
			Class of alasso (associated)				
			Class of shares issuable				
			(Note 1)				
9.	Capital		Issue and allotment ((/ /)		
٠.	reorganisation		date: (dd/mm/yyyy)		,		
	Torganisation						
			EGM approval date: ((/ /)		
			(dd/mm/yyyy)				
			`			N/A	
			Cl. C.1 : 11				
			Class of shares issuable		_		
			(Note 1)				
10.	Other	At price : State currency	 Issue and allotment ((/ /)		
	(Please specify)	At price: currency	date : (dd/mm/yyyy)		,		
			EGM approval date: ((/ /)		
			(dd/mm/yyyy)			N/A	
			3333/				
			Total E. (Or	dinary sl	nares)	N/A	
				erence sl			-
			(1101)	(Other			-
				(Other	<u>-</u>	1 1/1 1	-
						Nil	
Te	otal increase / (decre	ase) in ordinary shares during	g the month (i.e. Total of A to E):	:	(1)	1111	
					(2)	N/A	
_				E \	(=)	N/A	
Te	otai increase / (decre	ase) in preference shares duri	ng the month (i.e. Total of A to I	ヒ):		1 N/ /A	

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

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

Remarks (if any):
Submitted by: Cheng Chin Wing
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.