

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/01/2016		
To: Hong Kong Exchanges and	Clearing I	Limited		
		wer Group Holdin	igs Limited	
Date Submitted	04/02/2016	5		
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code : 08038	Description	on:	ORDINARY	SHARES
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mor	nth <u>2</u>	,000,000,000	0.01	20,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the month	2	2,000,000,000	0.01	20,000,000.00
(2) Stock code : N/A	Description	on :	N/A	1
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth _			
Increase/(decrease)	_			
Balance at close of the month				

Stock code: N/A Desc		n:	N/A	A
	No	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month			
Increase/(decrease)				
Balance at close of the mont	ih			
3. Other Classes of Shares				
3. Other Classes of Shares  Stock code : N/A	Description	n:	N/A	A
		No. of other asses of shares	N/A Par value (State currency)	
3. Other Classes of Shares  Stock code: N/A  Balance at close of preceding	cl	No. of other	Par value (State	Authorised share capital
Stock code : N/A	cl	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 of shares	
	(1)	(1) (2)			
Balance at close of preceding month	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

option scheme issuer issued during issuer which may be including EGM issuer which may be the month pursuant issued pursuant thereto	Share Options (under Sh	nare Option So	chemes of the Is	suer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mm/yyyy) and class of shares issuable							
Content   Cont							
Class of shares   Sisuable   Granted   Exercised   Cancelled   Lapsed			Movement dur	ing the month		thereto	as at close of the month
issuable         Granted         Exercised         Cancelled         Lapsed           1.Share Option         Scheme adopted on 15 May 2015         15 May 2015         15 May 2015         NIL         NIC         NIL         NIL         NIL         NIL         NIL         NIC         NIL         NIL         NIL         NIC         NIL	(dd/mm/yyyy) and			8		=	
1. Share Option   Scheme adopted on   15 May 2015							
Scheme adopted on   15 May 2015		Granted	Exercised	Cancelled	Lapsed		
15 May 2015	1.Share Option						
Ordinary shares   NIL   NIL							
Continue of the continue of	15 May 2015						
Continue of the continue of							
2.Exercise Price  HK\$    Meeting approved	Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
Meeting approved	(Note 1)				_		
Meeting approved							
Meeting approved ( / / ) shares (Note 1)  3. Exercise Price HK\$  Meeting approved ( / / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A  Total funds raised during the month from exercise of							
Shares   Shares   (Note I)	HK\$						
Shares   Shares   (Note I)							
Shares   Shares   (Note I)							
Note 1    3. Exercise Price   HK\$   Meeting approved   ( / / )     shares   NIL   (Preference shares)   N/A   (Other class)   N/A   Total funds raised during the month from exercise of	Meeting approved						
Note 1    3. Exercise Price   HK\$   Meeting approved   ( / / )     shares   NIL   (Preference shares)   N/A   (Other class)   N/A   Total funds raised during the month from exercise of	_( / / )						
3. Exercise Price  HK\$  Meeting approved ( / / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A  Total funds raised during the month from exercise of	shares						
Meeting approved	(Note 1)						
Meeting approved							
Meeting approved  ( / / )  shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  NIL (Ordinary shares) N/A (Other class) N/A	3. Exercise Price						
Shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  NIL (Preference shares) N/A  Total funds raised during the month from exercise of	HK\$						
Shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  NIL (Preference shares) N/A  Total funds raised during the month from exercise of							
(Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  NIL (N/A) (Other class)  N/A  Total funds raised during the month from exercise of	Meeting approved						
(Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  NIL (N/A) (Other class)  N/A  Total funds raised during the month from exercise of	( / / )						
	shares						
	( <i>Note 1</i> )			<u> </u>			
(Other class) N/A  Total funds raised during the month from exercise of				Total A. (Ord	inary shares)	NIL	
(Other class) N/A  Total funds raised during the month from exercise of				(Prefei	rence shares)	N/A	
						N/A	
	Total funds raised during	g the month fr	om exercise of		ŕ		
					NIL		
	(Zime canteney)						

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 close of at close of the Description of warrants nominal during 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) 3. 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 N/A (Other class)

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 pursuant thereto as at 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 N/A N/A N/A N/AStock 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) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference 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. N/A		
( / / )	-	
shares (Note 1)		
3. N/A		
	]	
( / / )	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	<del>.</del>

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) State Issue and allotment At price: 1. Rights issue currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) ( / / State Issue and allotment 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/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)				
5.	Scrip dividend	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	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 ( <i>Note 1</i> )				
7.	Redemption of shares			Redemption date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							IV/A	IVA
				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)	( / /	)		

### 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
10.	Other	State	Class of shares issuable (Note 1)	( / / )		
		At price : Currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)		N/A	N/A
				Ordinary shares eference shares (Other class	) N/A	
То	otal increase / (decr	rease) in ordinary shares during	the month (i.e. Total of A to E		, <u> </u>	NIL
То	otal increase / (deci	rease) in preference shares duri	ng the month (i.e. Total of A to	(2 o E):		N/A N/A
		rease) in other classes of shares			-	J/A

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

Remarks (if any):	
N/A	
Submitted by:	Tse Kar Keung
Title:	
(Director, Se	ecretary or other duly authorised officer)
Notes:	

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.