# HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities						
For the month ended (dd/m	m/yyyy) : <u>31/03/20</u>	16				
To: Hong Kong Exchanges an	d Clearing Limited					
Name of Issuer	Thelloy Development G	oup Limited				
Date Submitted	06/04/2016					
I. Movements in Authoris	ed Share Capital					
1. Ordinary Shares						
(1) Stock code: <b>8122</b>	Description:		Ordinary Shares			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of precedin	g month	2,000,000,000	0.01	20,000,000		
Increase/(decrease)		Nil	_	Nil		
Balance at close of the mont	h	2,000,000,000	0.01	20,000,000		
(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 precedin	g month					
Increase/(decrease)			_			
Balance at close of the mont	h					

## 2. Preference Shares

Stock code:	N/A	Description:			
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at clo	ose of preceding mon	th			
Increase/(deci	rease)				
Balance at clo	ose of the month				

#### 3. Other Classes of Shares

Stock code:	N/A	Description:		N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	se of preceding month				
Increase/(decre	ease)				
Balance at clos	se of the month				

Total authorised share capital at the end of the month

HK\$20,000,000

#### II. Movements in Issued Share Capital

	No. of ordinary 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	Nil	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 option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Granted	Movement du	ring the month Cancelled	Lapsed	issuer issued during	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	Glaineu	Exerciseu	Cancelleu	Lapseu	uleleto	ule monui
1. I W/X						
(Note 1)						
2. N/A						
(Note 1)						
(1000 1)						
3. N/A						
(Note 1)			Total A. (Ord	inary shares	) Nil	
				ence shares		
				(Other class)		
Total funds raised duri options (State currency		th from exerc	ise of	Nil		
· · · · · · · · · · · · · · · · · · ·						

Description of warrants (Date of expiry – dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	thereto as at close of the
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 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 B. (Ord	-		
				(Other class)		
				(Other class)	) N/A	

### Warrants to Issue Shares of the Issuer which are to be Listed

convertibles (i.e. convertible	bie mito Sharv	s of the	155uci will	en are to be	Listed)		
Class and description	Currency of amount outstanding		t at close of ling 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 ( <i>Note 1</i> )			-				
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 -			-				
<u> </u>							
Starla and (if listed)							
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)	( / /	)	-	~ ~		<b>N</b> T/ 4	
				Total	C. (Ordinary shares)		
					(Preference shares)	<u>N/A</u> <u>N/A</u>	
					(Other class)	IN/A	

## Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue		snare 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
			State	Class of shares issuable (Note 1) Issue and allotment date:	<u>N/A</u>	)		
1.	Rights issue	At price:	currency	(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)		
2.	Open offer	At price:	State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / / ( / /	)		
3.	Placing	At price:	State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	<b>N/A</b> ( / / ( / /	) )		
4.	Bonus issue			Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / / ( / /	)		

	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
			State	Class of shares issuable <i>(Note 1)</i> Issue and allotment date:	 <u>N/A</u>	)		
5.	Scrip dividend	At price:	currency	(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	/ /	)		
6.	Repurchase of shares			Class of shares repurchased ( <i>Note 1</i> ) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<b>N/A</b>	)		
7.	Redemption of shares			Class of shares redeemed ( <i>Note 1</i> ) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> / /	)		
8.	Consideration issue	At price:	State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<b>N/A</b> / /	)		

	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)	N/A		
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable (Note 1)	N/A		
10.	Other (Please specify) At price:	State currency	Issue and allotment date: (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
					<b>N</b> T/4	
				(Ordinary shares) Preference shares)	<u>N/A</u> N/A	
			(	(Other class)	N/A	

For Main Bo	oard and GEM	listed i	issuers
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Total increase/(decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(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 Issued Share Capital").)			

Remarks	(if	any):
N/A		

10/1		
Submitted by:	Fung Nam Shan	
Title:	Company Secretary	
(Director, Se	ecretary 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.