

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/	mm/yyyy)	31/03/2016		
To: Hong Kong Exchanges	and Cleari	ng Limited		
Name of Issuer	Golder	n Power Group Holdin	gs Limited	
Date Submitted	07/04/2	2016		
I. Movements in Authorised	d Share Cap	vital		
1. Ordinary Shares				
1) Stock code : 0803	8 Descr	ription:	ORDINARY	SHARES
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month	2,000,000,000	2,000,000,000 0.01 20,	
increase/(decrease)		Nil		Nil
Balance at close of the mont	h	2,000,000,000	0.01	20,000,000.00
2) Stock code : N/A	Descr	iption :	N/A	A
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
ncrease/(decrease)				
Balance at close of the mont	h			

2. Preference Shares					
Stock code : N/A Descri			otion:	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding r	nonth			
Increase/(decrease)					
Balance at close of the	e month				
3. Other Classes of Sh	ares				
Stock code :	N/A	Descrip	otion:	N/A	<u> </u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding r	nonth			
Increase/(decrease)					
Balance at close of the	e month				
Total authorised share	capital a	t the end	of the month (HK\$):	2	0,000,000.00

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
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

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 Iss	suer which are to	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	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	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price EGM approval date	14/1	17/11	17/11	1011	1011	17/11
(if applicable)						
(dd/mm/yyyy)	( / / - -	)				
( / / )						<del>.</del>
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)	( / /	)				
4.	-	)				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Tota	(Prefer	nary shares) ence shares) (Other class)	N/A N/A N/A	- - -

Class and description    Currency of amount of preceding month month   Maines of issuer issued by the pursuant thereto as at close of the month	Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
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) 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)  4.  Total C. (Ordinary shares) N/A (Preference shares) N/A	Class and description	amount	of preceding	during the	close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
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)  4.  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)  4.  Total C. (Ordinary shares) N/A (Preference shares) N/A	1.						
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)  4.  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)  4.  Total C. (Ordinary shares) N/A (Preference shares) N/A							
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Class of shares	Stock code (if listed)		N/A	IV/A	IV/A		
EGM approval date (if applicable) (dd/mm/yyyy)	Class of shares issuable (Note 1)						
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)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total C. (Ordinary shares) N/A (Preference shares)	EGM approval date						
Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.  Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total C. (Ordinary shares) N/A (Preference shares) N/A		( / / )					
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) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total C. (Ordinary shares) N/A (Preference shares)		( / / )					
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)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total C. (Ordinary shares) N/A (Preference shares) N/A		<del></del>					
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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)  4.  Total C. (Ordinary shares) N/A							
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) ( / / / )  4.  Total C. (Ordinary shares) N/A (Preference shares) N/A							
(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)  Total C. (Ordinary shares) N/A (Preference shares)							
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) N/A (Preference shares) N/A	(if applicable)						
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) N/A (Preference shares) N/A		( / / )					
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) N/A (Preference shares)	3.	<u> </u>					
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) N/A (Preference shares)		<u> </u>					
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) N/A (Preference shares)		<u> </u>					
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) N/A (Preference shares) N/A							
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) N/A (Preference shares) N/A							
(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) N/A (Preference shares) N/A	Subscription price						
(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) N/A (Preference shares) N/A							
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)		( / / )					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A	4.						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A		<u> </u>					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A					-		
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A  (Preference shares) N/A			<del></del>				
EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
(dd/mm/yyyy) ( / / )  Total C. (Ordinary shares) N/A  (Preference shares) N/A	EGM approval date						
Total C. (Ordinary shares) N/A (Preference shares) N/A		( / / )					
(Preference shares) N/A	(00/11111/3/3/3/)	( / / )		Total C. (Ordin	nary shares)	N/A	
(Other class) N/A				(Prefere	ence shares)	N/A	<u>-</u>
				(	Other class)	N/A	=

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 E if applicable, and class of s	EGM approval date (dd/mm/yyyy),	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			
	shares (Note 1)		
2. <u>N/A</u>			
	( / / ) shares (Note 1)	-	
3. <u>N/A</u>	since (.voic 1)		
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
-	(Preference shares) (Other class)	N/A N/A	
	(Other class)	IN/A	

	her Movements in	a issued share	сарна				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							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)	( / /	)		
				(dd/illill/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2	Onen offer	At price .	State	Issue and allotment	( / /	)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)	(	,		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							17/11	
				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

							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
	Type of Issue							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				
6.	Repurchase of shares			repurchased (Note 1)  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
				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

	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	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 sheference sh (Other o	ares)	N/A	
						1
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	E):	(1)		NIL
To	otal increase / (decrease) in preference shares during t	the month (i.e. Total of A to	o E):	(2)		J/A J/A
To	otal increase / (decrease) in other classes of shares during these figures should be the same as the relevant figure	ring the month (i.e. Total o	f A to E):	ned S	N	J/A

Remarks (if any):	
N/A	
0.1 211	
Submitted by:	Tse Kar Keung
Title:	Company Secretary
	ecretary or other duly authorised officer)
(Director, Se	return of other dury 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.