

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/04/2016				
To: Hong Kong Exchanges and Cleari	ng Limited			
Name of Issuer Ching Le	e Holdings Limited			
Date Submitted 03 May 2	016			
I. Movements in Authorised Share Cap	pital			
1. Ordinary Shares				
(1) Stock code : 8318 Descrip	otion :	Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000	
Increase/(decrease)				
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000	
(2) Stock code : N/A Descrip	otion :	N/A	1	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares			
Stock code : N/A Descrip	otion :	N/A	1
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		_	
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	otion :	N/A	1
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the e	end of the month:	HK	(\$100,000,000

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

Share Options (und	der Share Opt	tion Schemes o	of the Issuer)			
Particulars of share						No. of new shares of
option scheme						issuer which may be
including EGM					the month pursuant	issued pursuant
approval date	N	Novement durir	na the month		thereto	thereto as at close of
(dd/mm/yyyy) and -			.g		=	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
(10/03/2016)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)				-		
,						
2. N/A						
shares						
(Note 1)						
(NOIE 1)						
2 NI/A						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Tota	I A. (Ordina		Nil	
				ce shares)	N/A	
			(Ot	her class)	N/A	
Total funds raised dur	ing the month	from exercise	of			
options (State currence				Nil		
			·			

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new	No. of new
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	shares of issuer issued during the month pursuant thereto	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)	(١				
2. N/A	(/ /)				
2114/74						
						_
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)	(,				
(dd/mm/yyyy) 3. N/A	(/ /					
0.14/74						
(/ /)						
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Cuba ariatian prica						
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)	(/ /)				
		Total E	(Ording	ary shares)	N/A	
		Total L		ice shares)	N/A	_
			•	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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	<u> </u>					
	<u> </u>					
·	_					
Stock code (if listed)					-	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)) 2. N/A	(/ /)					
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)						
	(/ /)					
4. N/A	<u> </u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				N 1 / A	
			Total C. (Ordina		N/A	_
			,	ce shares)	N/A N/A	=
			(O	ther class)	IN/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 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. N/A		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
3. <u>N/A</u>		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(**************************************		

Other M	Movements in I	ssued Sha	re Capital					
T							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
Туре	e of Issue							monar
				Class of shares issuable (Note 1)				
1. Rig	hts issue	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)	, , ,	,		
2. Ope	en offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
3. Pla	cing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			·	EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4. Bor	nus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	R1/A
							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				
		Out	issuable (Note 1)	(١		
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N1/A
						<u>N/A</u>	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						<u> 19/74</u>	IN/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiii/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 sharesissuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
40. Other	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price : State currency	 Issue and allotment (/ /) date: (dd/mm/yyyy) 		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary share (Preference share (Other cla	es) N/A	- - -
Total increase / (decrease) in ordinary shares d	,		Nil N/A
Total ingresses / (degresses) in profesones charge			N/A N/A

N/A

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

Capital").)

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

Remarks (if any):
N/A
Submitted by: Chan Ming Hang
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.