

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

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

To: Hong Kong Exchanges and	Clearing	g Limited		
<u> </u>	Lap Kei 08/01/20	i Engineering (Hold 017	ings) Limited	
I. Movements in Authorised Sha	are Capit	tal		
1. Ordinary Shares				
(1) Stock code : <b>8369</b>	_Descrip	otion: <u></u>		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding me	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	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth			
Increase/(decrease)				
Balance at close of the month				

31/12/2016

Stock code:	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mo	onth	_	
Increase/(decrea	ase)		-	
Balance at close	of the month			
3. Other Classes	s of Shares			
3. Other Classes Stock code:		Description :		
		Description :  No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:		No. of other classes of shares	(State	•
Stock code:	N/A e of preceding mo	No. of other classes of shares	(State	capital

## II. Movements in Issued Share Capital

	No. of ordina	ary 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 as at close of the month approval date thereto

Movement during the month

(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme (10/09/2015)Ordinary shares Nil Nil Nil Nil Nil Nil (*Note 1*) ) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) Nil (Preference shares)  $\overline{N/A}$ 

Total funds raised during the month from exercise of options (State currency)

Nil

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

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 Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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 B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)		NI C	N. C
Class and description	Currency of amount outstanding	Amount at close of preceding 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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	( ' ' )					
<u></u>						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	( / / )					
<del>3.</del>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.	<u> </u>					
_						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	<del></del> ,	Total C (Ordin	nary shares) N/A		
				ence shares) N/A		-
				Other class) $\frac{N}{N}$		-
			`	·		-

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. N/A  ( / / )  shares (Note 1)		
2		
3		
Total D. (Ordinary shares)  (Preference shares)  (Other class)	N/A N/A N/A	

	Type of Issue					issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the month
	J.F. 1		Class of shares issuable				
			(Note 1)		`		
1. I	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				
		State	(Note 1)	( / /	`		
2. (	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	,		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/iiiii/yyyy)			N/A	
			Class of shares issuable (Note 1)				
3. 1	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)		<u> </u>		
4. ]	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/IIIII/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
		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	
		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	
		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	
					11/11	
		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)	( / /	)	DT/A	
					N/A	-

For Main Board and GEM listed issuers

			iss	No. of new shares of suer 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)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)	27/4	
				N/A	
		Class of shares issuable(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	
		Total E. (Ordinary sl (Preference sl (Other	nares) I	N/A	-
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	Nil	
			(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
To	otal increase / (decrease) in other classes of shares du	uring 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):				
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.