

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	30/06/2017				
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	WINDMI	LL Group Limit	ted			
Date Submitted	04/07/201	7				
(1) Movements in Authorised S	Share Capi	tal				
1. Ordinary Shares						
(1) Stock code : 08409	_Descripti	on:	Ordinary s	hares		
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding m	nonth 2	2,000,000,000	HK\$0.01	HK\$20,000,000		
Increase/(decrease)		Nil		Nil		
Balance at close of the month	2	2,000,000,000	HK\$0.01	HK\$20,000,000		
(2) Stock code : N/A	Descripti	on :	N/A			
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding m	nonth					
Increase/(decrease)						
Balance at close of the month						

Stock code: N	Descri	ption:	N/A	Λ
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ding month			
Increase/(decrease)				
Balance at close of the m	onth			
3. Other Classes of Share	es			
Stock code: N	/A Descri	ption :	N/A	Δ
Stock code: N	/A Descri	No. of other classes of shares	N/A Par value (State currency)	
Stock code : N		No. of other	Par value (State	Authorised share capital
		No. of other	Par value (State	Authorised share capital

Total authorised share capital at the end of the month (*State currency*):

HK\$20,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	800,000,000	N/A	N/A	N/A		
	000,000,000	11/11	17/11			
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N/A</u>		
Balance at close of the month	800,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares No. of new shares of option scheme of issuer issued issuer which may be including EGM approval during the month issued pursuant date pursuant thereto thereto as at close of Movement during the month (dd/mm/yyyy) and class the month Granted of shares issuable Exercised Cancelled Lapsed 1. N/A N/A N/A N/A N/A shares N/A N/A (*Note 1*) shares (Note 1) shares (*Note 1*) Total A. (Ordinary shares) N/A(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

Nil

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

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value a close of preceding mont	during the	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	N/A
(/ /) 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)	(/ /)	_			
		To	(Prefer	ence shares) (Other class)	N/A N/A N/A	- -
						-

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 during the may be issued pursuant month thereto as at pursuant 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 1. N/A N/A N/A 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) 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 N/A (Preference shares) N/A (Other class)

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)	N/A	N/A
2		
(/ /) shares (Note 1)		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	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
	Type of issue						
			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)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	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)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(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)	(/ /)		

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
	2,50000						
			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 (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable				
		Ctoto	(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

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 issu (Note 1)	uable				
9.	Capital reorganisation	Issue and allotment da (dd/mm/yyyy)	ate:	(/ /)		
		EGM approval date:		(/ /)		
		(dd/mm/yyyy)				N/A	N/A
		Class of shares issu (Note 1)	uable				
10.	Other (Please specify) At price : State currency	Issue and allotment da (dd/mm/yyyy)	ate:	(/ /)		
		EGM approval date: (dd/mm/yyyy)		(/ /)	N/A	N/A
		Total E.	(Orc	linary sł	arec)	N/A	
		Total E.		rence sh			_
				(Other			_ _
To	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of	A to E):	(1) N	Nil
					C		
То	otal increase / (decrease) in preference shares durin	g the month (i.e. Total o	of A to	E):	(.		Nil //A
To	otal increase / (decrease) in other classes of shares	during the month (i.e. To	otal of	A to E):		N	I/A
(7	These figures should be the same as the relevant fig	ures under II above ("M	Moveme	ents in Is	ssued		

Remarks (if any):
Submitted by: Ho Wing Yan
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.