

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy)): <u>31/07/2017</u>			
To : Hong Kong Exchanges	and Clea	ring Limited			
Name of Issuer Date Submitted					
I. Movements in Authorised					
1. Ordinary shares					
(1) Stock code : <u>8145</u>	_Descrip	otion :	Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding	g month	1,000,000,000	HK\$0.1	HK\$100,000,000	
Increase/(decrease)		Nil		<u>Nil</u>	
Balance at close of the mon	th	1,000,000,000	HK\$0.1	HK\$100,000,000	
(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	g month				
Increase/(decrease)					
Balance at close of the mon	th				

2. Preference shares			
Stock code : N/A Descript	tion :		
	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 Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month _		-	
Total authorised share capital at the en	nd of the month	(HK\$) :	HK\$100,000,000

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	128,002,000	N/A	N/A	N/A
Increase/ (decrease) during the month	120,000	N/A	N/A	N/A
Balance at close of the month	128,122,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	der Share Opt	ion Schemes	of the Issuer)			
Particulars of						
share option						
scheme						
including EGM	N	Novement duri	ng the month			No. of new shares of
approval date						issuer which may be
(dd/mm/yyyy) and					issuer issued during	issued pursuant
class of shares						thereto as at close of
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	the month
1. Share Option						
Scheme						
adopted on						
02/05/2013						
(Exercise price:						
HK\$2.59)						
(Date of grant:						
07/07/2015)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	790,000
(Note 1)						
2. Share Option						
Scheme						
adopted on						
02/05/2013						
(Exercise price:						
HK\$1.78)						
(Date of grant:						
06/07/2017)						
ordinary shares	2,560,000	120,000	920,000	Nil	120,000	1,520,000
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Tota	ıl A. (Ordina		120,000	
			•	ce shares)	N/A	
		(O	ther classes	of shares)	N/A	
Total funds raised of	during the moi	nth from exerc	ise			
of options (HK\$)				213,600		

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						
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	. (Ordina	ary shares)	N/A	
			(Preferen	ice shares)	N/A	- -
		(Otl	her classes	of shares)	N/A	_

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						
	<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	<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)	(/ /)					
3. 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)	(/ /)					
4. N/A	<u> </u>					
						
	- 					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		Tota	al C. (Ordinar	v shares)	N/A	
			(Preferenc	e shares)	N/A	- -
		(C	ther classes of		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)

	No. of new shares of issuer issued	No. of new shares of issuer which may be issued pursuant
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	during the month pursuant thereto	thereto as at close of the month
1. N/A		
shares (Note 1)		
2. N/A		
Z. NA		
shares (Note 1)		
Stidles (Note 1)		
3. N/A		
shares (Note 1)		
Shared (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other classes of shares)	N/A	

Ot	her Movements i	n Issued Share Capital					
Ту	pe 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)				
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)	(/ /)		
		, <u> </u>	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)	(/ /)		
						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

Туј	pe 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	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
			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 (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 issued 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)	(/ /) <u>N/A</u>	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)	(/ /) <u>N/A</u>	N/A
	•	dinary shar erence shar ses of shar	res) N/A	_ _ _
Total increase / (decrease) in ordinary shares du (i.e. Total of A to E):	uring the month	(1)		0,000
		(2)	<u> </u>	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 sh (i.e. Total of A to E):	hares during the month			N/A
(These figures should be the same as the re Capital").)	elevant figures under II	above ("Mo	ovements in I	ssued Share

Remarks (if any):			
	VELINO Win v. Oh av v.		
Submitted by:	YEUNG Wing Chong		
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.

The English text of this document shall prevail over the Chinese text in case of inconsistencies.