日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ______30/09/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Telecom Service One Holdings Limited
Date Submitted	06/10/2017

I. Movements in Authorised Share Capital

1.	Ordinary	shares
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(1) Stock code : <u>8145</u> Descrip	otion :	Ordinary	Shares
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	1,000,000,000	HK\$0.1	HK\$100,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,000,000,000	HK\$0.1	HK\$100,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference shares

Stock code :	N/A	Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	of precedir	ng month		<u> </u>	
Increase/(decreas	e)	_		-	
Balance at close c	of the mon	ith _			

3. Other classes of shares

Stock code :	N/A	_Descrip	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	of precedin	g month			
ncrease/(decrea	ise)	-		_	
Balance at close	of the mont	:h _			
· ·	,	- :h _			

Total authorised share capital at the end of the month (*HK*\$) : **HK**\$100,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	128,182,000	N/A	N/A	<u> </u>
Increase/ (decrease) during the month	Nil	N/A	N/A	<u> </u>
Balance at close of the month	128,182,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (uno	er Share Op	lion Schemes				
Particulars of						
share option						
scheme						
including EGM		Movement duri	ng the month		- Nia	No. of new shares of
approval date						issuer which may be
(dd/mm/yyyy) and class of shares					issuer issued during	issued pursuant thereto as at close of
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	the month
1. Share Option	Granteu	LXercised	Cancelleu	Lapseu	เทยเยเบ	
Scheme						
adopted on						
02/05/2013						
(Exercise price:						
HK\$2.59)						
(Date of grant:						
07/07/2015)						
ordinary shares	Nil	Nil	Nil	20,000	Nil	750,000
(Note 1)						
2. Share Option						
Scheme						
adopted on						
02/05/2013						
(Exercise price:						
HK\$1.78)						
(Date of grant:						
06/07/2017)						
ordinary shares	Nil	Nil	Nil	20,000	Nil	1,420,000
(Note 1)						
3. N/A						
shares	<u> </u>					
(Note 1)		T		w abover)	NI:1	
		1018	IA. (Ordina		<u>Nil</u>	
			(Preference		<u>N/A</u>	
			ther classes	of shares)	N/A	
Total funds raised d	uring the mo	nth from exerc	ise			
of options (HK\$)				Nil		

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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						
Subscription price						
(if applicable)	, , ,	、 、				
(dd/mm/yyyy)	(/ /)				
<u>2. N/A</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>		
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , ,	、 、				
	(/ /)				
<u>4. N/A</u>						
(/ /)	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	<i>.</i>					
(dd/mm/yyyy)	(/ /)				
		Total B	(Ordina	ary charge)	N/A	
		IULAI B	`	ary shares) ce shares)	N/A N/A	-
		(Otl		of shares)	N/A N/A	-
		(01		<u> </u>		-

Class and description	Currency of amount outstanding	Amount a 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						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
<u>2. N/A</u>						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3.</u> N/A						
	_					
Stock code (if listed)			<u> </u>			
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						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
(
		Т	otal C. (Ordinar	ry shares)	N/A	
			(Preferenc	e shares)	N/A	_
			(Other classes of	of shares)	N/A	_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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

Other Movements in Issued Share Capita	ιl
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Other Movements	in Issued Share Capital					
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
	0	Class of shares issuable (Note 1)				
1. Rights issue	At price : State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	N/A
		Class of shares				
		issuable (Note 1)				
2. Open offer	At price : State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	<u>N/A</u>
		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)	(/ /)		
					<u>N/A</u>	<u>N/A</u>
		Class of shares issuable (Note 1)				
4. Bonus issue		lssue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	<u>N/A</u>

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)				
5.	Scrip dividend	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 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
						<u> </u>	
			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
9. Capital reorganisation	Class of shares issuable <i>(Note 1)</i> Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
	Total E. (Ordinary share (Preference share (Other classes of share	s) N/A	-

Total increase / (decrease) in ordinary shares during the month(1)(i.e. Total of A to E):(2)	Nil			
	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 shares during 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 an	y):	
Submitted by:	YEUNG Wing Chong	
Title: (Directo	Company Secretary or, 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.