

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/10/2017				
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer Date Submitted		Machinery Holdin	gs Limited			
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : 8142 Description : TAK LEE MACH						
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of precedir	ng month	10,000,000,000	0.01	100,000,000.00		
Increase/(decrease)	-	NIL		NIL		
Balance at close of the mon	th _	10,000,000,000	0.01	100,000,000.00		
(2) Stock code : N/A	Descrip	tion:	N/A	\		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	Balance at close of preceding month					
Increase/(decrease)	-					
Balance at close of the mon	th _					

2. Preference Shares						
Stock code : N/A Descrip	tion :	N/A				
	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	tion :	N/A	A			
	No. of other classes of shares	Par value (State currency)	•			
Balance at close of preceding month_						
Increase/(decrease)		-				
Balance at close of the month						
Total authorised share capital at the end of the month (HK\$):100,000,000.00						

II. Movements in Issued Share Capital

	No. of ordir	nary 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	NIL	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

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Share Options (under Share C	ption Scheme	es of the Issue	er)			
Shares issuable	scheme including EGM approval date	Mc	ovement durin	g the month		issued during the month	No. of new shares of issuer which may be issued pursuant thereto
1.Share Option Scheme adopted on 30/06/2017 Ordinary shares (Note 1) 2. (/ /) shares (Note 1) 3. (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class)					Lapsed	pursuant thereto	
(Note 1) 2. (/ /) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class)	Scheme adopted on 30/06/2017	Niil	Niil	Nii	·	Nil	Nii
(INII	1111		1411	1411	1411
(Note 1) 3.	2.						
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A	3.						
Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A							
(Other class) N/A	(NOTE 1)		Total A	. (Ordinary	shares)	Nil	
· · · · · · · · · · · · · · · · · · ·				`	,		•
Tatal from da nata ad display tha ana auth forma assauria a for attama	Tatal formula main and altruity of the co						
Total funds raised during the month from exercise of options (State currency) Nil		ionin irom ex	ercise of optio	s 	Nil		

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price EGM approval date		IVA		IVA	IVA	N/A
(if applicable) (dd/mm/yyyy) 2.	(/ /)				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3.	(/ /)				
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)	(/ /)				
		Total E		ary shares)	N/A	_
				ice shares)	N/A	=
			(C	Other class)	N/A	

Class and description 1.	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
	 	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	(/ /) 					
Stock code (if listed)						
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)	(/ /)			ary shares) ce shares) other class)	N/A N/A 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)

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		
	7	
-	_	
	4	
		N1/A
shares (Note 1)	N/A	N/A
2. N/A		
- '		
	†	
	-	
shares (Note 1)	N/A	N/A
Silates (Note 1)	IN/A	IN/A
2 1/4		
3. N/A		
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other blads)	IN/A	

Ot	her Movements	in Issued Sha	are Capital				No. of new shares of	No. of new shares of
	Type of leave						issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as a close of the month
	Type of Issue							monu
				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)	(/ /)		
							<u>N/A</u>	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)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiii/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)	(/ /)		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)		ŕ		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

							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
	Type of Issue							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)	(/ /)	NI/A	NI/A
							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)	(/ /)		
							<u>N/A</u>	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)	(/ /)	21/2	3.1/A
							<u>N/A</u>	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 sharesissuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
		N/A	N/A
	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	s) N/A	
	(Preference share (Other clas	s) N/A	- - -
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E):	(1)	Nil
		(2)	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 shall E):	ares during the month (i.e. Total of A t	0	N/A
(These figures should be the same as the releval Capital").)	nt figures under II above ("Movements	s in Issued Si	

Remarks (if any):	
N/A	
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Submitted by:	Ng Wai Ying
T:0	0
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.