

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/12/2017		
To : Hong Kong Exchanges a	and Clea	ring Limited		
<del>-</del>	Tak Lee 2 Janua	Machinery Holding	gs Limited	
Date Submitted	Z Janua	19 2016		
I. Movements in Authorised S	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : 8142	_Descrip	otion :	TAK LEE	MACH
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month	10,000,000,000	0.01	100,000,000.00
Increase/(decrease)		NIL		NIL
Balance at close of the mont	h	10,000,000,000	0.01	100,000,000.00
(2) Stock code : N/A	_Descrip	otion :	N/A	1
		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 mont	h			

2. Preference Shares			
Stock code : N/A Descript	tion :	N/A	1
	No. of preference shares	Par value (State currency)	capital
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 :	N/A	4
Stock code : N/A Descript	No. of other	Par value <i>(State</i>	Authorised share capital
Stock code : N/A Descript  Balance at close of preceding month _	No. of other classes of shares	Par value (State currency)	Authorised share capital
	No. of other classes of shares	Par value (State currency)	Authorised share capital
Balance at close of preceding month_	No. of other classes of shares	Par value (State currency)	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordin	ary 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

Share Options (under Share O	ption Scheme	s of the Issue	er)		No. of new		
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of	Mo	Movement during the month				No. of new shares of issuer which may be issued pursuant thereto	
shares issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	as at close of the month	
1.Share Option Scheme adopted on 30/06/2017 Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	Nil	
<u>2.</u>							
( / / ) shares (Note 1)							
3.							
( / / ) shares (Note 1)							
			. (Ordinary		Nil		
			(Preference	shares) er class)	N/A N/A		
Total funds raised during the m	onth from eve	arcise of optio	`	ei ciass)	IN/A		
(State currency)	Ondi Hom ext	aroise or opilo		Nil			

Warrants to Issue Shares of the	e 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
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	,				
2.	( 1 1					
( / / )						
Stock code (if listed) 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)						
, ,	( / /	)				
4.						
						_
( / / ) 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	
		Total L		nce shares)	N/A	_
				Other class)	N/A	_

Convertibles (i.e. Convertible	e into Shares of	the Issuer wh	nich are to be Liste	ed)		
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.	<u> </u>					
-						
-	 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))	( / / )	<u> </u>				
2.	<u> </u>					
	<u></u>					
	<del></del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )	<u> </u>				
3.	<u></u>					
-	<u></u>					
-						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price		<del></del>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )	<u> </u>				
4.	<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)	( / / )	<u> </u>			<b>.</b>	
			Total C. (Ordina		N/A N/A	_
			•	ce shares) ther class)	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)

Ful if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	N/A		
	( / / ) shares (Note 1)	N/A	N/A
3.	N/A		
	( / / )		
	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her Movements	in Issued Sha	are Capital				No. of new	No. of new
	Type of Issue						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							111011111
				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)	( / /	)		
				(22)			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

	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
	- <b>/</b> ,			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)	( / /	)	N1/A	N1/A
							<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)	( / /	)		
				(33			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 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)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
	(dd/IIIII/yyyy)	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		_
	(Preference share (Other clas		_
Total increase / (decrease) in ordinary shares dur	,	(1)	Nil
		(2)	N/A
Total increase / (decrease) in preference shares of the	- ·		N/A
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total of A t	<u></u>	N/A
(These figures should be the same as the relevan Capital").)	nt figures under II above ("Movements	in Issued Si	hare

Remarks (if any):	
N/A	
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.