

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy)	): <u>31/12/2017</u>		
To : Hong Kong Exchanges and Clearing Limited				
Name of Issuer  Date Submitted				
I. Movements in Authorised Share Capital				
1. Ordinary shares				
(1) Stock code : <b>8145</b>	_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		Nil
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	ion :		
	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	ion :		
	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	128,182,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	128,182,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes	of the Issuer)			
Particulars of						
share option						
scheme						
including EGM	7	Movement duri	na the month			No. of new shares of
approval date -	<u> </u>				No. of new shares of	issuer which may be
(dd/mm/yyyy) and					issuer issued during	
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	10,000	Nil	740,000
(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	Nil	Nil	4 420 000
(Note 1)	INII	<u> </u>	INII	INII		1,420,000
(Note 1)						
3. <b>N/A</b>						
J. 14/A						
( / / )						
shares					· <del></del>	_
(Note 1)		Tata	JA (Ordina	m, abaraa)	Nil	
		1018	al A. (Ordina			
		<b>'</b> ○	(Preference)		N/A	
L			ther classes	or snares)	N/A	
Total funds raised d	uring the mo	nth from exerc	ise	NI!!		
of options (HK\$)				Nil		
<u> </u>						

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)	(	1				
3. N/A	( / /	)				
( / / )						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
EGM approval date (if applicable)						
4 144	( / /	)				
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	
		IUIAI D	`	ice shares)	N/A N/A	<u>-</u>
		(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. <b>N/A</b>	<u> </u>					
	<u> </u>					
	_ 					
Stock code (if listed) Class of shares		<u></u>				
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2. <b>N/A</b>	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. <b>N/A</b>	_					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. <b>N/A</b>						
	<u> </u>					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
		Total	al C. (Ordinar	v shares)	N/A	
		100	Preferenc)		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. <b>N/A</b>	paroually the ord	
( / / ) shares (Note 1)		
2. <b>N/A</b>		
( / / )		
shares (Note 1)		
3. <b>N/A</b>		
shares (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)	( / /	)		
			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 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)	( / /	)	N/A	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)	( / /	)	N/A	N/A
		dinary sha erence sha ses of sha	ares	N/A	- -
Total increase / (decrease) in ordinary shares du (i.e. Total of A to E):	ring the month	(	1)	ı	Nil
(i.e. Total 61716 2).		(2	2)	N	V/A
Total increase / (decrease) in preference shares (i.e. Total of A to E):	during the month		-	N	I/A
Total increase / (decrease) in other classes of sh (i.e. Total of A to E):	ares during the month		-	N	I/A
(These figures should be the same as the re Capital").)	elevant figures under II	above ("N	/love	ements in Is	ssued Share

Remarks (if any)	
Submitted by:	YEUNG Wing Chong
Title:	Company Secretary
	Secretary or other duly authorised officer)
(51100101)	bookstary or outer daily dailericou omosty

## 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.