

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Compa	ou Guangling Distriction Limited (the "Con		Micro-finance
Date Submitted 2 Febru	1ary 2018		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : N/A Descri	iption:	Domestic	Shares
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	450,000,000	1.00	450,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	450,000,000	1.00	450,000,000.00
(2) Stock code : <u>8252</u> Descri	iption:	H Sha	nres
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	150,000,000	1.00	150,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	150,000,000	1.00	150,000,000.00

31/01/2018

2. Preference Sh	nares				
Stock code:	N/A	Descrip	ption:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	ase)				
Balance at close	of the month				
3. Other Classes	of Shares				
Stock code:	N/A	Descrip	ption:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	ise)				
Balance at close	of the month				
Total authorised	share capital	at the end	of the month (RMB)		00,000,000.00

II. Movements in Issued Share Capital

	No. of ordin (1) Domestic Shares	nary shares (2) H Shares	No of preference shares	No. of other classes of shares
	Shares	(2) II Shares	Shares	or shares
Balance at close of preceding month	450,000,000	150,000,000	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	450,000,000	150,000,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S Particulars of share	mare Option	Schemes of the	issuci)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
-						
(Note 1)						
2. N/A						
(/ /)						
(Note 1)	_					•
3. N/A						
(/ /)						
(Note 1)						-
,		To	otal A. (Ordin	nary shares)	N/A	
		1		nce shares)	N/A	
				Other class)	N/A	
Total funda raigad domi-	na tha manth	from avaraise o	•	Jaior Clubb)	1 1/11	
Total funds raised duri- options (State currency		nom exercise o		N/A		
= .						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the		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 (<i>Note 1</i>) Subscription price		<u>—</u>			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	<u> </u>			
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)		<u> </u>			
Subscription price		<u> </u>			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	То	(Prefe	linary shares) rence shares)	N/A N/A	- -
			(Other class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the month amount of preceding during the close of the Class and description outstanding month month 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) 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 C. (Ordinary shares) (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

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 than theer share option sements)		
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		
	1	
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	
(Other class)	N/A	-
		-

Class of shares issuable Class of shares iss	Oti	Type of Issue	Issued Share Capital				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. Rights issue		Type of issue		Class of shares issuable				
Class of shares issuable								
Class of shares issuable N/A N/A	1.	Rights issue			(/ /)		
Class of shares issuable Class of shares iss				EGM approval date: (dd/mm/yyyy)	(/ /)	N T/A	NT/A
Class of shares issuable N/A N/A							N/A	N/A
Class of shares issuable								
Class of shares issuable N/A N/A	2.	Open offer		Issue and allotment	(/ /)		
Class of shares issuable Class of shares iss					(/ /)		
State				(dd/mm/yyyy)			N/A	N/A
State								
EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
Class of shares issuable N/A N/A	3.	Placing	At price : State currency		(/ /)		
N/A N/A				EGM approval date:	(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(dd/llill/yyyy)			N/A	N/A
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy)								
date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
$\frac{N/A}{N/A}$					(/ /)	27/1	27/4
							N/A	. <u>N/A</u>

For Main Board and GEM listed issuers

					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
	Type of Issue					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)	(/ /)		
		AGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	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
			Ordinary sleeference sleeference (Other	hares	N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	E):	(1) N	ſil
				(2	2) N	ſil
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	ь E):		N	/A
То	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	f A to E):		N	/A
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)).)

Remarks (if any):
As the Company is incorporated in the People's Republic of China, the concept of "authorised share
capital" is not applicable. The information contained in section I refers to the "issued share capital" of the
Company.
Submitted by: Wong Yat Tung
Title: Joint Company Secretary (Director Secretary or other delta price defficient)
(Director, Secretary or other duly authorised officer)
Notes .
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet

1.

2.