

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy):		31/12/	2018		
To : Hong Kong Exchanges	and Clea	ring Limi	ted		
Name of Issuer	i-Contro	l Holding	s Limited		
Date Submitted	2/1/2019	9			
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code : <u>08355</u>	_Descrip	otion :	Shares		
		No. of c	ordinary ires	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	2,000	0,000,000	HK\$0.01	HK\$20,000,000
Increase/(decrease)			Nil		HK\$ Nil
Balance at close of the mon	th	2,000	0,000,000	HK\$0.01	HK\$20,000,000
(2) Stock code :	Descrip	otion :			
		No. of o	ordinary ires	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month				
Increase/(decrease)					
Balance at close of the mon	th				

2. Preference Shares			
Stock code :Descrip	tion :		
	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 :Descrip	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)			
Balance at close of the month			

HK\$20,000,000

Total authorised share capital at the end of the month (State currency):

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	•	classes of shares
Balance at close of preceding month	1,000,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	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 Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants of n	rency ominal alue	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 2.	(/ /)				
2.						
Stock code (if listed) Class of shares	\					
issuable (Note 1)	$\overline{}$					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(
3.	•					
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						
Out to a situation or all and						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)			\	
		Total B	(Ording	ary shares)		
		IUIAI E	(Preferen	ce shares) ther class)		-

Convertibles (i.e. Convertible 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 .						
	_					
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	_					
	_ \					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price	$\overline{}$					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	_ \				
3.	_					
	_					
	_					
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date				_		
(if applicable)						
	(/ /)					
4.	_					
	_					
	_					
Stock code (if listed)					$\overline{}$	
Class of shares						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		To	otal C. (Ordina			_
				ce shares)		-
			(0	ther class)		

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		
	_	
shaves (Nate 4)	<u> </u>	
shares (Note 1)		
2		
	<u> </u>	
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(Other class)		

Otl	her Movements i	in Issued Sha	are 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
mid	Type of Issue			Olara of allows				
				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)	(/ /)		
				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)	(/ /)		
								_
				Class of shares issuable (<i>Note 1</i>)		_		
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

F.	0 1 1 1 1 1 1							-
5:\	Scrip dividend	A 4	State	issuable (Note 1)	(/ /			
		At price :	currency ——	date : (dd/mm/yyyy)	•	·		
		_		EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)		_		
7.	Redemption of shares			(dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				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)	(/ /)		

9: Capital reorganisation	Class of shares issuable (Note 1)
	Issue and allotment (/ /) date : (dd/mm/yyyy)
	EGM approval date: (/ /) (dd/mm/yyyy)
	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)
	T-1-15 (0.15
	Total E. (Ordinary shares)
	(Preference shares)
	(Other class)
L	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(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 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 I Capital").)	Issued Share

Remarks (if any):
Submitted by: Ng Tsz Wai
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.