

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/12/2018

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	Fineland	Real E	state Servi	ices Group Li	mited	
Date Submitted	04/01/20)19				
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : <u>08376</u>	Descrip	otion :	Ordinary	Shares		
			ordinary ares	Par value (HK\$)	(orised share capital (HK\$)
Balance at close of precedir	ng month	10,000	,000,000	0.01	100,000,000	
Increase/(decrease)	-	1	Nil			Nil
Balance at close of the mon	th _	10,000	,000,000	0.01	100,	000,000
(2) Stock code : N/A	Descrip	otion :	N/A			
			ordinary ares	Par value (State currency)	(orised share capital e currency)
Balance at close of precedir	ng month					
Increase/(decrease)	-					
Balance at close of the mon	th _					

2. Preference Shares			
Stock code : <u>N/A</u> 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 : <u>N/A</u> Descrip	tion : N/A		
	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			
Total authorised share capital at the e	nd of the month	(HK\$) :	100,000,000

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	400,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	400,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Op	tion Schemes	s of the Issue	r)		
Particulars of share					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
approval date	M	ovement duri	ing the month	1	thereto	thereto as at close of
(dd/mm/yyyy) and					•	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
(23/10/2017)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
(11010-1)						
2. N/A						
211471						
(/ /)						
shares		<u> </u>				
(Note 1)						
0. 11/4						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Tota	al A. (Ordin	ary share	s) Nil	
			(Preferer	nce shares	s) N/A	
				Other class		
Total funds raised du	ring the mo	nth from	`			
exercise of options (\$			Nil			
		-,				

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)	(/ /)				
3. N/A	-					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	<u>(/ /</u> - -)				
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) ice shares) other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible	e into Shares of th	ne Issuer wh	ich 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. N/A	<u></u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u></u>					
	<u></u>					
Stock code (if listed)		<u></u>				
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
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)						
Subscription price		<u></u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	, , , ,		Total C. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	=
			(O	ther class)	N/A	_

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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	No. of new shares of
	of issuer issued during the month	issuer which may be issued pursuant
	pursuant thereto	thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy),	parodant thoroto	the month
if applicable, and class of shares issuable:		
1. N/A		
(/ /)		
shares (Note 1)		
2. <u>N/A</u>		
(/ / _)		
shares (Note 1)		<u>-</u>
3. N/A		
o. IVA		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	· _
(Other class)	N/A	· -

Ot	her Movements	in Issued Sha	are Capita	al					
	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
					Olara e Calenda				
					Class of shares issuable (Note 1)				
1.	Rights issue		ate irrency		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		ate irrency		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					(***			<u>N/A</u>	<u>N/A</u>
					Class of shares				
					issuable (Note 1)				
3.	Placing		ate irrency		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					(333)			<u>N/A</u>	<u>N/A</u>
					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
1									

	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)				
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 At price : State currency ————	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					19/7	11/7

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	sha issue m is pu there clos	of new ares of er which ay be sued rsuant eto as at e of the nonth
			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
10	Other		Class of shares issuable (Note 1)							
10.	(Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ .	/)			
			EGM approval date: (dd/mm/yyyy)	(/ .	/)	N/A	_	N/A
			Tota	al E.	(dinar nares			
			(Pre			e sł	nares	s) N/A	_	
				((Oth	er	class	s) N/A	_	
To	otal increase / (d	decrease) in ordinary share	s during the month (i.e. Tota	l of A	\ to	E)	: (1)	Nil	
							(2	2)	N/A	
	•	, ,	ares during the month (i.e. To				,		N/A	
To		decrease) in other classes of	of shares during the month (i.e. 7	ota	al o	f A to)	N/A	
(7		nould be the same as the re	levant figures under II abov	e ("N	1ov	em	ents	in Issued Si	hare	

Remarks (if any):
Submitted by: Tso Ping Cheong, Brian
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.