

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		28/02/2019				
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted	Tak Lee 1 March	Machinery Holdin	gs Limited			
Date Submitted	1 IVIAICII	2019				
I. Movements in Authorised	Share Ca	pital				
1. Ordinary Shares						
(1) Stock code : 8142	Descrip	tion :	TAK LEE	MACH		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of precedir	ng month_	10,000,000,000	0.01	100,000,000.00		
Increase/(decrease)	-	NIL		NIL		
Balance at close of the mon	th _	10,000,000,000	0.01	100,000,000.00		
(2) Stock code : N/A	Descrip	tion:	N/A			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month_					
Increase/(decrease)	-					
Balance at close of the mon	th _					

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	es of the Issue	er)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of	Mo	vement durin	g the month		No. of new shares of issuer issued 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	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.						
(/ /)						
Shares (Note 1)						
3.						
(/ /)						
shares						
(Note 1)		Total A	. (Ordinary	shares)	Nil	
			(Preference	shares)	N/A	
			•	er class)	N/A	
Total funds raised during the m (State currency)	onth from exe	ercise of option	ns	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.						
		21/2		21/2		
	<u>N/A</u>	N/A	N/A	<u>N/A</u>	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
, , ,	(/ /)				
2.						
				·		_
(/ /)						
Stock code (if listed) Class of shares						
iccuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	· \				
3.	(/ /)				
<u>. </u>						
(/ /)						
Stock code (if listed)						
Class of shares						
· · · · · · · · · · · · · · · · · · ·		_				
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4.						
		<u> </u>		<u> </u>		
(/ /) Stock code (if listed)						
Class of shares		_				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(33,, 3,3,3,	(/ /	/				
		Total B		ary shares)	N/A	_
			•	ice shares)	N/A	_
			(C	Other class)	N/A	

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

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Optio	ons (other than under Share Option Schemes)		
Ful if a	l 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		
	14//		
	(/ /)		
	shares (Note 1)	N/A	N/A
	7	,	
3.	N/A		
	(/ /)		
•	shares (Note 1)	N/A	N/A
	,		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(0.11.01.01.000)	1 1/ / / /	

$\overline{}$	her Movements	in Issued Sha	are Capital				No. of new	No of now
	Type of Issue						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
	Type of issue							
				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)	(/ /)		
				, ,,,,,,			<u>N/A</u>	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)	(/ /)		
				(dd/iiiii/yyyy)			N/A	N/A
				Class of shares				
4.	Bonus issue			issuable (Note 1) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				

	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)	(/ /)		
							<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)	(/ /)	NI/A	N1/A
							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)	(/ /)		
				(dd/fiifi/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 Is	sue							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 sh	nares					
			issuable (Note 1)						
9. Capital reorganis	ation		Issue and allotme date : (dd/mm/yyy	,,,,,	(/	/)		
			EGM approval da (dd/mm/yyyy)	ite:	(/	/)	N1/A	N1/A
								<u>N/A</u>	N/A
			Class of sh issuable (Note 1)	nares					
10. Other (Please s	pecify) At price :	State currency	Issue and allotme date : (dd/mm/yyy	,,,,	(/	/)		
			EGM approval da (dd/mm/yyyy)	ite:	(/	/)	N/A	N/A
			Total E.				ares		
				(Prefe			ares		-
Total increas	se / (decrease) in o	ordinary shares duri	ng the month (i.e.	Total o	f A t	:o E):	: (1)	Nil
							(2)	N/A
	, , ,	oreference shares d	,				•		N/A
F):	se / (decrease) in d	other classes of sha	res auring the mon	าเท (เ.e	. 10	tai of	A to		N/A
	es should be the s	same as the relevan	t figures under II al	bove ("Мо	veme	ents i	in Issued St	

Remarks (if any):	
N/A	
Submitted by:	Ng Wai Ying
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.