

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/07/2019

To : Hong Kong Exchanges and Clearing Limited						
	Limited					
Date Submitted 06/08/2	2019					
I. Movements in Authorised Share C	apital					
1. Ordinary Shares						
(1) Stock code : 8278 Descri	ption: Ordinary	Shares				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	7,600,000,000	0.00005	380,000			
Increase/(decrease)	NIL		NIL			
Balance at close of the month	7,600,000,000	0.00005	380,000			
(2) Stock code : N/A Descri	ption : N/A					
	No. of ordinary shares	Par value (State currency)	capital			
Balance at close of preceding month	nN/A	N/A	N/A			
Increase/(decrease)	N/A		N/A			
Balance at close of the month	N/A	N/A	N/A			

2. Preference Shares	i					
Stock code : N/A	Descript	tion : <u>N/A</u>				
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of p	receding month_	N/A	N/A	N/A		
Increase/(decrease)	_	N/A		N/A		
Balance at close of th	ne month _	N/A	N/A	N/A		
3. Other Classes of S	hares					
Stock code : N/A	Descript	tion : <u>N/A</u>				
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of p	receding month_	N/A	N/A	N/A		
Increase/(decrease)	-	N/A		N/A		
Balance at close of the	Balance at close of the monthN/AN/AN/A					
Total authorised share	e capital at the er	nd of the month	(HK\$): 3	380,000		
II. Movements in Issu	ed Share Capita	I				
	No. of ordir	nary shares (2)	No of preferen shares	ce No. of other classes of shares		
Balance at close of preceding month	1,806,000,000	N/A	N/A	N/A		
Increase/(decrease) during the month		N/A	N/A	N/A		
Balance at close of						

N/A

1,806,000,000

N/A

the month

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of issuer issued during issuer which may be option scheme including EGM the month pursuant issued pursuant thereto thereto as at close of approval date Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted pursuant to the written resolutions of shareholders (17/11/2016) Exercise Price: HK\$0.232 Granted on 13/8/2018 Ordinary shares NIL NIL NIL NIL NIL 74,620,000 (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Liste	ed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valu at close of preceding month	e 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	(/ /)				
						_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
` ,	(/ /)				
4. N/A						
(/ /)						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Tota	IR (Ordina	ary shares)	N/A	
		iola		ce shares)	N/A	_
				ther class)	N/A	- -

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	iich 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>					
					- <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 and (if listed)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(
(dd/mm/yyyy) 3. N/A	(/ /)					
3. IV/A	<u> </u>					
	_					
Stock code (if listed)	<u> </u>					
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. (Ordina		N/A	_
				ce shares)	N/A	_
			(O	ther class)	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 No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), the month if applicable, and class of shares issuable: 1. N/A shares (Note 1) 2. N/A shares (Note 1) N/A

shares (Note 1)

(Other class)

N/A

N/A

N/A

(Ordinary shares)

(Preference shares)

Total D.

Ot	her Movements	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
	Type of loode							
				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				
			O	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)	(/ /)		
				(44,11111,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,			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			
_	0	A	State	issuable (Note 1) Issue and allotment	(/ /)	
5.	Scrip dividend	At price :	currency ——	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)	(/ /		
						<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				(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 sharesissuable (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
		Total E. (Ordina		
		share (Preference share		_
		(Other clas	s) N/A	-
To	otal increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E):	(1)	N/A
			(2)	N/A
To	otal increase / (decrease) in preference shares	during the month (i.e. Total of A to E):		N/A
To E	otal increase / (decrease) in other classes of sh	nares during the month (i.e. Total of A to	0	N/A
(7	These figures should be the same as the releva apital").)	ant figures under II above ("Movements	s in Issued S	hare

IV. Confirmations

issued publish	ereby confirm to the best knowledge, information and belief that, in relation to each of the securities by the issuer during the month as set out in Part III which has not been previously disclosed in a return ned under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, as applicable:					
(Note 2	2)					
(i)	all money due to the listed issuer in respect of the issue of securities has been received by it;					
(ii)	all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;					
(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;					
(iv)	all the securities of each class are in all respects identical (Note 3);					
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;					
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;					
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and					
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.					
Remarl N/A	ks (if any):					
Submit	ted by:Koh Zheng Kai					
Title:	Director_ (Director, Secretary or other duly authorised officer)					

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.