

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchang	es and Clearing	g Limited		
Name of Issuer		oducts Co., Limited		
Date Submitted	6 January 201	15		
I. Movements in Authoris	sed Share Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>19</u>	68 Descrip	otion:	Ordinary	Shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preced	ding month	5,000,000,000	0.01	50,000,000.00
Increase/(decrease)		0		0
Balance at close of the mo	onth	5,000,000,000	0.01	50,000,000.00
(2) Stock code :	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ding month			
Increase/(decrease)				
Balance at close of the me	onth			

31/12/2014

Stock code:	Description:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			
2. Other Classes of Chance (Not A	nnliachla)		
3. Other Classes of Shares (Not A	ррпсавіе)		
	Description :		
	· · · · · · · · · · · · · · · · · · ·	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	Par value (State	Authorised share capital
Stock code :I	No. of other classes of shares	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinar	y shares	No of preference	No. of other classes
	(1)	(2)	shares	shares
Balance at close of preceding month	2,098,359,394	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	2,098,359,394	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

	s (under Shar	e Option Scheme	es of the Issuer)			
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 thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and		1110 (011101111 0011	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise Price:						
HK\$5.196						
1100000000000000000000000000000000000						
	0					4 488 000
Ordinary shares	0	0	0	0	0	1,422,000
2. Share Option						
Scheme						
Exercise Price:						
HK\$ 5.604						
$\frac{11009}{(08/09/2009)}$						
	0	0	0	0	0	120.000
Ordinary shares	0	0	0	0	0	130,000
3. Share Option						
Scheme						
Exercise Price:						
HK\$ 1.91						
(08/09/2009)						
	0	0	0	0	0	7.020.000
Ordinary shares	0	0	0	0	0	7,830,000
4. Share Option						
Scheme						
Exercise Price:						
HK\$ 1.938						
(08/09/2009)						
Ordinary shares	0	0	0	0	0	11 065 000
Ordinary shares	0					11,965,000

Share Options (under Share Option Schemes of the Issuer) (Continued)

			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
			the month pursuant	issued pursuant thereto
			•	-
3.7				
Movement duri	ing the month			
d Exercised	Cancelled	Lapsed		
0	0	50,000	0	0
To	tal A (Ordin	ary shares)	0	
10	·	•		
	•	,	N/A	
<u>-</u>	0	00 Total A. (Ordin (Prefere	0 0 50,000	

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the close of at close of the Description of warrants nominal during the month (Date of expiry - dd/mm/yyyy) value preceding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 2. Stock code (if listed) Class of shares issuable (Note 1) 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) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares)

(Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable)

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))	(/ /)					
	_ _					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	_					
	_					
Ctarlanda ('flistad)						
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u> </u>					
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordir	nary shares)		
			(Prefere	ence shares)		
				Other class)		-

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) (**Not Applicable**)

No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto as at close of the month Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)

Other Movements in Issued Share Capital (Not Applicable) No. of new No. of new shares of issuer shares of issued during the issuer which may month pursuant thereto be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable _____ (*Note 1*) (/ /) At State Issue and allotment 1. Rights issue price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (Note 1) (/ /) At State Issue and allotment 2. Open offer price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ___ (*Note 1*) (//)At State Issue and allotment 3. Placing price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ___ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

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				
		At	State	(Note 1)	(/ /)		
5.	Scrip dividend	price :		Issue and allotment 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			Redemption date : (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)	(/ /)		

For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	be issued pursuant thereto as at close of
	Type of Issue					the month
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
10	Other	Class of shares issuable (Note 1)				
10.	(Initial Public Offer) At State price: currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			Ordinary reference (Othe	shar	es)	
To	tal increase / (decrease) in ordinary shares during th	he month (i.e. Total of A to E):	(1)0	
				(2	N/A	
To	tal increase / (decrease) in preference shares during	g the month (i.e. Total of A to	E):		N/A	
To	tal increase / (decrease) in other classes of shares de	uring the month (i.e. Total of	A to E):		N/A	
(Th)	nese figures should be the same as the relevant figu	res under II above ("Movem	ents in Is.	sued	Share Capital").)	

Remark	cs (if any):
Submit	ted by: Tsoi Ka Ho
Title:	Company Secretary
Title.	(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.