

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2015
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Peak Sport Products Co., Limited	
Date Submitted	6 January 2016	

I. Movements in Authorised Share Capital

1. Ordinary Shares	_		
(1) Stock code : <u>1968</u> Descri	ption :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	5,000,000,000	0.01	50,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	5,000,000,000	0.01	50,000,000.00
(2) Stock code :Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares (Not Applicable)

Stock code :Descr	Description :					
	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 (Not Applicable)

Stock code :Descr	Description :					
	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 end of the month (*HK*\$) : **50,000,000.00**

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes		
	(1)	(2)	shares	shares		
Balance at close of preceding month	2,388,920,394	N/A	N/A	N/A		
Increase/ (decrease) during the month	200,000	N/A	N/A	N/A		
Balance at close of the month	2,389,120,394	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 share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto	
approval date		Movement during the month thereto		thereto	as at close of the month		
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed			
Issuable	Granteu	Exercised	Calicelleu	Lapseu			
1. Share Option Scheme							
Exercise Price: HK\$ 1.938							
(08/09/2009)					• • • • • • •		
Ordinary shares	0	200,000	0	0	200,000	7,199,000	
2. Share Option Scheme Exercise Price: HK\$ 1.938 (08/09/2009)							
Ordinary shares	0	0	0	6,000	0	1,688,000	
		Tot		ary shares) nce shares) Dther class)	200,000 N/A N/A		

Warnents to James Change	For Main Board and GEM listed issuers so of the Issuer which are to be Listed (Not Applicable)				suers	
Description of warrants (Date of expiry - dd/mm/yyyy)		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
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 (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	/)				
3.						
	- 			·		<u>-</u>
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
	(/ /)				
(/ /) Stock code (if listed)	·			·		
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
		Total	B. (Ordi (Prefer	nary shares) ence shares)		-
			(Other class)		-

	For Main Board and GEM listed issuers				ssuers	
Convertibles (i.e. Conv	vertible into Shares	s of the Issuer which	ch are to be Lis	sted) (Not Appl		
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 and (if listed)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.						
Stock and (if listed)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)	(/ /)					
4.						
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)	(/ /)					
· · · · · · · · · · · ·			(Prefere	hary 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 issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1		
1		
shares (Note 1)		<u></u>
2	-	
	-	
	-	
shares (Note 1)		
3		
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		
		-

		vements in Iss	sued Share Capi	tal (Not Applicable)			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 Issue							uie montii
				Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price :	State	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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable				
		At price :	State	(Note 1)	(/ /)		
3.	Placing	At price :	currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

				Ι	For Main	Boa	d and GEM listed i	
							No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue							the month
				Class of shares issuable (<i>Note 1</i>)				
5.	Scrip dividend	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares				
6.	Repurchase of shares			repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (<i>Note 1</i>)				
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 No. of new of issuer issued shares of during the month issuer pursuant thereto which may be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable _ (Note 1) (/ /) 9. Capital Issue and allotment reorganisation date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) 10. Other State (Initial Public At price : Issue and allotment currency (/ /) Offer) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	200,000
	(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 Issued Share Capital").)		

Remarks (if any):

Submitted by: Tsoi Ka Ho

 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.