日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

30/06/2016

To : Hong Kong Exchanges and Clearing Limited

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

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1968</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
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 :Descrip	otion :		
	No. of ordinary shares		Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares (Not Applicable)

Stock code :Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	I	·	
Increase/(decrease)		-	
Balance at close of the month			

3. Other Classes of Shares (Not Applicable)

code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
at close of preceding month			
e/(decrease)		-	
at close of the month			
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	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	2,389,150,394	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	2,389,150,394	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme No. of new shares of issuer issued during issuer which may be issued pursuant thereto as at close of the month pursuant thereto as at close of the month including EGM approval date (d/mm/yyyy) and class of shares issuable Movement during the month thereto thereto issuer which may be issued pursuant thereto as at close of the month 1.Share Option Scheme Exercise Price: HK\$1.938 (08/09/2009) 0 0 6,399,000 Ordinary shares 0 0 500,000 0 6,399,000 (Note 1) 2.Share Option Scheme 0 0 72,000 0 3,854,000 (Note 1) Total A. (Ordinary shares) (Note 1) 0 0 N/A N/A Total funds raised during the month from exercise of options (State currency) 0 0 0 0	Share Options (und	er Share Op	tion Schemes o	of the Issuer)							
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2. Share Option Scheme Exercise Price: HK\$1.938 (08/09/2009) Ordinary shares 0 0 0 72,000 0 3,854,000 (Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A		0	0	0	500,000	0	0,399,000				
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(Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	(08/09/2009)										
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	Ordinary shares	0	0	0	72,000	0	3,854,000				
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	(Note 1)										
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise						_					
(Other class) N/A Total funds raised during the month from exercise			Tota								
Total funds raised during the month from exercise				•	,						
or options (State currency) U											
	or options (State cui	rency)			U						

Warrants to Issue Shares of the	e Issuer which	are to be Listed	(Not Applic	able)		
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						
(/ /) 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 <i>(Note 1)</i>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
<u>.</u>						
Class of shares issuable (Note 1)						
EGM approval date (if applicable))				
4.						
· · · · · · · · · · · · · · · · · · ·						
(/ /) Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date (if applicable)	(/ /)				
		Total B	(Ordina	ary charac)		
		TOTALE	Preferen	ary shares) ce shares)		-
			, (О	ther class)		- -

lass and description 1.	Currency of amount	Amount at			shares of issuer issued during the	No. of new shares of issuer which may be issued
•	amount				issued	may be
•	amount					
•	amount				durina the	haussi
•	amount					100000
•	amount				month	pursuant
•	amount				pursuant	thereto as a
•		close of	Converted	Amount at	thereto	close of the
•		preceding	during the	close of the		month
1.	outstanding	month	month	month		
	_					
Stock code (if listed)						
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 (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)	(/ /)					
4.						
Stock code (if listed)						
Class of shares						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	— т,	ntal C (Ordina	ry charge)		
		П	otal C. (Ordina	ce shares)		
				ther class)		

Any other Agreements or Arrangements to Issue Shares of the Issue		ed, including
Options (other than under Share Option Schemes) (Not Applicable		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, 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		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

<u> </u>	Type of Issue		are Capital (Not Ap						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)	,	,	,	,		
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /	/)		
				EGM approval date: (dd/mm/yyyy)	(/ /	/)		
				Class of shares issuable (Note 1)						
2.	Open offer	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/ /	/)		
				EGM approval date: (dd/mm/yyyy)	(/ /	/)		
				Class of shares issuable (Note 1)						
3.	Placing	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/)		
				EGM approval date: (dd/mm/yyyy)	(/ /	/)		
				Class of shares issuable (Note 1)						
4.	Bonus issue			lssue 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)	(/ /)		
				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 ——	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								-

	Type of Issue			No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			Class of shares issuable (Note 1)		
10.	Other (Please specify) At price :	State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			Total E. (Ordina	ary	
			share (Preference share) (Other class)	es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0
(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 Capital").)	in Issued Share

Remarks	(if	any):
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Submitted by: <u>Ms. Soon Yuk Tai and Ms. So Yee Kwan</u>_

Title: <u>Joint company secretaries</u> (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.