

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31 May 2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Household Holdings Limited	
Date Submitted	1 June 2017	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>692</u> Descript	ion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,500,000,000,000	HK\$0.001	HK\$1,500,000,000.00
Increase/(decrease)		-	
Balance at close of the month	1,500,000,000,000	HK\$0.001	HK\$1,500,000,000.00
(2) Stock code : <u>N/A</u> Descript	ion :		
	No. of ordinary shares	Par value (State currency)	
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Descripti	ion :			
			No.	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding mon	th				
Increase/(decrease	e)					
Balance at close of	f the month					
3. Other Classes of	f Shares					
Stock code :	N/A	_Descripti	ion :			
			No. c	of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding mon	th				
Increase/(decrease	e)					
Balance at close of	f the month					

Total authorised share capital at the end of the month (*State currency*) : **HK\$1,500,000,000.00**

II. Movements in Issued Share Capital

	No. of ordinar	y shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	6,994,090,120			
Increase/ (decrease) during the month				
Balance at close of the month	6,994,090,120			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S			<i>,</i>			
Particulars of share option scheme					No. of new shares of issuer issued during the	No. of new shares of issuer which may be
including EGM					month pursuant thereto	issued pursuant thereto
approval date		Movement duri	a the month			as at close of the month
(dd/mm/yyyy) and -		wovernent duri	ig the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						115 000
scheme						115,833
(adopted on						
27/5/2002)						
exercise price:						
HK\$33.193						
$\frac{111000.100}{(1)}$						
Ordinary shares			·			
(Note 1)						
2. Share option						210,700,000
scheme						210,700,000
(adopted on						
28/6/2013)						
exercise price:						
HK\$0.485						
AGM approval						
date						
<u>(28/06/2013)</u>						
Ordinary shares						
(Note 1)						
3. Share option						
scheme						275,600,000
(adopted on						
28/6/2013)						
exercise price:						
_HK\$0.78						

		For Main Board and G	EM listed issuers
AGM approval date (30/06/2014) Ordinary shares (Note 1)			
4. Share option scheme (adopted on 28/6/2013) exercise price: HK\$0.133 AGM approval date (29/06/2015) Ordinary shares		-	325,000,000
(Note 1) Total funds raised during the month (State currency)	Total A. (Ordinary shares) (Preference shares) (Other class) from exercise of options	N/A N/A N/A	

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at	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
<u>1.</u>	_					
	_					
(/ /) 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))	-			
<u>4.</u>		1				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			 -			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Т	otal B. (Ord	linary shares)		-
			(Preter	rence shares) (Other class)		-
						-

Conv	vertibles (i.e. Convertible into S	Shares of the Issuer	which are to be Liste	d)			
Class	s 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.		HK\$	NIL	NIL	NIL	NIL	NIL
-	Stock code (if listed)	N/A			<u> </u>		
	Class of shares issuable(Note 1)	Ordinary Shares	3				
	Subscription price	HK\$					
	SGM approval date (if applicable)	Πιψ					
0	(dd/mm/yyyy)		N	NUL	NIII	NUL	NUL
<u>2</u> .		HK\$	NIL	NIL	NIL	NIL	NIL
		_					
-	Stock code (if listed)	N/A			<u> </u>		
	Class of shares issuable (Note 1)	Ordinary Shares	3				
	Subscription price	HK\$					
	SGM approval date (if applicable) (dd/mm/yyyy)						
3.		HK\$	NIL	NIL	NIL	NIL	NIL
		_		I			
	Stock code (if listed)	N/A					
	Class of shares issuable						
	(Note 1)	Ordinary Shares	6				
	Subscription price	HK\$					
	AGM approval date						
	(if applicable)						
	(dd/mm/yyyy)			Tatal C (Ora	linery charge)	N1/A	
					linary shares) rence shares)	N/A N/A	-
				(Fiele	(Other class)	N/A N/A	-
						11/17	-

For Main Board and GEM listed issuers

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)

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		
2		
3.		
·····		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Type of Issue month 1. Rights issue At price : State currency Class of shares issuable (Note 1) 1. Rights issue At price : State currency Issue and allotment date : (/ /) 2. Open offer At price : State currency Class of shares issuable (Note 1) 2. Open offer At price : State currency Class of shares issuable (Note 1) 3. Placing At price : State currency Class of shares issuable (Note 1) 3. Placing At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) Banus issue Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) (At price : State currency Issue and allotment date : (/ /) (Bonus issue Class of shares issuable (I / /) (Bonus issue Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /) (Bonus issue Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /)								No. of new shares of issuer issued during the month pursuant thereto	new shares of issuer which may be issued pursuant thereto as at close of the
1. Rights issue At price : State currency Issue and allotment date : (//) Issue and allotment date : (//) EGM approval date: (//) (dd/mm/yyyy) (//) 2. Open offer At price : State currency 2. Open offer At price : State currency (dd/mm/yyyy) EGM approval date: (//) 3. Placing At price : State currency (dd/mm/yyyy) EGM approval date: (//)		Type of Issue							month
1. Rights issue At price: currency (dd/mm/yyy) (///) EGM approval date: (dd/mm/yyy) (///) (///) 2. Open offer At price: State currency Issue and allotment date : (///) (///) 2. Open offer At price: State currency Issue and allotment date : (///) (///) 3. Placing At price: State currency Class of shares issuable (Note 1) (///) 3. Placing At price: State currency Issue and allotment date : (///) (///) GGM approval date: (///) (///) (///) 3. Placing At price : State currency Issue and allotment date : (///) (///) 4. Bonus issue Issue and allotment date : (///) Issue and allotment date : (///) (///) 4. Bonus issue Issue and allotment date : (///) Issue and allotment date : (///) Issue and allotment date : (///)									
(dd/mmi/yyyy) (/ / /) (dd/mmi/yyyy) (/ / /) 2. Open offer At price: State currency Issue and allotment date : (/ /) 1 Issue and allotment date: (/ /) Issue and allotment date: (/ /) 3. Placing At price: State currency Class of shares issuable (Note 1)	1.	Rights issue	At price :			(/ /)		
2. Open offer At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) Bonus issue State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) () (EGM approval date:						(/ /)		
2. Open offer At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) Bonus issue State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) () (EGM approval date:									
2. Open offer At price: currency (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (Note 1) 3. Placing At price: State (Note 1) EGM approval date: (//) (dd/mm/yyy) EGM approval date: (//) (dd/mm/yyy) EGM approval date: (//) Class of shares issuable Class of shares issuable Class of shares issuable Class of shares issuable (Note 1) EGM approval date: (//) EGM approval date:									
Class of shares issuable	2.	Open offer	At price :			(/ /)		
3. Placing At price : State currency Issue and allotment date : (/ /) Bonus issue Glass of shares issuable (Note 1) Issue and allotment date : (/ /) 4. Bonus issue Issue and allotment date : (/ /) Bonus issue Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : Bonus issue Issue and allotment date : (/ /) EGM approval date: (/ /)					EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At price : State currency Issue and allotment date : (/ /) Bonus issue Glass of shares issuable (Note 1) Issue and allotment date : (/ /) 4. Bonus issue Issue and allotment date : (/ /) Bonus issue Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : Bonus issue Issue and allotment date : (/ /) EGM approval date: (/ /)									
J. Flacing At price : currency (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy)	3.	Placing	At price :			(/ /)		
 4. Bonus issue (Note 1) Issue and allotment date : (d/mm/yyyy) (I / I) EGM approval date: (I / I) 					EGM approval date: (dd/mm/yyyy)	(/ /)		
 4. Bonus issue (Note 1) Issue and allotment date : (d/mm/yyyy) (I / I) EGM approval date: (I / I) 									
(dd/mm/yyyy) (/ /) EGM approval date: , , , , 、									
EGM approval date: (dd/mm/yyyy) (///)	4.	Bonus issue			lssue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		

			I	For Main	Boa	rd and GEM listed is No. of new shares of issuer issued during	No. of new
						the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						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> </u>
			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)	(/ /)		

		F	or 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
9.		Class of shares issuable (Note 1)			
	Capital reorganisation	lssue and allotment date : (dd/mm/yyyy)	(//)		
		EGM approval date: (dd/mm/yyyy)	(//)		
10.		Class of shares issuable (Note 1)			
	Other At price : HKD ———— (Please specify)	lssue and allotment date : (dd/mm/yyyy)	(//)		
		AGM approval date: (dd/mm/yyyy)	(//)		
		Total E. (Pi	(Ordinary shar reference shar (Other cla	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(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: Yuen Kwok Kuen

Title: <u>Secretary</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.