

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

| | 31/07/ | 2017 | | |
|-------------------------------|--------------------------------------|-------------------|--------------------------|---|
| To : Hong Kong Exchanges | and Clearing Limit | ed | | |
| Name of Issuer Date Submitted | Joyce Boutique H 3rd August, 2017 | loldings Limite | ed | |
| I. Movements in Authorised | Share Capital | | | |
| Ordinary Shares | | | | |
| (1) Stock code : <u>0647</u> | Description: | Ordinary Sha | res | |
| | No. of o | rdinary (S | value State rency) | Authorised share capital (State currency) |
| Balance at close of precedir | ng month 3,000,0 | 00,000 HK | \$0.10 | HK\$300,000,000 |
| Increase/(decrease) | N | il | _ | Nil |
| | | | | |
| Balance at close of the mon | th <u>3,000,0</u> | 00,000 <u>H</u> K | \$0.10 <u> </u> | HK\$300,000,000 |
| Balance at close of the mon | th <u>3,000,00</u> Description : | 00,000 <u>H</u> K | \$0.10 | HK\$300,000,000 |
| | | Par | | Authorised share capital (State currency) |
| | Description : No. of o | Par | value State | Authorised share capital |
| (2) Stock code : N/A | Description : No. of o | Par | value State | Authorised share capital |

| 2. Preference Shares | | | |
|---|--------------------------------|----------------------------------|----------------|
| Stock code : N/A Descript | tion : | | |
| | No. of preference shares | Par value (State currency) | capital |
| Balance at close of preceding month_ | | | |
| Increase/(decrease) | | _ | |
| Balance at close of the month | | | |
| 3. Other Classes of Shares | | | |
| Stock code : N/A Descript | tion : | | |
| | No. of other classes of shares | (State | capital |
| Balance at close of preceding month _ | | | |
| Increase/(decrease) | | _ | |
| Balance at close of the month | | | |
| Total authorised share capital at the electronary currency: | nd of the month | (State HK | (\$300,000,000 |

II. Movements in Issued Share Capital

| | No. of ordin | nary shares | No of preference | No. of other |
|--|---------------|-------------|------------------|-------------------|
| | (1) | (2) | shares | classes of shares |
| Balance at close of preceding month | 1,624,000,000 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | Nil | N/A | N/A | N/A |
| Balance at close of the month | 1,624,000,000 | 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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

| 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. 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) | (/ / |) | | | | |
| | | Total B | . (Ordina | ary shares) | N/A | |
| | | . 3.3.7 | | ice shares) | N/A | - - |
| | | | (C | ther class) | N/A | |

| Convertibles (i.e. Convertible | into Shares of the | ne Issuer wh | ich are to be Liste | ed) | No. of new | No. of new |
|---|--------------------------------------|--|---------------------|------------------------------------|---|--|
| Class and description | Currency of amount outstanding | Amount a close of preceding month | Converted | Amount at close of the month | shares of issuer issued during the month pursuant thereto | shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | <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> | | | | | |
| O(++1+++1+ ("f P+1++1) | | | | | | |
| 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) (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) | (/ /) | | | | | |
| (GG/11111/yyyy) | (' ') | | Total C. (Ordina | ary shares) | N/A | |
| | | | (Preferen | 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)

| shares of h may be ursuant at close of onth |
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| 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 133de | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | | | |
| 1. | Rights issue | At price : | State N/A currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | | |
| | | | | Class of shares | | | | |
| 2. | Open offer | At price : | State N/A currency | issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | diffully | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | | | |
| 3. | Placing | At price : | State N/A currency | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | _ | - |
| | | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | N/A | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |

| | | | | | | | 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 |
|----|----------------------|------------|--------------------|--|-------|---|---|--|
| | Type of Issue | | | | | | | month |
| | | | | Class of shares issuable (Note 1) | | | | |
| 5. | Scrip dividend | At price : | State N/A currency | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | | |
| | | | | Class of shares repurchased (Note 1) | | | | |
| 6. | Repurchase of shares | | N/A | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | | _ |
| | | | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | | N/A | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue | At price : | State N/A currency | Issue 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) | | | | | |
| Capital reorganisation | N/A | 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 N/A currency | Issue and allotment date : (dd/mm/yyyy) | (| / / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| / / |) | | |
| | | Total E | Ε. | ((| Ordina | | |
| | | (Prefe | | | share share er clas | s) <u>N/A</u> | - - - |
| | | | | | | | |
| Total increase / (decrease) in o | ordinary shares dur | ing the month (i.e. Total c | of A | to | E): (| 1) | Nil |
| | | | | | (| 2) | N/A |
| Total increase / (decrease) in p | oreference shares o | during the month (i.e. Tota | al o | fΑ | to E): | | N/A |
| Total increase / (decrease) in (E): | other classes of sha | ares during the month (i.e | e. To | otal | of A to | | N/A |
| (These figures should be the s Capital").) | same as the relevar | nt figures under II above (| ("M | ove | ments | in Issued SI | hare |

| Remarks (if any): |
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| |
| Submitted by: Kevin C. Y. Hui |
| Title: 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.