

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/08/2017				
To : Hong Kong Exchanges and Clearing Limited						
-		ellite Telecommun	ications Hold	lings Limited		
Date Submitted	5 Septer	nber 2017				
I. Movements in Authorised S	Share Ca	pital				
1. Ordinary Shares						
(1) Stock code : <u>1135</u>	_Descrip	tion: Ordinary	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month _	550,000,000	HK\$0.10	HK\$55,000,000.00		
Increase/(decrease)	-	NIL		NIL		
Balance at close of the montl	n _	550,000,000	HK\$0.10	HK\$55,000,000.00		
(2) Stock code :	_Descrip	tion :				
Balance at close of preceding	g month	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
	-					
Increase/(decrease)	-					
Balance at close of the montl	ո _					

2. Preference Shares				
Stock code :	Descrip	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month		- /	
Increase/(decrease)	-			
Balance at close of the	e month 👤			
3. Other Classes of Sh				
Stock code :	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month_		- /	
Increase/(decrease)	-			
Balance at close of the	e month			
Total authorised share (State currency):	capital at the e	end of the month	HK\$5	5,000,000.00
II. Movements in Issue	ed Share Capita	al		
	No. of ordi	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	391,195,500	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of				

N/A

N/A

N/A

391,195,500

the month

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Share Options (under Share Option Schemes 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 approval date thereto thereto as at close of Movement during the month (dd/mm/yyyy) and the month class of shares issuable Cancelled Granted Exercised Lapsed 1. Share Option Scheme -Adopted on 14 June 2017 (Please also refer to Nil Nil Nil Nil Nil Nil the announcement dated 14 October 2016 and 16 November 2016.) Exercise Price: HK\$12.50 per Share (/ / shares (Note 1) (/ / shares (Note 1) (/ / shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A

(Other class) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
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 (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)						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	(١				
(dd/mm/yyyy)	(/ /)				
		Total B		ary shares)		-
			•	ice shares) other class)		-
/			()	/111 0 1 01a33)		_

Convertibles (i.e. Convertible	into Shares of th	<u>ie Issuer which</u>	are to be Liste	ed)		
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.	_					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	(/ /)					
	<u> </u>					
	<u> </u>					
Ctools and a (if linted)						_
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.		/				
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price		<u>/</u>				
EGM approval date						
(if applicable) (dd/mm/yyyy)						
4.	(// /)					
<u></u>	_/					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		To	otal C. (Ordina	ary shares)		_
			(Preferen (O)	ce shares) ther class)		=
/			()			_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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

Ot	her Movements in	n Issued Sha	are Capital			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.	Řights issue			Class of shares			
				issuable (Note 1)			
		At price :	State currency	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 currency	Issue and allotment date: (dd/mm/yyyy)	(11)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							_
				Class of shares			
				issuable (Note 1)			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
		/					
				Class of shares issuable (Note 1)			
4.	Bonus issue	/		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)			/	
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 ———	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
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. (Ordinar shares		
	Preference shares		_
	(Other class		-

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

Remarks (if any):
Submitted by: Sue YEUNG
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.