

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy) :	31/05/2018				
To: Hong Kong Exchanges an	d Clearing L	imited				
Name of Issuer	Name of Issuer Changshouhua Food Company Limited					
Date Submitted	04/06/2018					
I. Movements in Authorised Share Capital						
1. Ordinary Shares				1		
(1) Stock code : 1006	Descriptio	on: Ordinary S	Shares			
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding r	month	9,000,000,000	HK\$0.1	HK\$900,000,000		
Increase/(decrease)	_					
Balance at close of the month		9,000,000,000	HK\$0.1	HK\$900,000,000		
(2) Stock code : N/A	Descriptio	on :				
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding r	nonth					
Increase/(decrease)	_					
Balance at close of the month	_					

2. Preference Shares Stock code: N/A Descr.	iption :		
Stock code . <u>1971</u> Descr.	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			
Stock code : N/A Descri	iption:		
	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	1 - f. 1		

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	573,560,000			
Increase/ (decrease) during the month				
Balance at close of the month	573,560,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the	issuer)		X 0 1 0	
Particulars of share						No. of new shares of
option scheme					issuer issued during	
including EGM						issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(23/11/2009)						
Ordinary shares						
·						
(Note 1)						
2.N/A						
(/ /)						
shares						
						-
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)		 -				-
(IVOIE I)		T	stal A (Ordin	omi chorac)	Nil	
		10	otal A. (Ordina			
			•	nce shares)	N/A	
			•	ther class)	N/A	
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc	y)			Nil		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value close of the thereto Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/<u>A</u>_____ Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ / _) (dd/mm/yyyy) (Ordinary shares) Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
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. N/A	outstanding	month	monu	or the month		
	— — —					
Stock code (if listed) Class of shares issuable (Note 1)		<u> </u>				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
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 (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
4.	(/ /) _ _					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)	(/ /)		Total C. (Ordi	nary shares)		
			(Prefer	ence shares) Other 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)

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 N/Δ		
1. 1VA	1	
	-	
shares (Note 1)		
2.		
	-	
	4	
shares (Note 1)		
3.		
J	-	
shares (Note 1)		
		-
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		

		Issued Share 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
	Type of Issue						the month
			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
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)	<u>N/A</u>			
4.	Bonus issue		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
	Type of Issue						the month
			Class of shares issuable (Note 1)	<u>N/A</u>			
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)	<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue Class of shares issuable N/A (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	
reorganisation date : (dd/mm/yyyy) EGM approval date: (/ /)	
Bow approvar date.	
Class of shares issuable $\frac{N/A}{(Note\ 1)}$	
10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy)	
Total E. (Ordinary shares) (Preference shares) (Other class)	

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

Remarks (if any	y):	
N/A		
		-
		
Submitted by:	Huang Da	
Submitted by.	Huang Da	
Title:	Executive Director	
	(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.