

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2018		
To : Hong Kong Exchanges and	Clearing Limited		
	guiniao Co., Ltd. /06/2018		
I. Movements in Authorised Sha	ire Capital		
1. Ordinary Shares			
(1) Stock code : <b>1819</b> De	escription : H Share	es	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding m	onth 1,215,273,000	1.00	1,215,273,000
Increase/(decrease)	0		0
Balance at close of the month	1,215,273,000	1.00	1,215,273,000
(2) Stock code : N/A De	escription : <b>Domest</b>	ic Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding m	onth 122,000,000	1.00	122,000,000
Increase/(decrease)	0		0
Balance at close of the month	122,000,000	1.00	122,000,000

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	tion : <b>N/A</b>		
	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 Descrip	tion : <b>N/A</b>		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e <i>currency)</i> :	nd of the month	(State RMI	B1,337,273,000

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,215,273,000	122,000,000	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	0	N/A	N/A
Balance at close of the month	1,215,273,000	122,000,000	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of Share option Schemes of the Issuer Share option Share option Scheme S

including EGM approval date

(dd/mm/yyyy) and

date

(dd/mm/yyyy) and

(dd/mm/yyyy) and
class of shares
issuable Granted Exercised Cancelled Lapsed

1. N/A

( / / )
shares
(Note 1)

2. N/A

( / / )
shares

Shares (Note 1)

3. N/A

( / / )
shares
(Note 1)

Total A. (Ordinary shares)
(Preference shares)
(Other class)

N/A

N/A

Total funds raised during the month from exercise of options (State currency)

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. <b>N/A</b>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			•			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	•			
2. <b>N/A</b>						
( / / )						
Class of shares issuable (Note 1)						
Subscription price			•			
EGM approval date			•			
(if applicable)	, , ,	,				
(dd/mm/yyyy) 3. <b>N/A</b>	( / /	)				
5. N/A						
( / / )						
Stock code (if listed) Class of shares			•			
icauchla (Nata 1)						
Subscription price			•			
EGM approval date (if applicable)						
,	( / /	)				
4. <b>N/A</b>	, , ,	/	•			
( / / ) Stock code (if listed)						
Stock code (if listed) Class of shares						
inguable (Nate 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	, , ,	,	•			
		Total B		ary shares) N/A		-
			•	ce shares) N/A		-
			(C	other class) <u>N/A</u>		-

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	ich are to be List	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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						
	<u> </u>					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
	_					
	<del>_</del>					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<del></del>					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
4. N/A						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina			_
				ice shares) N/A		_
			(O	ther class) <b>N/</b>	4	_

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

Ful if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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/A		
	( / / )		
	shares (Note 1)		
2.	N/A		
	( / / )		
	shares (Note 1)		
3.	N/A		
	( / / )		
	shares (Note 1)		
	Trial D. (Orling allows)	NI/A	
	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
	(Other class)	N/A	
	(Other stass)	14/7	

Ot	her Movements	in Issued Sha	are Capital				
	Type of Issue					No. of ne shares o issuer issu during th month pursuan thereto	of new lied shares of e issuer which may t be issued
				Class of shares	N/A		
				issuable (Note 1)	14// 1		
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	/ /	)	
				EGM approval date: (	/ /	)	
				(dd/mm/yyyy)		N/A	N/A
						N/A	<u>IN/A</u>
				Class of shares	<u>N/A</u>		
				issuable (Note 1)			
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	Issue and allotment date : (dd/mm/yyyy)	/ /	)	
				EGM approval date: (	/ /	)	
				(dd/mm/yyyy)		N/A	N/A
				Class of shares issuable (Note 1)	<u>N/A</u>		
4.	Bonus issue				/ /	)	
				EGM approval date: (	/ /	)	
				(dd/mm/yyyy)		N/A	N/A

	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
	<u></u>			Class of shares issuable (Note 1)		N/A			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( ,	/ /	)		
				EGM approval date: (dd/mm/yyyy)	( /	/ /	)	N/A	N/A
				Class of shares repurchased (Note 1)		N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( /	/ /	)		
				EGM approval date: (dd/mm/yyyy)	( /	/ /	)	N/A	N/A
				Class of shares redeemed (Note 1)		N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( )	/ /	)		
				EGM approval date: (dd/mm/yyyy)	( )	/ /	)	N/A	N/A
				Class of shares issuable (Note 1)		N/A			
8.	Consideration issue	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	( /	/ /	)		
				EGM approval date: (dd/mm/yyyy)	( )	/ /	)	<u>N/A</u>	N/A

	Type of Issue	s issi d	lo. of new shares of suer 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 <u>N/A</u> issuable <i>(Note 1)</i>		
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
10	Other	Class of shares <u>N/A</u> issuable ( <i>Note 1</i> )		
10.	(Top-up placing At price : State currence of new shares)	date: (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy) <u>•</u>	N/A	N/A
		Total E. (Ordinary shares) <b>N</b>	I/A	
		(Preference shares) N	I/A	_ _
		(Other class) N	I/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 Capital").)	Issued Share

Remarks (if any):	
Submitted by:	Mr. LAM WO PING
Title:	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.