

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/11/2018					
To : Hong Kong Exchange	es and Clea	uring Limited					
Name of Issuer GREENS HOLDINGS LTD (IN PROVISIONAL LIQUIDATION)							
Date Submitted	3 Decer	mber 2018					
I. Movements in Authorise	d Share Ca	apital					
1. Ordinary Shares							
(1) Stock code : <u>1318</u>	Descrip	otion:	Ordinary	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preced	ding month	2,400,000,000	US\$0.01	US\$24,000,000			
Increase/(decrease)				<u>-</u>			
Balance at close of the mo	onth	2,400,000,000	<u>US\$0.01</u>	US\$24,000,000			
(2) Stock code : N/A	Descrip	otion :	N/A	Α			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preced	ding month						
Increase/(decrease)							
Balance at close of the mo	onth						

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Stock code : N/A Descri	ption:	N/A	1
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month	1		
Increase/(decrease)		_	
Balance at close of the month		_	
3. Other Classes of Shares			
Stock code : N/A Descri	ption :	N/A	<u> </u>
	No. of other		
	classes of shares	•	capital (State currency)
Balance at close of preceding month	shares	currency)	(State currency)
Balance at close of preceding month Increase/(decrease)	shares	currency)	(State currency)
	shares	currency)	(State currency)

## II. Movements in Issued Share Capital

	No. of ordinal	ry shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,245,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A
Balance at close of the month	1,245,000,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Op	tion Schemes o	f the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	ı	Movement durir	na the month		thereto	thereto as at close of
approval date -			.g		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
adopted on						
29/10/2009						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)		<b>.</b>				
		Iota	I A. (Ordina			
			(Preference			
			(Ot	her class)	N/A	
Total funds raised d		nth from exerci	se			
of options (State cu	rrency)			N/A		

Warrants to Issue Shares of the	e Issuer which	are to be Lis	ted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valuat close of preceding month	Exercised	Nominal value at close of the month	•	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)	, ,					
	( / /	)				
<u>Z.</u>						
( / / ) Stock code (if listed)						
Class of shares						
<u> </u>						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
3.						
						_
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
4.						
( / / )		_	_			
Stock code (if listed)			<u>—</u>			
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
		Tota	al B. (Ordina	ary shares)	N/A	
		1016	`	ce shares)	N/A	_
			•	ther class)	N/A	_

Convertibles (i.e. Convertible	e into Shares of	the Issuer whi	ch are to be List	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.	( / / ) 					
Stock code (if listed)	<del>-</del> 					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )					
Charles and a (if lints a)	  					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4.	  					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordina	ary shares)	N/A	
			(Preferen	ce shares) other class)	N/A 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)

options (other than areas original option continue)		
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.		
1		
=		
shares (Note 1)		
		•
2.		
-		
shares (Note 1)		
3.		
-		
shares (Note 1)		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
, , , , , , , , , , , , , , , , , , ,		•

Ot	ther Movements	in Issued Sha	are Capital					
	Turns of leave						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 Issue							month
				Class of shares issuable (Note 1)	( / /			
1.	Rights issue	At price :	State	Issue and allotment	( / /	)		
	3	•	currency	date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)			NI/A	
							<u>N/A</u>	-
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	
				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)			N/A	_
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			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
				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)	( / /	)		
							N/A	
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/mm/yyyy)			N/A	
				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)	( / /	)	<b>N</b> 1/A	
							N/A	

Ту	pe 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)	_					
	apital eorganisation	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
		EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	
							N/A	
		Class of shares issuable (Note 1)						
10. O (F	ther State Currency At price: State	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
		EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	_
		Total E	ere	nc	s es	rdinar hares hares class	) N/A ) N/A	- - -
Total	I increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A	۱ to	рΕ		´ ——	N/A
						(2		N/A
	l increase / (decrease) in preference shares d	,				•		N/A
E): (The	I increase / (decrease) in other classes of sha ese figures should be the same as the relevantial").)							N/A hare

Remarks (if any):						
Trading in the shares of the Company has been suspended since 2 June 2015.						
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Out with a discussion of the Constant Law Year Management Law Constant						
Submitted by: Patrick Cowley, Lui Yee Man and Jeffrey Stow	ver					
Title:						
Title: Joint Provisional Liquidators	an al liability A					
(for and on behalf of Greens Holdings Ltd without person						
(Director, Secretary or other duly authorised offi	icer)					

## 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.