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Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Fuguiniao Co., Ltd.
Date Submitted	03/01/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1819</u> Descri	otion : <u>H Share</u>	s	
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of preceding month	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 : <u>N/A</u> Descri	otion : <u>Domest</u>	ic Shares	
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of preceding month	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>	Descript	ion :	<u>N/A</u>		
			prefe	o. of erence ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedi	ng month				
Increase/(decre	ease)	-				
Balance at clos	e of the moi	nth _				

3. Other Classes of Shares

Stock code :	N/A	Descrip	tion : <u>N/A</u>		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of preced	ing month			
Increase/(decre	ase)	-		_	
Balance at clos	e of the mo	nth _			

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of ordir (1)	nary shares (2)	No of preference shares	No. of other 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	<u>N/A</u>
Balance at close of the month	1,215,273,000	122,000,000	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Op	tion Scheme	s of the Issue	r)		
Particulars of share option scheme including EGM		Movement d	uring the mon	nth		thereto as at close of
approval date					-	the month
(dd/mm/yyyy) and						
class of shares	Crantad	Eversiond	Caraollod	Langed		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
·						
·						
(/ /)						
shares						
(Note 1)						
• •						
2. N/A						
·						
shares				·		
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Тс	utal A (Ordi	inary shares)	N/A	
ĺ				ence shares)		
			· ·	,		
				(Other class)	N/A	
Total funds raised du		onth from exe				
of options (State curi	rency)		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
<u>1. N/A</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>2. N/A</u>						
(/ /)						
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						
icouchla (Nata 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A		/				
(/ /)						
Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total E) (Ordina			
				ary shares) <u>N/A</u> ice shares) N/A		_
				ther class) N/A		_
			υ,			_

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	ch 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
<u>1. N/A</u>						
	_					
	_					
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)	<i>,</i> , , , , , ,					
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>						
	_					
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 C. (Ordina			_
				ce shares) <u>N/A</u> ther class)		-
			(U		1	_

Any o Optic	other Agreements or Arrangements to Issue Shares of the Issue ons (other than under Share Option Schemes)	er which are to be Liste	ed, including
		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
	particulars including EGM approval date (dd/mm/yyyy), oplicable, and class of shares issuable:		the month
1.	N/A		
-			
-			
-	shares (Note 1)		
-			
2.	N/A		
-			
-			
-	shares (Note 1)		
-			
3.	N/A		
-			
-			
-	shares (Note 1)		
-			
-	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	
	(Other class)	N/A	

Oth	ner 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
				Class of shares		<u>N/A</u>			
				issuable (Note 1)					
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)				N/A	N/A
				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)				<u>N/A</u>	<u>N/A</u>
				Class of shares		<u>N/A</u>			
				issuable (Note 1)	,	, ,	、		
3.	Placing	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dammyyyy)				<u>N/A</u>	<u>N/A</u>
				Class of shares		<u>N/A</u>			
				issuable (Note 1)					
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				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
				Class of shares	<u>N/A</u>			
5.	Scrip dividend	At price :	State currency ———	issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				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)	(/ /)	N/A	NI/A
							<u>N/A</u>	<u>N/A</u>
				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)	(/ /)	<u>N/A</u>	<u>N/A</u>

	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 share issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))	<u>N/A</u>	<u>N/A</u>
10.	Other (Top-up placing of new shares)	At price :	State currency	Class of share issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))	<u>N/A</u>	<u>N/A</u>
					Ordinary sh eference sh (Other o	ares	s) N/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

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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.