

Monthly Return of Equity Issuer on Movements in Securities

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

To: Hong Kong Exchanges and	Clearing	Limited		
	Man King Februai	g Holdings Limited ry 2019		
I. Movements in Authorised Shar	re Capita	ત્રી		
1. Ordinary Shares				
(1) Stock code : <u>02193</u>	Descrip	tion: MAN KIN	NG HOLD	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	onth .	200,000,000,000	0.01	2,000,000,000
Increase/(decrease)	-	N/A	N/A	
Balance at close of the month	-	200,000,000,000	0.01	2,000,000,000
(2) Stock code : N/A	Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)	-			
Balance at close of the month				

31/1/2019

Stock code: N/A Descri	iption:		
	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			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code: N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	No. of ordinary shares		No. of other classes	
-	(1)	(2)	shares	of shares	
Balance at close of preceding month	419,818,000	N/A	N/A	N/A	
Increase/ (decrease) during the month		N/A	N/A	N/A	
Balance at close of the month	419,818,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

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 thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares is suableGranted Exercised Cancelled Lapsed 1. Share option scheme adopted on 03/06/2015 Ordinary shares (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are to	be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of l nominal value	Nominal va close o preceding p	of d	exercised uring 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. N/A	_						
	-						
(/ /)	<u> </u>				<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)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	,					
3.	(/ /)					
<u></u>	-						
							<u> </u>
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 B.	(Ordin	nary shares)	N/A	
					ence shares)	N/A	-
					Other class)	N/A	<u>-</u>

Convertibles (i.e. Convertible in Class and description		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	monui	monu	Шопш		
1. IVA	 					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) 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						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.	_					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
			(Prefere	nce shares)	N/A	=
			((Other class)	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)

(other than under share Option schemes)	No. of new shares of	N C 1 C
	issuer issued during	No. of new shares of issuer which may be
	the month pursuant	
Evil newticulars including ECM approval data (dd/mm/rwww)	thereto	issued pursuant thereto as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy),		as at close of the month
if applicable, and class of shares issuable:		
1. <u>N/A</u>		
shares (Note 1)		
2		
shares (Note 1)		
Shares (Note 1)		
3.		
J		
-		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Other class)	1 V / A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

Class of shares issuable Class of shares issuable Class of shares issuable Class of shares Cancellation date: (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
S. Scrip dividend		Type of Issue					ШОПШ
Class of shares							
Class of shares Class of s	5.	Scrip dividend		(/ /)		
Cancellation date : (/ /)			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
Shares							
Class of shares N/A N/A	6.			(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares				(/ /)	N/A	N/A
redeemed (Note 1) Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 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)							
shares (dd/mm/yyyy) EGM approval date: (/ / /)							
Class of shares issuable	7.		Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)			EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)						N/A	N/A
date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.	Consideration issue		(/ /)		
IN/A IN/A				(/ /)	NT/A	NT/A

	Type of Issue			i	No. of new shares of ssuer 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 issua (Note 1)	.ble	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issua (Note 1)	ble	_		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary sh (Preference sh (Other c	ares)	N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	N/A	
				(2)	N/A	
То	otal increase / (decrease) in preference shares during t	the month (i.e. Total of	A to E):		N/A	
То	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tot	al of A to E):		N/A	
(T	These figures should be the same as the relevant figure	es under II above ("Mo	ovements in Issa	ued S	Share Capital	!").)

Remarks (if any):
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Submitted by: Wan Ho Yin
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty additionised 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