

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2019		
To : Hong Kong Exchanges a	nd Clearing Limited		
	Fuguiniao Co., Ltd. 01/02/2019		
I. Movements in Authorised S	hare Capital		
1. Ordinary Shares			
(1) Stock code : <u>1819</u>	Description : H Share	s	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
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 : N/A	Description : <b>Domesti</b>	ic Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
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 : N/A Descr	ription : <b>N/A</b>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descr	ription : <b>N/A</b>		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month	h		
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the currency):	end 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	<u>N/A</u>
Balance at close of the month	1,215,273,000	122,000,000	N/A	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. **N/A** shares (Note 1) 2. **N/A** shares (Note 1) 3. **N/A** shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	lssuer which	are to be Listed	<u> </u>			
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. N/A						
						_
Stock code (if listed)						
Class of shares			•			
issuable (Note 1)			-			
Subscription price EGM approval date			<u> </u>			
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
2. <b>N/A</b>						
( / / )						
Stock code (if listed) Class of shares			-			
issuable (Note 1)						
Subscription price			•			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	١				
3. <b>N/A</b>	( / /	)	-			
<u> </u>						
( / / )						
Stock code (if listed)			-			
Class of shares						
			-			
Subscription price EGM approval date			-			
(if applicable)						
·	( / /	)				
4. <b>N/A</b>						
Stock code (if listed)						
Class of shares			=			
			_			
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
(GG/11111/yyyy)	( / /	/	=			
		Total E		ary shares) <u>N/A</u>		_
				ce shares) N/A		_
			(C	ther class) N/A		

Convertibles (i.e. Convertible	e into Shares of the			ed)	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the month	pursuant thereto	thereto as at close of the month
Class and description  1. N/A	outstanding	month	month	monun		
1. N/A						
-	<u> </u>					
	<u>—</u>					
Ctook and (if listed)	<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	<u> </u>					
	<u></u>					
Stock and (if listed)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	<u></u>					
	_					
	<u> </u>					
Stock code (if listed)	<del></del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
-	<del></del>					
-	<del></del>					
Stock code (if listed)	<del>_</del>			-		-
Class of shares						
issuable (Note 1)						
Subscription price		·				
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy)	( / / )		Total C. (Ordina	ary shares\ <b>N/</b>	1	
				ce shares) <b>N/</b>		_
				ther 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)

Full part	ticulars including EGM approval date (dd/mm/yyyy), able, 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. <b>N/A</b>			
-	( / / )		
	shares (Note 1)		-
0 11/4			
2. <b>N/A</b>	1		
-			
	( / / )		
	shares (Note 1)		
3. <b>N/A</b>			
J. <u>1474</u>			
	( / / )		
	shares (Note 1)		
-	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her 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
				Olaca of above	N/A			
				Class of shares issuable (Note 1)	<u>IN//A</u>			
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
							IV/A	
				Class of shares	N/A			
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				Low approvar date.	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares	<u>N/A</u>			
				issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				E OW approvar dato.	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue				( / /	)		
					( / /	)		
							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 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
							1471	1071
				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)	( / /	)		
				(22,			N/A	N/A

Class of shares N/A issuable (Note 1)  9. Capital Issue and allotment ( / / )		
reorganisation date: (dd/mm/yyyy)		
EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
10. Other (Top-up placing of new shares)  State currency ————————————————————————————————————	N/A	N/A
Total E. (Ordinary shares (Preference shares (Other class	s) <b>N/A</b>	_

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.