

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	уууу): _	30/04/2019		
To: Hong Kong Exchanges and C	Clearing Limi	ted		
	China Autom	ation Group L	imited	
Date Submitted (	02/05/2019			_
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>569</u>	Description :		Ordinary	shares
	No	of ordinary	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	nth 3,0	000,000,000	0.01	30,000,000
Increase/(decrease)		NIL		NIL
Balance at close of the month		000,000,000	0.01	30,000,000
(2) Stock code : N/A	Description :		N/A	
	No	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth			
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares (N/A	A)			
Stock code : N	N/A Descrip	tion :	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the n	nonth		- <u> </u>	
3. Other Classes of Share	es (N/A)			
Stock code : N	N/A Descrip	tion:	N/A	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)			- <u>-</u>	
Balance at close of the n	nonth			
Total authorised share c	apital at the end	of the month (HK\$)	,	30,000,000
II. Movements in Issued	Share Capital			
	No. of ord	linary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	1,026,263,729	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,026,263,729	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 the issuer which may be including EGM month pursuant thereto issued pursuant thereto approval date as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Share option scheme adopted on 16/06/2007 (Exercise Price: HK\$1.60) 1 and shares issuable pursuant to the exercise of share options granted there under are Ordinary NIL NIL NIL NIL NIL NIL 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) NIL

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding 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 (if applicable)		·			
(dd/mm/yyyy) 2. N/A	( / / )				
2. 1 1/11	_				
( / / ) 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 issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)  4. N/A	( / / )				
	_				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Preference	ry shares) ce shares) ther class)	N/A N/A N/A	· ·

Convertibles (i.e. Convertible in	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description  1. N/A	outstanding	month	month	month		
1. 1\( \text{A} \)	_ _ _					
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) (dd/mm/yyyy)  3. N/A	( / / ) - -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  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. (Ordin	nary shares)	N/A N/A N/A	

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. N/A	<u>-</u> -	
( / / ) shares (Note 1)		
2. <u>N/A</u>	_	
	-	
shares (Note 1)		
3. <u>N/A</u>		
( / / ) shares (Note I)		
	27/1	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Oth	Type of Issue	sued Share Capital (N/A)				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)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment	( / /	)		
۷.	Open oner	currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			N/A	N/A
			Class of shares issuable				
			(Note 1)				
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)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd: Hilli yyyy)			N/A	N/A
5.	Scrip dividend	At price : State					
	ST-L MILIMONIA	At price : currency	Class of shares issuable		_	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
	71	(Note 1)				
		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased (Note 1)	Ordinar	<u>ry</u>		
6.	Repurchase of shares	Cancellation date : (dd/mm/yy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)				
			( / /	)	N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(44 )))))			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)			N/A	N/A

Type of Issue			i	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	e			
	(Note 1)				
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	EGM approval date:	( / /	)		
	(dd/mm/yyyy)			N/A	N/A
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	e		N/A	N/A
					1771
	Total E.	(Ordinary s (Preference s (Other		N/A	
	1.4. 7.1.04			n NI	
Total increase / (decrease) in ordinary shares during the	he month (i.e. Total of A	to E):	(1		
Total increase / (decrease) in preference shares during	g the month (i.e. Total of	`A to E):	(2	N/A	4
Total increase / (decrease) in other classes of shares d	·	ŕ	):	N/A	4
(These figures should be the same as the relevant figu	`			Share Capital").	)

Remarks (if any):	
N/A	
Submitted by: <u>Chow Chiu Chi</u>	
Title: Company Secretary	

## 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.