日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

30/06/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	FIT Hon Teng Limited
Date Submitted	04/07/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares	1. Ordinary Shares							
(1) Stock code : <u>6088</u> Descrip	otion :	Ordinary Shares						
	No. of ordinary shares	Par value (USD)	Authorised share capital <i>(USD)</i>					
Balance at close of preceding month	15,360,000,000	0.01953125	300,000,000					
Increase/(decrease)	NIL		NIL					
Balance at close of the month	15,360,000,000	0.01953125	300,000,000					
(2) Stock code : <u>N/A</u> Descrip	otion :							
	No. of ordinary shares	Par value (State Currency)	Authorised share capital (State Currency)					
Balance at close of preceding month								
Increase/(decrease)								
Balance at close of the month								

2. Preference Shares

Stock code : <u>N/A</u> Desc	ription :	N/A	4
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mont	th <u>N/A</u>		
Increase/(decrease)	N/A	-	
Balance at close of the month	N/A		

3. Other Classes of Shares

Stock code : <u>N/A</u> Description			ion :	λ	
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f precedir	ng month	N/A	<u> </u>	
Increase/(decrease	e)	-	N/A	-	
Balance at close o	f the mon	th _	N/A		

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

300,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No. of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	6,772,056,888	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	6,772,056,888	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new No. of new Particulars of share shares of issuer shares of issuer option scheme issued during which may be including EGM the month issued pursuant Movement during the month approval date pursuant thereto thereto as at (dd/mm/yyyy) and close of the class of shares month issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 19/12/2017 Granted on 25/05/2018 Exercise Price: HK\$ 3.690 NIL NIL NIL NIL 20,958,800 Ordinary shares 185,000 (Note 1) 2. Share option scheme adopted on 19/12/2017 Granted on 28/12/2018 Exercise Price: HK\$ 3.422 NIL Ordinary shares NIL NIL NIL NIL 37,198,000 (Note 1) 3. 1 1 shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the	Issuer which	are to be L	isted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va at close precedir month	of Exercised during the	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
<u>1.</u>						
·						
Subscription price						
(if applicable)		\ \				
	(/ /)				
<u>Z.</u>						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
EGM approval date						
(if applicable)						
	(/ /)				
4.						
(/ /)						
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Ŧ	otol D (Ordina	ny oboros)	NP:	
		10		ary shares) ice shares)	Nil N/A	-
			•	ther class)	N/A N/A	-
			(0			-

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.</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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.						
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			-
				ce shares) ther class)		-
			· ·	·		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1		
shares (Note 1)		
2		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	her Movements	in Issued Sha	are Capital				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							montin
				Class of shares issuable <i>(Note 1)</i>				
1.	Rights 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>
				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)	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
				Class of shares				
3.	Placing	At price :	State	issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				Class of shares				
4.	Bonus issue			issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	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				
5.	Scrip dividend	At price :	State currency ———	issuable (Note 1) Issue and allotment	(/ /)		
			currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares repurchased (Note 1)				
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)				
7.	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)	(/ /)	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
9.	Capital reorganisation			Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
10.	Other / (Please specify)	At price: Sta cui	ate rrency	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					rdinary sh erence sh (Other o	nares)	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(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	Issued Share Capital").)

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We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):

Submitted by: Lu Sung Ching
Title: Chairman of the Board (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. *"Identical" means in this context:*
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.