

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/06/2019		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Hop Hin 04/07/20	g Group Holdings 19	Limited	
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>47</u>	Descrip	otion: <u>Ordinary</u>	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month	14,800,000,000	0.10	1,480,000,000
Increase/(decrease)	-			
Balance at close of the mon	th _	14,800,000,000	0.10	1,480,000,000
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)	-			
Balance at close of the mon	th _			

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2. Preference Shares			
Stock code : N/A Descript	ion :		
	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			
Stock code : N/A Descript	ion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month _		- ·	
Total authorised share capital at the en	nd of the month ((HK\$) :	1,480,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	10,070,431,786	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0			
Balance at close of the month	10,070,431,786			

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Op	tion 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	I	Movement duri	ng the month		thereto	thereto as at close of
approval date					_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Options						
granted on						
9 April 2015						
under share						
option scheme						
(adopted on						
12/03/2008						
with effect on						
25/04/2008)						
Ordinary shares	0	0	0	0	0	36,000,000
(Note 1)						(Please refer to remarks)
2.Share Options						
granted on						
22 June 2017						
under share						
option scheme						
(adopted on						
12/03/2008						
with effect on						
25/04/2008)						
Ordinary shares	0	0	0	0	0	0
(Note 1)				•		(Please refer to remarks)
3.Share Options						(Trease refer to remains)
granted on						
8 June 2018						
under share						
option scheme						
_						
(adopted on						
08/06/2018						
with effect on						
08/06/2018						40.000.000
Ordinary shares	0	0	0	0	0	40,280,000
(Note 1)						(Please refer to remarks)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	I Granted	Movement duri Exercised	ng the month Cancelled		No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
4.Share Options granted on 21 January 2019 under share option scheme (adopted on 08/06/2018 with effect on 08/06/2018) Ordinary shares (Note 1)	0	0	0	0	0	(Please refer to remarks)
(/ /) shares (Note 1)						
		Tota	IA. (Ordina	ry shares)	0	
			(Preference	ce shares)	N/A	
				ther class)	N/A	
Total funds raised d		nth from exerc	ise	N/A		
of options (State cui	rency)			IN/A		

Conventibles (i.e. Conventible	into Shares of the	ie issuei wili	ch are to be cist	eu)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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						
I. IVA	_ _ _					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
2	<u>—</u>					
	<u> </u>					
	_					
Stock code (if listed)				· 		
Class of shares						
issuable (Note 1)						
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						
-	_					
-						
						-
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	ary shares)	N/A	
				ice shares)	N/A	-
				ther class)	N/A	=
			(0			-

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

Class of shares State currency Issue and allotment date: (dd/mm/yyyy) N/A	<u> </u>	her Movements Type of Issue	iii issued Olia	ле Сарна				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. Rights issue At price: State currency		1,500 01 10000							
Class of shares	1	Rights issue	At price ·		Issue and allotment	(/ /)		
Class of shares State St		rtights 1350c	At priod .	currency		(/ /)		
State currency Issue and allotment date: (dd/mm/yyyy) Segment State currency Issue and allotment date: (dd/mm/yyyy) N/A					(dd/mm/yyyy)	·	ŕ	N/A	_
State currency Issue and allotment date: (dd/mm/yyyy) Segment State currency Issue and allotment date: (dd/mm/yyyy) N/A					Class of shares				
Class of shares State Currency State Class and allotment Class of shares Class of shares Class of shares Class and allotment Class of shares Class and allotment Class of shares Class approval date: Class of shares Class approval date: Class of shares Class approval date: Class approva									
Class of shares	2.	Open offer	At price :			(/ /)		
Class of shares Class of shares State currency Issue and allotment (/ /)					EGM approval date: (dd/mm/yyyy)	(/ /)		
State State State State Currency Curren					· · · · · · · · · · · · · · · · · · ·			N/A	
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 4. Bonus issue Segm approval date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	3.	Placing	At price :		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) the date : (dd/mm/yyyy)					EGM approval date:	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(dd/iiiii/yyyy)			N/A	
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					Class of shares				
date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					issuable (Note 1)		,		
(dd/mm/yyyy)	4.	Bonus issue				(/ /)		
<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				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
								-
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NT/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	-
				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	

	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)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /)		
		(dd/mm/yyyy)	N/A	_
		Class of sharesissuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)	N/A	_
		Total E. (Ordina share (Preference share (Other clas	s) <u>N/A</u> s) <u>N/A</u>	- - -
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)	0
	, , ,	,		N/A
Тс	otal increase / (decrease) in preference shares o	during the month (i.e. Total of A to E):		N/A
	otal increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A to	o	N/A
٠,	r: These figures should be the same as the relevan apital").)	nt figures under II above ("Movements		

IV. Confirmations

We hereby confirm	to the be	st knowledge	e, informatio	n and bel	ief that,	in relation	to each	of the	secur	ities
issued by the issuer	during the	e month as se	et out in Par	t III which	has not b	been previo	ously disc	closed i	n a re	eturn
published under rule	e 13.25A,	it has been	duly authori	zed by the	e board o	of directors	of the li	isted is	suer a	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):

The figure disclosed in "Share Options" of Section III "Details of Movements in Issued Share Capital"
represents the number of new shares of our Company which may be issued pursuant to the exercise of
all outstanding and vested share options under the share option scheme as at close of the month.

Submitted by: Wong Kwok Ying

Title: <u>Executive Director</u>

(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.