

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/08/2019						
To : Hong Kong Exchanges	and Clearing Limited						
Name of Issuer Date Submitted	FIT Hon Teng Limited 05/09/2019						
I. Movements in Authorised	I. Movements in Authorised Share Capital						
1. Ordinary Shares							
(1) Stock code : 6088	Description :	Ordinary S	Shares				
	No. of ordinary shares	Par value (USD)	Authorised share capital (USD)				
Balance at close of precedir	ng month <u>15,360,000,000</u>	0.01953125	300,000,000				
Increase/(decrease)	NIL	-	NIL				
Balance at close of the mon	15,360,000,000	0.01953125	300,000,000				
(2) Stock code : N/A	Description :	N/A	<u> </u>				
	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	nth						

2. Preference Shares				
Stock code : <u>N/A</u> Descrip	N/A			
	No. of preference shares	Par value (State currency)	capital	
Balance at close of preceding month_	N/A			
Increase/(decrease)	N/A	-		
Balance at close of the month	N/A			
3. Other Classes of Shares				
<u> </u>				
Stock code : N/A Descrip	tion :	N/A	1	
Stock code : <u>N/A</u> Descrip	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital	
Stock code : N/A Descrip Balance at close of preceding month	No. of other classes of shares	Par value <i>(State</i>	Authorised share capital	
	No. of other classes of shares	Par value <i>(State</i>	Authorised share capital	
Balance at close of preceding month	No. of other classes of shares	Par value <i>(State</i>	Authorised share capital	

II. Movements in Issued Share Capital

	No. of ordinary 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	9,230,000	N/A	N/A	N/A
Balance at close of the month	6,781,286,888	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

options (State currency)

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 issued pursuant the month 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 Ordinary shares NIL NIL NIL 15,000 NIL 20,863,800 (Note 1) 2. Share option scheme adopted on 19/12/2017 Granted on 28/12/2018 Exercise Price: HK\$ 3.422 Ordinary shares NIL NIL NIL NIL NIL 37,198,000 (Note 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

NIL

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

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be List	ed)		
Class and description	Currency of amount outstanding	Amount a 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.						
	<u> </u>					
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>					
Class of shares issuable (Note 1)						
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)						
	(/ /)					
4.	_					
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T / 10 / 6 "		.	
			Total C. (Ordina	ary shares) ce shares)	Nil N/A	_
			`	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)

Options (other than under onare option ochemes)	No of now obores	NI C I C
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		
-		
shares (Note 1)		
2		
shares (Note 1)		
3.		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(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
	Type of issue							
				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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44,),),)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	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)				
4.	Bonus issue			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 a close of the month
				Class of shares				
5.	Scrip dividend	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
		,	currency———	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N1/A
							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)	(/ /)		
				, , , , , , , , , , , , , , , , , , , ,			<u>N/A</u>	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				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	N/A	N/A
10.	Issue of new shares pursuant to the Share Grant Scheme adopted on 5 January 2015 and further interpreted on 4 November 2016	At price: HK\$0.1533203125	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Ordinary Shares (21/08/2019) (/ /)	9,230,000	N/A
				rdinary shares erence shares (Other class	s) N/A	
To	otal increase / (de	ecrease) in ordinary shares durin	g the month (i.e. Tota	,	(1) <u>9,2</u>	230,000 N/A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

No. of new

No. of new

IV. Confirmations

issued b publishe	beby confirm to the best knowledge, information and belief that, in relation to each of the securities by the issuer during the month as set out in Part III which has not been previously disclosed in a return and under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, as applicable:
(Note 2)	
(i)	all money due to the listed issuer in respect of the issue of securities has been received by it;
	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;
	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);
1	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;
	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;
•	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
	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	s (if any):
Submitte	ed by: Lu Sung Ching
Title: <u>(</u> [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.