

### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy): 30/11/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sun Hing Vision Group Holdings Limited
Date Submitted	02/12/2019

### I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>125</u> Descr	iption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	500,000,000	<u>HK\$0.10</u>	HK\$50,000,000
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	500,000,000	HK\$0.10	HK\$50,000,000
(2) Stock code : <u>NIL</u> Descr	iption : <u>NIL</u>		
	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 N/A

Stock code :D	ock code :Description :					
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mon	th					
Increase/(decrease)						
Balance at close of the month						

### 3. Other Classes of Shares N/A

Stock code :Descri	ption :		
	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 end of the month (*State* HK\$50,000,000 *currency*) :

## II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	262,778,286	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	N/A	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	262,778,286	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable     No. of new shares of issuer which may be issued burned issuer which may be issued burned thereto     No. of new shares of issuer which may be issued purchased issuer which may be issued purchased as at close of the month (dd/mm/yyy) and class of shares     No. of new shares of issuer which may be issued purchased as at close of the month (dd/mm/yyy) and class of shares     No. of new shares of issuer which may be issued purchased as at close of the month (dd/mm/yyy) and class of shares     No. of new shares of issuer which may be issued purchased as at close of the month (dd/mm/yyy) and class of shares       1. Share Option Scheme adopted on 6 Sept. 2004 (Note 1)     NIL     NIL     NIL       2. Share Option Scheme adopted on 6 Sept. 2004 (Note 1)     NIL     NIL     NIL       3. Share Option Scheme adopted (Note 1)     NIL     NIL     NIL     NIL       Ordinary shares (Note 1)     NIL     NIL     NIL     NIL       Total A. (Ordinary shares) (Other class)     NIL     NIL     NIL       Total funds raised during the month from exercise of options (State currency)     NIL     NIL	Share Options (under	Share Option	Schemes of the	Issuer)			
including EGM approval date (dd/mm/yyy) and class of shares issuable       Movement during the month (dd/ms/yyy) and class of shares       issued pursuant thereto as at close of the month thereto         1. Share Option Scheme adopted on 4 May 1999       NIL       NIL       NIL       NIL         (04/05/1999) Ordinary shares (Note 1)       NIL       NIL       NIL       NIL         2. Share Option Scheme adopted on 6 Sept. 2004 (06/09/2004)       NIL       NIL       NIL       NIL         0. Share Option Scheme adopted on 6 Sept. 2004 (06/09/2004)       NIL       NIL       NIL       NIL         3. Share Option Scheme adopted on 22 Aug. 2014 (22/08/2014)       NIL       NIL       NIL       NIL         Ordinary shares (Note 1)       NIL       NIL       NIL       NIL       NIL         3. Share Option Scheme adopted on 22 Aug. 2014 (22/08/2014)       NIL       NIL       NIL       NIL         Total A. (Ordinary shares) (Net 1)       NIL       NIL       NIL (Preference shares)       NIL NIL       NIL (Other class)       NIL NIL							
approval date (dd/mm/yyyy) and class of shares issuable       Movement during the month       thereto       as at close of the month         class of shares issuable       Granted       Exercised       Cancelled       Lapsed         1. Share Option Scheme adopted on 4 May 1999       Image: Shares of the month       Image: Shares of the month       Image: Shares of the month       Image: Shares of the month         (04/05/1999)       Image: Share of the month       Image: Share of the month       Image: Share of the month         (Note 1)       Image: Share of the month       Image: Share of the month       Image: Share of the month         2. Share Option Scheme adopted on 6 Sept. 2004 (Note 1)       Image: Share of the month       Image: Share of the month       Image: Share of the month         3. Share Option Scheme adopted on 22 Aug. 2014 (22/08 /2014)       Image: Share of the month       Image: Share of the month       Image: Share of the month         Image: Ordinary shares (Note 1)       Image: Share of the month         Image: Ordinary shares (Note 1)       Image: Share of the month         Image: Ordinary shares (Note 1)       Image: Share of the month from exercise of       Image: Share of the month       Image: Share of the month       Image:							
(dd/mm/yyyy) and							
class of shares       issuable       Granted       Exercised       Cancelled       Lapsed         1. Share Option       Scheme adopted       04 /05 / 1999)       0 <td></td> <td></td> <td>Movement duri</td> <td>ing the month</td> <td></td> <td>thereto</td> <td>as at close of the month</td>			Movement duri	ing the month		thereto	as at close of the month
issuable       Granted       Exercised       Cancelled       Lapsed         1. Share Option       Scheme adopted						-	
1. Share Option       Scheme adopted         on 4 May 1999       (04/05/1999)         Ordinary shares       NIL       NIL       NIL       NIL         (Note 1)       2. Share Option       Scheme adopted       NIL       NIL       NIL       NIL         2. Share Option       Scheme adopted       on 6 Sept. 2004       NIL       NIL       NIL       NIL       NIL       NIL         Ordinary shares		<b>C</b> 1		<b>C</b> 11 1	<b>T</b> 1		
Scheme adopted on 4 May 1999         (04 /05/1999)         Ordinary shares       NIL       NIL       NIL       NIL       NIL         (Note 1)       2. Share Option       Scheme adopted       NIL       NIL       NIL       NIL         2. Share Option       Scheme adopted       06 /09 /2004)       NIL       NIL       NIL       NIL       NIL         (O6 /09 /2004)       NIL       NIL       NIL       NIL       NIL       NIL         Ordinary shares		Granted	Exercised	Cancelled	Lapsed		
on 4 May 1999         (04 /05/ 1999)         Ordinary shares       NIL       NIL       NIL       NIL       NIL         2. Share Option         Scheme adopted         on 6 Sept. 2004       NIL       NIL       NIL       NIL       NIL         Ordinary shares							
Image: Constraint of the second se	Scheme adopted						
Ordinary shares       NIL	on 4 May 1999						
Ordinary shares       NIL							
(Note 1)         2. Share Option         Scheme adopted         on 6 Sept. 2004         (06 /09 /2004)       NIL         Ordinary shares         (Note 1)         3. Share Option         Scheme adopted         on 22 Aug. 2014         (22 /08 /2014)         Ordinary shares         NIL         Total A. (Ordinary shares)         NIL         (Other class)         NIL         NIL         Total funds raised during the month from exercise of	(04 /05/ 1999 )						
2. Share Option       Scheme adopted         on 6 Sept. 2004       NIL       NIL<	Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
Scheme adopted on 6 Sept. 2004 (06 /09 /2004)       NIL       NIL       NIL       NIL       NIL       NIL       NIL         Ordinary shares (Note 1)	(Note 1)						
Scheme adopted on 6 Sept. 2004 (06 /09 /2004)       NIL       NIL       NIL       NIL       NIL       NIL       NIL         Ordinary shares (Note 1)							
on 6 Sept. 2004 (06 /09 /2004)       NIL       NIL       NIL       NIL       NIL       NIL       NIL         Ordinary shares (Note 1)       3. Share Option Scheme adopted on 22 Aug. 2014 (22 /08 /2014)	2. Share Option						
on 6 Sept. 2004 (06 /09 /2004)       NIL       NIL       NIL       NIL       NIL       NIL       NIL         Ordinary shares (Note 1)       3. Share Option Scheme adopted on 22 Aug. 2014 (22 /08 /2014)	Scheme adopted						
Image: Constraint of the state of the s							
Ordinary shares       Ordinary shares         (Note 1)       3. Share Option         Scheme adopted       on 22 Aug. 2014         (22 /08 /2014)       (22 /08 /2014)         Ordinary shares       NIL       NIL       NIL         Ordinary shares       NIL       NIL       NIL       NIL         Ordinary shares       NIL       NIL       NIL       NIL         Ordinary shares       NIL       NIL       NIL       NIL         (Note 1)       Total A. (Ordinary shares)       NIL       NIL         (Note 1)       Total A. (Ordinary shares)       NIL       NIL         Total funds raised during the month from exercise of       NIL       NIL       NIL	· · · · · · · · · · · · · · · · · · ·	NII	NII	NII	NII	NII	NII
(Note 1)         3. Share Option         Scheme adopted         on 22 Aug. 2014         (22 /08 /2014)         Ordinary shares       NIL         NIL       NIL         Total funds raised during the month from exercise of		ML	ML	IIIL	IUL	INL	
3. Share Option         Scheme adopted         on 22 Aug. 2014         (22 /08 /2014)         Ordinary shares       NIL         NIL       NIL         Total A. (Ordinary shares)       NIL         (Other class)       NIL         Total funds raised during the month from exercise of       NIL		<u> </u>					
Scheme adopted       NIL	(Note 1)						
Scheme adopted       Ordinary shares       NIL       <	3 Shara Ontion						
on 22 Aug. 2014         (22 /08 /2014)         Ordinary shares       NIL         NIL       NIL         Total funds raised during the month from exercise of							
Ordinary shares       NIL       NIL       NIL       NIL       NIL       NIL         Ordinary shares       NIL       NIL       NIL       NIL       NIL       NIL         (Note 1)       Total A. (Ordinary shares) (Preference shares)       NIL       NIL       NIL         Total funds raised during the month from exercise of       NIL       NIL       NIL							
Ordinary shares     NIL     NIL     NIL     NIL     NIL       (Note 1)     Total A. (Ordinary shares)     NIL     NIL       (Preference shares)     NIL       (Other class)     NIL       Total funds raised during the month from exercise of							
(Note 1)       Total A. (Ordinary shares) (Preference shares)       NIL NIL         (Other class)       NIL         Total funds raised during the month from exercise of	(22/08/2014)						
(Note 1)       Total A. (Ordinary shares) (Preference shares)       NIL NIL         (Other class)       NIL         Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Preference shares)       NIL         (Other class)       NIL         Total funds raised during the month from exercise of		NIL	NIL	NIL	NIL	NIL	NIL
(Preference shares) NIL (Other class) NIL Total funds raised during the month from exercise of	(Note 1)						
(Other class) NIL			Te	otal A. (Ordin	ary shares)	NIL	
Total funds raised during the month from exercise of				(Prefere	nce shares)	NIL	
				(0	Other class)	NIL	
	Total funds raised dur	ing the month	from exercise of		,		
		-					

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the Is	ssuer which are	to be Listed		Tor Wall Dourd		1004010
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	during the	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
<u>1.</u>	_					
	NIL	NIL	NIL	NIL	NIL	NIL
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			-			ML
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)	( / / 	· )	-			
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	′ )	-			
4.	- - 					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	′ )	-			
		Tota	(Prefere	nary shares) <u>NIL</u> ence shares) <u>NIL</u> Other class) <u>NIL</u>	1	

For Main Board and GEM listed issuers

Commertibles (i.e. Commertible i	nto Change of the	T	to he Listed)	For Main Board and GEM listed issuers		
Convertibles (i.e. Convertible i Class and description 1.		Amount at clos of preceding month	se 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.						
	NIL	NIL	NIL	NIL	NIL	NIL
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	( / / )	<u> </u>				
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )	<u> </u>				
<u>4.</u>						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/mm/yyyy)	( / / )			inary shares) <u>NI</u>		_
				rence shares) NI		-
				(Other class) NI	L	_

For Main Board and GEM listed issuers 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
	-	
	NIL	NIL
2.		
( / / ) shares (Note 1)		
3		
	-	
Total D. (Ordinary shares)	NIL	
(Preference shares)	NIL	
(Other class)	NIL	

Image: Problem in the second state is state in the second state is it	Oth		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
I. Rights issue       At price : State currency       Issue and allotment date : $(///)$ $(///)$ I. Rights issue       At price : State currency       Issue and allotment date : $(///)$ $(///)$ EGM approval date: $(///)$ NIL       NIL         Z. Open offer       At price : State currency       Issue and allotment $(///)$ $(///)$ Z. Open offer       At price : State currency       Issue and allotment $(///)$ $(///)$ J. Placing       At price : State currency       Issue and allotment $(///)$ $(///)$ J. Placing       At price : State currency       Issue and allotment $(///)$ $(///)$ J. Placing       At price : State currency       Issue and allotment $(///)$ $(///)$ J. Placing       At price : State currency       Issue and allotment $(///)$ $(///)$ J. Placing       At price : State currency       Issue and allotment $(///)$ $(///)$ GM approval date: $(///)$ NIL       NIL         J. Placing       At price : State currency       Issue and allotment $(///)$ $(////)$ J. Placing       At price : State currency       Issue and allotment $(///)$ $(////)$ J. Placing       At price : State currency       Issue and allotment $(///)$ <td></td> <td>Type of Issue</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>month</td>		Type of Issue						month
1. Kignis issue       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / / )         (d/mm/yyyy)       NIL       NIL         2. Open offer       At price : State currency       Issue and allotment date: ( / / )         (Note 1)       Issue and allotment date: ( / / )       ( / / )         2. Open offer       At price : State currency       Issue and allotment date: ( / / )         (More 1)       Issue and allotment date: ( / / )       NIL       NIL         3. Placing       At price : State currency       Issue and allotment date: ( / / )       ( / / )         3. Placing       At price : State currency       Issue and allotment date: ( / / )       NIL       NIL         4. Bonus issue       Class of shares issuable (Note 1)       NIL       NIL       NIL         4. Bonus issue       Issue and allotment ( / / )       ( / / )       NIL       NIL								
(dd/mm/yyyy) = NIL	1.	Rights issue	At price : State currency		( / /	)		
NIL       NIL       NIL       NIL         2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment (Note 1)					( / /	)		
2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ NIL       NIL         3. Placing       At price : State currency       Class of shares issuable (///)       NIL       NIL         3. Placing       At price : State currency       Issue and allotment (///)       (///)       NIL       NIL         4. Bonus issue       Class of shares issuable (///)       Issue and allotment (///)       (///)       NIL       NIL         4. Bonus issue       EGM approval date: (///)       Issue and allotment (///)       (///)       Issue and allotment (///)       III         4. Bonus issue       EGM approval date: (///)       Issue and allotment (///)       (///)       III         4. Bonus issue       EGM approval date: (////)       Issue and allotment (///)       (///)         Issue and allotment (///)       Issue and allotment (///)       Issue and allotment (///)         Issue and allotment (///)       Issue and allotment (///)       I//)         EGM approval date: (///)       Issue and allotment (///)       I//)				(((()))))			NIL	NIL
2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ NIL       NIL         3. Placing       At price : State currency       Class of shares issuable (///)       NIL       NIL         3. Placing       At price : State currency       Issue and allotment (///)       (///)       NIL       NIL         4. Bonus issue       Class of shares issuable (///)       Issue and allotment (///)       (///)       NIL       NIL         4. Bonus issue       EGM approval date: (///)       Issue and allotment (///)       (///)       Issue and allotment (///)       III         4. Bonus issue       EGM approval date: (///)       Issue and allotment (///)       (///)       III         4. Bonus issue       EGM approval date: (////)       Issue and allotment (///)       (///)         Issue and allotment (///)       Issue and allotment (///)       Issue and allotment (///)         Issue and allotment (///)       Issue and allotment (///)       I//)         EGM approval date: (///)       Issue and allotment (///)       I//)				Class of shares issueble				
2. Open onel       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       NIL       NIL         3. Placing       At price : State currency       Issue and allotment ( / / )         date : (dd/mm/yyyy)       EGM approval date:       ( / / )         Bonus issue       Class of shares issuable ( / / )       NIL         MIL       NIL       NIL         MIL       Issue and allotment       ( / / )         Mate : (dd/mm/yyyy)       EGM approval date:       ( / / )         EGM approval date:       ( / / )       )         EGM approval date:       ( / / )       )								
Interpresentation         Image: Class of shares issuable (dd/mm/yyyy)       NIL       NIL         3. Placing       At price : State currency       Issue and allotment (///)       (///)         3. Placing       At price : State currency       Issue and allotment (///)       (///)         Begin approval date:       (///)       NIL       NIL         Image: Class of shares issuable (Mmm/yyyy)       NIL       NIL       NIL         Image: Class of shares issuable (Mmm/yyyy)       Image: Class of shares issuable (///)       NIL       NIL         4. Bonus issue       Issue and allotment (///)       (///)       Image: Class of shares issuable (///)       Image: Class of shares issuable (///)         4. Bonus issue       Issue and allotment (///)       (///)       Image: Class of shares (///)       Image: Class of shares (///)         4. Bonus issue       Issue and allotment (///)       (///)       Image: Class of shares (///)       Image: Class of shares (///)	2.	Open offer	At price : State		( / /	)		
NIL       NIL       NIL         3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ 3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ 4. Bonus issue       Class of shares issuable $(///)$ Issue and allotment $(///)$ Issue and allotment $(///)$ 4. Bonus issue       Issue and allotment $(///)$ Issue and allotment $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ Issue and allotment $(///)$					( / /	)		
3. Placing       At price : State currency       Issue and allotment date : (d/mm/yyyy)       ( / / )         EGM approval date: (d/mm/yyyy)       EGM approval date: ( / / )       NIL       NIL         4. Bonus issue       Class of shares issuable ( / / )       Issue and allotment date : ( / / )       ( / / )         EGM approval date: ( / / )       EGM approval date: ( / / )       EGM approval date : ( / / )       Issue and allotment date : ( / / )							NIL	NIL
3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       Issue and allotment (dd/mm/yyyy)       Issue and allotment (dd/mm/yyyy)         4. Bonus issue       Class of shares issuable (dd/mm/yyyy)       Issue and allotment (date : (dd/mm/yyyy))         EGM approval date: (dd/mm/yyyy)       EGM approval date: (dd/mm/yyyy)								
EGM approval date:       ( / / )         (dd/mm/yyyy)       NIL         NIL       NIL         Class of shares issuable	3.	Placing	At price : State	Issue and allotment	( / /	)		
NIL     NIL				EGM approval date:	( / /	)		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment date: (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)				(dd/mm/yyyy)			NIL	NIL
4. Bonus issue								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)		<b>.</b> .			( / /	)		
(dd/mm/yyyy)	4.	Bonus issue						
				EGM approval date: (dd/mm/yyyy)	( / /	)	NII	NII
							INIL	INIL

	Turne of Issue		F	For Main	<u>ı Boai</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue						montin
5.	Scrip dividend	At price : State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment	( / /	)		
		currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	NIL	NIL
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NIL	NIL
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NIL	NIL
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NIL	NIL

			Fo	or Main Bo	ard and GEM lis	sted issuers
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the	may be
					month	issued
					pursuant thereto	pursuant thereto as at
					ulereto	close of the
	Type of Issue					month
	Type of Issue					monui
			Class of shares issuable			
			(Note 1)			
9.	Capital		Issue and allotment	( / /	)	
	reorganisation		date : (dd/mm/yyyy)			
				( / /	)	
			Dom upprovur dute.	( / /	)	
			(dd/mm/yyyy)		NIL	NIL
					INIL	INIL
			Class of shares issuable			
			(Note 1)			
10	Other	Stata				
10.	(Please specify)	At price : State currency	<ul> <li>— Issue and allotment</li> </ul>	( / /	)	
	(I lease speeny)	currency	date : (dd/mm/yyyy)			
				( / /	)	
			EGM approval date: (dd/mm/yyyy)	( ' ' )	, NIL	NIL
			(dd/mm/yyyy)		INIL	INIL
<u> </u>				1 1		
				dinary sha		-
			(Fiel	(Other cl	· · ·	-
					1055/ <u>111</u>	-
L						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL		
	(2)	NIL		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		NIL		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

itematics (if ally).	Remarks	(if	any)	):
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Submitted by: <u>LEE KAR LUN CLARENCE</u>
Title:Secretary
(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.