

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 FIT Hon Teng Limited Date Submitted 04/12/2019							
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 15,360,000,000	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					
	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 ordina	ary shares	No. of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	6,781,286,888	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	<u>N/A</u>
Balance at close of the month	6,781,286,888	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 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 48,000 NIL 20,657,800 (Note 1) 2. Share option scheme adopted on 19/12/2017 Granted on 28/12/2018 Exercise Price: HK\$ 3.422 Ordinary shares NIL 32,653,000 NIL NIL NIL NIL (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 options (State currency) NIL

Warrants to Issue Shares of the	e Issuer which	are to be Liste	d			
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.						
						_
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.	(/ /)	_			
(/ /)						<u> </u>
Stock code (if listed) Class of shares			_			
Culta a windia na maria a			_			
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	B. (Ordina	ary shares)	Nil	
			(Preferen	ice shares)	N/A	-
			(C	other class)	N/A	_

Convertibles (i.e. Convertible	into Shares of t	he 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.						
Otania and Attinia i	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)) 2.	(/ /)					
<u>Z.</u>						
-						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		<u></u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
-						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<u></u>				
EGM approval date (if applicable)						
	(/ /)					
4.						
	<u>—</u>					
	<u> </u>					
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)	Nil	
				ce shares)		_
				ther class)		- -

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		
(/ /)		
shares (Note 1)		
2		
shares (Note 1)		-
3.		
o		
shares (Note 1)		
		-
Total D. (Ordinary shares)	Nil N/A	
(Preference shares) (Other class)	N/A N/A	
(04101 01000)	- 3,71	

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)	(/ /)		
				(22			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)	(/ /)		
				(44////////////////////////////////////			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
	,,			Class of shares				
_	Covin dividond	A4 maiss .	State	issuable (Note 1) Issue and allotment	(/ /)		
5.	Scrip dividend	At price :	currency——	date : (dd/mm/yyyy)	, , ,	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/0
							<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)	(/ /)		
				(44711111111111111111111111111111111111			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)	(/ /)		
				(33,),),)			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)	(/ /)		
				(44/11111/9999)			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
		Class of shares				
		issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /	·		
		EGM approval date: (dd/mm/yyyy)	`	,	N/A	N/A
					19/74	
		Class of shares issuable (Note 1)				
10.	Other At price: State (Please specify) currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
			Ordinary sh ference sh (Other	nares)	N/A	
T	otal increase / (decrease) in ordinary shares du	ring the month (i.e. Tota	al of A to E		1)	Nil
				(2	2)	N/A
	otal increase / (decrease) in preference shares	,		•		N/A
E	otal increase / (decrease) in other classes of shape:	_				N/A
(These figures should be the same as the releval	nt figures under II abov	re ("Mover	ments	in Issued Sha	are Capital").)

IV. Confirmations

issued publis	ereby confirm to the best knowledge, information and belief that, in relation to each of the securities d by the issuer during the month as set out in Part III which has not been previously disclosed in a return shed under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, ar 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.
Rema	rks (if any):
Submi	tted 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.