

Monthly Return of Equity Issuer on Movements in Securities

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

31/05/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Futong Technology Development Holdings Limited
Date Submitted	1 June 2020

I. Movements in Authorised Share Capital

1. Ordinary	Shares

(1) Stock code : <u>465</u> Descri	ption :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)			
Balance at close of the month	2,000,000,000	HK\$0.10	HK\$200,000,000
(2) Stock code : <u>N/A</u> Descri	ption :		
	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 :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	oonth		
Increase/(decrease)				
Balance at close of	the month			

3. Other Classes of Shares

Stock code : N/A	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth		
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State* **HK\$200,000,000** :

II. Movements in Issued Share Capital

	No. of ordi	No. of ordinary shares		e No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	311,250,000					
Increase/ (decrease) during the month	Nil					
Balance at close of the month	311,250,000					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM		nies of the issu			No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
approval date (dd/mm/yyyy) and class -		Movement dur	ring the month		pursuant thereto	as at close of the month
of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option				1		
Scheme (11/11/2009)						
Exercise price:						
HK\$1.004						
Ordinary shares	-	-	-	-	-	1,200,000
(Note 1)						
2.Share Option						
Scheme (11/11/2009)						
Exercise price:						
HK\$1.25						<00.000
Ordinary shares						600,000
(Note 1)						
3.Share Option						
Scheme (11/11/2009)						
Exercise price:						
HK\$0.81						
Ordinary shares	-		-		-	6,400,000
(Note 1)						
4.Share Option						
Scheme (16/05/2019)						
Exercise price:						
HK\$0.57						
Ordinary shares	-					3,000,000
(Note 1)						
		Te	otal A. (Ordi		Nil	
			(Prefer	ence shares)	N/A	
			(Other class)	N/A	
Fotal funds raised during th	ne month from	exercise of op	tions	Nil		
(State currency)				1811		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal during the at close o month month	of the	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date				
(if applicable)				
(dd/mm/yyyy)	(/ /)			
2. N/A				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
<u>3. N/A</u>				
(/ /) Stock code (if listed)				
Class of shares issuable (<i>Note 1</i>)				
Subscription price				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
4. N/A				
				· ·
(/ /) Stock code (if listed) Class of shares				
issuable (Note 1)				
Subscription price EGM approval date (if applicable)				
(dd/mm/yyyy)	(/ /)			
	Total	B. (Ordinary shares	s) N/A	
		(Preference shares	s) N/A	
		(Other class	S) N/A	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to		or main Doard		
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. N/A</u>						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)			. .		
		,	Total C. (Ordir (Prefere	nary shares)	N/A N/A	-
				Other class)	N/A	- -

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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
1. N/A		
1. <u>1</u> \/A		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth		Issued Share 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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	
			Class of shares issuable				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

	Type of Issue		F	For I	Main	Boai	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)					
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 (<i>Note 1</i>)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT / A	
							N/A	
			Class of shares redeemed (<i>Note 1</i>)					
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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

			For Main Board and GEM listed issuers			
	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 issual (<i>Note 1</i>)	ble		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issual (Note 1)	ble		
10.	Other (Please specify) At price : State currency —	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u> </u>
			Total E	(Ondinamy above		
			Total E.	(Ordinary share (Preference share		-
				(Other class		-

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").)				

Submitted by: LEUNG Ka Lung	
Submitted by: <u>ELECTION Rel Europ</u>	
Title: Company 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.