

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2020							
To: Hong Kong Exchanges and	Clearing Limited						
Name of Issuer	S	un Hing Vision Gro	up Holdings Limited				
Date Submitted	04/01/2021						
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>125</u>	Description: O	rdinary Shares					
	No. of ordershares		Authorised share capital (State currency)				
Balance at close of preceding mo	onth <u>500,000,000</u>	HK\$0.10	HK\$50,000,000				
Increase/(decrease)	N/A		N/A				
Balance at close of the month	500,000,000	HK\$0.10	HK\$50,000,000				
(2) Stock code : NIL	Description: N	IL .	_				
	No. of ordi		Authorised share capital (State currency)				
Balance at close of preceding mo	Balance at close of preceding month						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares N/A			
Stock code :Descri	ption:		_
	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 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 currency*):

HK\$50,000,000

## II. Movements in Issued Share Capital

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

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	Schemes of the	155001)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on 4 May 1999						
(04/05/1999)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	_					
,						
2. Share Option						
Scheme adopted						
on 6 Sept. 2004						
( 06 /09 /2004)	NIL	NIL	NIL	NIL	NIL	NIL
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
3. Share Option						
Scheme adopted						
on 22 Aug. 2014						
$\frac{60122 \text{ Aug. } 2014}{(22/08/2014)}$						
(22/08/2014)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	1112	1111	1111	1111	1111	1111
(11016 1)		Т/	otal A. (Ordin	ary charac)	NII	
		10	·	nce shares)		
			,	,		
			·	Other class)	NIL	
Total funds raised dur		n from exercise of				
options (State current	ey)		NIL			
1						

Warrants to Issue Shares of the Is  Description of warrants (Date of expiry - dd/mm/yyyy)		f Nominal value a 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
1.	<del>-</del>					
	- NIL	NIL	NIL	NIL	NIL	NIL
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price	TALL	- NID	-	NE		NE
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.	( / - -	/ )	_			
( / / ) Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy) 4.	( /	/ )	_			
	_					
			_			
Class of shares issuable ( <i>Note 1</i> ) Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	( /		_			
		Tot	(Prefere	nary shares) <u>NIL</u> ence shares) <u>NIL</u> Other class) <u>NIL</u>	ı	

Class and description  1.		Amount at close of preceding 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> </u>					
C411-(:£1:-41)	NIL	NIL	NIL	NIL	NIL	NIL
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date (if applicable)		<del></del>				
(dd/mm/yyyy)	( / / )					
3.						
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
	, /		(Prefer	nary shares) <u>NII</u> ence shares) <u>NII</u> Other class) <u>NII</u>	4	- -

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
1	NIL	NIL
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	NIL NIL NIL	

Oth	Type of Issue	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
	J1		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						NIL	NIL
			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) 11112 33337			NIL	NIL
			Class of shares issuable (Note 1)		<del></del>		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/IIIII/yyyy)			NIL	NIL
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			NIL	NIL

For Main Board and GEM listed issuers

	Type of Issue			<u>Dou</u>	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
5.	Scrip dividend At price : State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /			
		EGM approval date: (dd/mm/yyyy)	( / /	)	NIL	NIL
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	<u>NIL</u>	NIL
		Class of shares redeemed (Note 1)				
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 currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	NIL	NIL

		For	r Maın B		nd GEM lis	
					o. of new	No. of new
					shares of uer issued	shares of issuer which
					uring the	may be
				u	month	issued
				1	pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
		Class of shares issuable				
		(Note 1)		_		
9.	Capital	Issue and allotment (	//	)		
	reorganisation	date: (dd/mm/yyyy)				
		ECM 11.	//	)		
		EGM approval date: (dd/mm/yyyy)	. / /	,		
		(dd/IIIII/yyyy)			NIL	NIL
					1,12	
		C1				
		Class of shares issuable		-		
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment (	[ / /	)		
	(Please specify) At pince currency	date: (dd/mm/yyyy)				
			. , ,	`		
		LOW approvar date.	//	)		
		(dd/mm/yyyy)			NIL	NIL
		Total E. (Oro	dinary sh	ares) l	VII	
			erence sh			•
		`	(Other c			•
				_		
					NIL	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	:	(1)	NIL	
				(2)	NIL	
NH.						
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to I	E):			
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A	A to E):		NIL	
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remar	arks (if any):	Main Board and GEM listed issuers
		<del>-</del>
Submi Title:	nitted by: LEE KAR LUN CLARENCE  Secretary  (Director, Secretary or other duly authorised officer)	
Notes	s:	
1.	State the class of shares (e.g. ordinary, preference or other).	
2.	If there is insufficient space, please append the prescribed contin	uation sheet.