

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : \_\_\_28/02/2021

To : Hong Kong Exchanges a	and Clear	ring Limited		
Name of Issuer _	Sun Hing	g Printing Holding	s Limited	
Date Submitted	02 March	h 2021		
I. Movements in Authorised S	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code :1975	_Descrip	tion :	Ordinary	Share
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month_	10,000,000,000	HK\$0.01	HK\$100,000,000
Increase/(decrease)	-			
Balance at close of the montl	h _	10,000,000,000	HK\$0.01	HK\$100,000,000
(2) Stock code : N/A	_Descrip	tion :	N/A	4
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month_			
Increase/(decrease)	_			
Balance at close of the montl	h _			

Stock code : N/A D	escription :	N/A	4
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth		
Increase/(decrease)		<u></u>	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A D	escription :	N/A	4
	No. of other classes of shares	(State	capital
Balance at close of preceding n	nonth	<u> </u>	
Increase/(decrease)		<u> </u>	
Balance at close of the month			
Total authorised share capital a	t the end of the mont	h	

## II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other		
			shares	classes of shares		
Balance at close of preceding month	480,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	480,000,000	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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Share 1. Option Scheme (09/10/2017) Ordinary shares Nil Nil Nil Nil (Note 1) 2.N/A shares (Note 1) 3. N/A 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)

Warrants to Issue Shares of the	e Issuer which	are to be Listed	<u> </u>			
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. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			_			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(	1				
2. N/A	( / /	<i></i>	_			
						_
( / / ) Stock code (if listed)						
Class of shares			_			
issuable (Note 1)			-			
Subscription price EGM approval date			=			
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
3. N/A						
( / / )						
			_			
Class of shares issuable (Note 1)						
Subscription price			<u>-</u>			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4. N/A	,	,	-			
	<del></del>					<u> </u>
( / / ) Stock code (if listed)						
Class of shares			_			
			_			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	( / /	)	-			
		Total E	3. (Ordina	ary shares)	N/A	
				ce shares)	N/A	_
				other class)	N/A	_

Convertibles (i.e. Convertible	into Shares of t	the Issuer wh	ich are to be Liste	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. N/A						
	<u> </u>					
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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / )					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A	( / / ) - -					
Stock and (if listed)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
	, ,		Total C. (Ordina		N/A	_
			`	ce shares)	N/A	_
			(O	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)

Opti	ons (other than under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	N/A		
	1 1 1 \		
	- (		
	shares (Note 1)		· -
2.	N/A		
	shares (Note 1)		
	shares (Note 1)		
_			
3.	N/A		
	(		
	shares (Note 1)		
	Silaies (Note 1)		
	Tatal D (Ordinana - Lana)	NI/A	
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Town (1)					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						month
		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)	( / /	)		
		· · · · · · · · · · · · · · · · · · ·			N/A	N/A
		Class of shares				
	At price : State	issuable (Note 1)	( / /	)		
2. Open offer	At price : Gurrency	Issue and allotment date : (dd/mm/yyyy)	(	,		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable (Note 1)				
	State	Issue and allotment	(	)		
3. Placing	At price : State currency	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 at close of the month
			Class of shares issuable (Note 1)	_				
5.	Scrip dividend	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	(	1 1	)		
			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)	(	1 1	)		
			EGM approval date: (dd/mm/yyyy)	(	1 1	)	N/A	N/A
			Class of shares redeemed (Note 1)	_				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	1 1	)		
			EGM approval date: (dd/mm/yyyy)	(	1 1	)		
							<u>N/A</u>	N/A
			Class of shares	_				
8.	Consideration issue	At price : State	issuable (Note 1)  Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
	10000	camency	EGM approval date:	(	1 1	)		
			(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 at close of the month
		Class of shares		
		Class of shares issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)	NI/A	NI/A
			N/A	<u>N/A</u>
		Class of shares		
10	Other	issuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
		Total E. (Ordinar	V	
		` shares	s) <u>N/A</u>	<del>_</del>
		(Preference shares (Other class		<del>-</del> -
_		in the most of the Table (A. E. T. ). (A.	4)	Nil
IC	tal increase / (decrease) in ordinary shares dur	, , ,	1)	N/A
_	tal in an and //da an and \\ :		2)	N/A
	tal increase / (decrease) in preference shares of tal increase / (decrease) in other classes of sha	,		N/A
E)	:	,		
	hese figures should be the same as the relevan apital").)	ii iigures urider ii above ( Movements	ırı issuea Si	riare

#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, insofar 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 GEM of 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

ecurities have been fulfilled;
I the securities of each class are in all respects identical (Note 3);
I documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be ed with the Registrar of Companies have been duly filed and that compliance has been made with ther legal requirements;
I 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;
ompletion has taken place of the purchase by the issuer of all property shown in the listing document have been purchased or agreed to be purchased by it and the purchase consideration for all such roperty has been duly satisfied; and
te 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 ompanies.
(if any):
by: Chan Kenneth Chi Kin
Executive Director irector, 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 17.27A 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.