

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	30/04/2021		
To : Hong Kong Exchanges and	d Clearing Limited		
	OLDBOND GROUP HO	LDINGS LIMI	TED
Date Submitted 04	1/05/2021		
. Movements in Authorised Sha	are Capital		
1. Ordinary Shares			
(1) Stock code : <u>00172</u>	Description : Ordinary	/ shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	month 25,000,000,000	N/A	N/A
Increase/(decrease)	<u> </u>		<u> </u>
Balance at close of the month	25,000,000,000	N/A	N/A
(2) Stock code :	Description :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding r	month		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares								
	nable Convertible							
Stock code : N/A Descript	tion :	(convers	sion rights lap	on rights lapsed)				
	prefe	o. of erence ares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month_	68,40	00,000	N/A	N/A				
Increase/(decrease)				<u> </u>				
Balance at close of the month	68,40	00,000	N/A	N/A				
3. Other Classes of Shares								
Stock code :Descript	tion :							
	class	f other ses of ares	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 encurrency):	nd of th	e month (State N/A					

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	2,761,912,843	N/A	68,400,000	N/A		
Increase/ (decrease) during the month		N/A	_ <u>-</u>	N/A		
Balance at close of the month	2,761,912,843	N/A	68,400,000	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	ter Share Op	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM		Movement du	ring the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and						
class of shares issuable	Crontad	Eversised	Concelled	Langed		
1. Share	Granted	Exercised	Cancelled	Lapsed		5,300,000
	-	-	-	-	-	5,300,000
option						
scheme						
HK\$0.295						
(31/08/2012)						
Ordinary shares					_	
(Note 1)						
0.01						40,000,000
2. Share	-	-	-	-	-	42,000,000
option						
scheme						
HK\$0.360						
(31/08/2012)						
Ordinary shares						
(Note 1)						
3. Share	_	_	_	_	_	40,100,000
option						10,100,000
scheme						
HK\$0.272						
(31/08/2012)						
Ordinary shares						
(Note 1)						

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 as at close of including EGM thereto Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 4. Share 52,000,000 option scheme HK\$0.23 (31/08/2012) Ordinary shares (Note 1) Total A. (Ordinary shares) -(Preference shares) -(Other class) ____ Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	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.						
(/ /) Stock code (if listed) Class of shares issuable (Note 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)	(/ /)				
(/ /)						_
Ouds a suintis a mais a						
EGM approval date (if applicable)	(/ /)				
Ouds a suintis a mais a						
EGM approval date (if applicable))				
		Total B	(Preferen	ary shares) nce shares) other class)	-	_

Convertibles (i.e. Convertible	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	month		
1.	<u></u>					
	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u>—</u>					
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)						
	(/ /)					
4.	•					
-	<u></u>					
Ctool: and /if lists J						
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
		-	Гotal С. (Ordina			_
			(Preferen	ce shares)		=
I			(0	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		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	•

Ot	her Movements i	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
	1) 01 10000			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)	(/ /)		
								_ -
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			currency	EGM approval date:	(/ /)		
				(dd/mm/yyyy)				
				Class of shares				
			State	issuable (Note 1)	(١		
3.	Placing	At price :	currency	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u> </u>	
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							-	
1								

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

	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)	(/ /	′)		
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	′)		
		EGM approval date: (dd/mm/yyyy)	(/ /	′)		
		Total	F ((Ordinai	-V	
			`	shares	s) <u>-</u>	_
		(Prefe	erence Othe	shares er class		- -
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total o	of A to	E): (1) -	
	, , , ,			, ,	2) -	
To	otal increase / (decrease) in preference shares c	luring the month (i.e. Tot	al of A		-	
	otal increase / (decrease) in other classes of sha	,		•) <u>-</u>	
(7	These figures should be the same as the relevan apital").)	at figures under II above	("Move	ements	in Issued S	hare

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 13.25A, 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 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):						
Subm	itted by:Ng Tik Tsun						
Title:	Company Secretary (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.