

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 December 2018							
To: Hong Kong Exchanges and	Clearing Limited						
	nn Macau, Limited anuary 2019						
I. Movements in Authorised Sha	re Capital						
1. Ordinary Shares							
(1) Stock code : <u>1128</u> De	escription : Ordinary	/ Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding m	onth 20,000,000,000	HK\$0.001	HK\$20,000,000				
Increase/(decrease)	N/A		N/A				
Balance at close of the month	20,000,000,000	HK\$0.001	HK\$20,000,000				
(2) Stock code : N/A De	escription : <u>N/A</u>		_				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding m	onth N/A	N/A	N/A				
Increase/(decrease)	N/A		N/A				
Balance at close of the month	N/Δ	N/Δ	N/Δ				

2. Preference Shares								
Stock code : N/A	Descript	tion : <u>N/A</u>						
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of pi	receding month_	N/A	N/A	N/A				
Increase/(decrease)	-	N/A		N/A				
Balance at close of the month N/A N/A N/A								
3. Other Classes of Shares								
Stock code : N/A	Descript	tion : <u>N/A</u>						
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of pi	receding month_	N/A	N/A	N/A				
Increase/(decrease)	Increase/(decrease)N/AN							
Balance at close of th	e month _	N/A	N/A	N/A				
Total authorised share currency):	e capital at the e	nd of the month		(\$20,000,000				
II. Movements in Issu	ed Share Capita	I						
	No. of ordir	nary shares (2)	No of preferen shares	ce No. of other classes of shares				
Balance at close of preceding month	5,196,958,600	N/A	N/A	N/A				
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A				
Balance at close of the month	5,196,958,600	N/A	N/A	I/A N/A				

Share Options (un	der Share Opti	on Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	lovement duri	ng the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and						
class of shares	Crantad	Cyanaisas	Consolled	امممما		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
(16/09/2009)						
Ordinary shares	3,742,000	0	0	0	0	10,558,400
(Note 1)						
2.						
	_					
		_				
(/ /)						
shares	·					
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(1.1313 1)		Tota	ıl A. (Ordinaı	rv shares)	N/A	
		1010	Preference)	•	N/A	
			•	•		
				her class)	N/A	
Total funds raised		nth from exerci	ise	NI/A		
of options (State cu	ırrency)			N/A		

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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
<u> </u>						
		 -				<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> -		<u> </u>
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	1 1 1	, \				
(dd/mm/yyyy) 3.	(/ /	$\overline{}$				
<u> </u>		`				
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Outropinting mains						
EGM approval date						
(if applicable)						
-	(/ /)				
4.				`		
(/ /)					$\overline{}$	<u> </u>
Stock code (if listed)						
Class of shares					\	
Subscription price						
EGM approval date (if applicable)						
	(/ /)_				
	,			_		
		Total B		ary shares)	N/A	_
			•	ce shares)	N/A	-
			(U	ther class)	N/A	=

Co	onvertibles (i.e. Convertible i	into Shares of th	e Issuer whic	ch are to be Liste	ed)		
CI	ass 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
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_		_					
_	Ota ala ala (if liata al)						
	Stock code (if listed) Class of shares						
	issuable (Note 1)						
	Subscription price						
	EGM approval date						
	(if applicable)	/ / / /					
_	(dd/mm/yyyy))	(/ /)					
4	2.	- \					
-		-					
-		-					
-	Stock code (if listed)			<u> </u>			
	Class of shares						
	issuable (Note 1)		\rightarrow				
	Subscription price EGM approval date		\				
	(if applicable)						
	(dd/mm/yyyy)	(/ /)					
3	3.	_					
1_		_					
1_		_					
_							
	Stock code (if listed) Class of shares						
	issuable (Note 1)			`			
	Subscription price						
	EGM approval date						
	(if applicable)						
١,	(dd/mm/yyyy)	(/ /)					
-	ł.	_					
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-		_					
-	Stock code (if listed)	-				$\overline{}$	
	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 N/A	_
1				(U	ther class)	IN/ <i>F</i> 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)

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
ii applicable, and class of shares issuable.		
·-		
shares (Note 1)		
2.		
shares (Note 1)		
		-
3.		
·		_
shares (Note 1)		
Shales (Note 1)		
Total D. (Ordinary aboves)	NI/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Shares of shares issuer issuer with the pursuant thereto close of month pursuant the pursuant to pursuant the pursuant the pursuant the pursuant the pursuant t	Oth	er Movements	in Issued Sha	are Capital					
Class of shares State currency Issue and allotment (/ /) N/A		Type of Issue						issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
State State Currency Issue and allotment (/ /) N/A		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Class of shares				
Class of shares Class of s									
Class of shares	1.	Rights issue	At price :		10000 and another	(/ /)	N/A	N/A
State currency					EGM approval date: (dd/mm/yyyy)	(/ /)		
State currency									
2. Open offer At price: State currency									
Class of shares Class of shares State State State Class State Class State Class State Class State State Class State State Class State	2.	Open offer	At price :		Issue and allotment	(/ /)	N/A	N/A
State Issue and allotment (/ /) N/A N					Low approvar date.	(/ /)		
State Issue and allotment (/ /) N/A N									
Class of shares issuable (Note 1)									
Class of shares ————————————————————————————————————	3.	Placing	At price :		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)					= • app. • . a. aa. •.	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)									
date : (dd/mm/yyyy)									
	4.	Bonus issue				(/ /)	N/A	N/A
EGM approval date: (/ /) (dd/mm/yyyy)					= Om approvar dato:	(/ /)		

	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
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/	/)	N/A	N/A
				(dd/mm/yyyy)						
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/		N/A	N/A
7.	Redemption of shares			Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy)		/	/)	N/A	N/A
				(dd/mm/yyyy)		/	/)		
8.	Consideration issue	At price :	State currency ———	Class of shares issuable (Note 1) 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
O. Conital	Class of sharesissuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date: (dd/mm/yyyy)	N/A	N/A
	EGM approval date: (/ /) (dd/mm/yyyy)		
10. Other At price : State currency	Class of sharesissuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary sha		_
	(Preference sha (Other cl		-
Total increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E):	(1)	N/A
	((2)	N/A

N/A

N/A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Capital").)

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share

Remarks (if any):					
Submitted by: Ho	o Wing Tsz, Wendy				
Title: Co	ompany Secretary				
(Director, Secreta	ary 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.