

## Monthly Return of Equity Issuer on Movements in Securities

or the month ended dd/mm/yyyy): 31/12/2018								
To : Hong Kong Exchanges	o : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Date Submitted								
I. Movements in Authorised	Share Ca	apital						
1. Ordinary Shares								
(1) Stock code : <b>1263</b>	Descrip	otion : Ordinary	Shares					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of precedir	ng month	1,000,000,000	HK\$0.10	HK\$100,000,000				
Increase/(decrease)		Nil		Nil				
Balance at close of the mon	th	1,000,000,000	HK\$0.10	HK\$100,000,000				
(2) Stock code : N/A	Descrip	otion : N/A						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of precedir	ng month							
Increase/(decrease)								
Balance at close of the mon	th							

preference shares currency)  Balance at close of preceding month  Increase/(decrease)  Balance at close of the month  3. Other Classes of Shares  Stock code: N/A Description: N/A  No. of other classes of (State capital 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 HK\$100,000,000 currency):  II. Movements in Issued Share Capital  No. of ordinary shares (1) (2) shares classes of shares  Balance at close of preceding month (2) shares classes of shares  (1) (2) shares classes of shares  Balance at close of preceding month (372,093,668 N/A	2. Preference Shares					_		
preference shares currency)  Balance at close of preceding month  Increase/(decrease)  Balance at close of the month  3. Other Classes of Shares  Stock code: N/A Description: N/A  No. of other classes of (State capital at close of preceding month Increase/(decrease)  Balance at close of the month  Total authorised share capital at the end of the month (State HK\$100,000,000 currency):  II. Movements in Issued Share Capital  No. of ordinary shares (1) (2) shares classes of shares classes of shares classes of shares (decrease)  Balance at close of preceding month (2) shares classes of shares (1) (2) shares classes of shares classes of shares (1) (2) (2) (2) (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Stock code : N/A	Descript	tion :	N/A				
Balance at close of the month  3. Other Classes of Shares  Stock code: N/A Description: N/A  No. of other classes of (State capital shares classes of shares)  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 HK\$100,000,000 currency):  II. Movements in Issued Share Capital  No. of ordinary shares (1) (2) shares classes of shares  (1) (2) Shares classes of shares  Balance at close of preceding month 372,093,668 N/A N/A N/A N/A  Increase/(decrease) during the month 0  Balance at close of Balance at close of			prefe	rence	(State			
Balance at close of the month  3. Other Classes of Shares  Stock code: N/A Description: N/A  No. of other Classes of State Capital Shares Classes of Shares  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 HK\$100,000,000 Currency):  II. Movements in Issued Share Capital  No. of ordinary shares No of preference No. of other (1) (2) Shares classes of share Shares Classes of Shares (1) (2) Shares Classes of Shares Classes of Shares (1) (2) Shares Classes of Shares Cla	Balance at close of pro-	eceding month_						
3. Other Classes of Shares  Stock code: N/A Description: N/A  No. of other classes of (State capital shares currency) (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 HK\$100,000,000 currency):  II. Movements in Issued Share Capital  No. of ordinary shares (1) (2) shares classes of shares  Balance at close of preceding month 372,093,668 N/A N/A N/A N/A  Increase/ (decrease) during the month 0  Balance at close of	Increase/(decrease)	-			. <u> </u>			
Stock code: N/A Description: N/A  No. of other Classes of (State Capital Capital Shares)  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 HK\$100,000,000 currency):  II. Movements in Issued Share Capital  No. of ordinary shares (1) (2) shares classes of shares  Balance at close of preceding month (372,093,668 N/A	Balance at close of the	e month _			·			
No. of other classes of (State capital 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 HK\$100,000,000 currency):  II. Movements in Issued Share Capital  No. of ordinary shares (1) (2) shares classes of share classes (decrease) during the month 0  Balance at close of	3. Other Classes of Shares							
Classes of Shares   Classes of Courrency   Claste   Courrency	Stock code : N/A	Descript	tion :	N/A				
Increase/(decrease)  Balance at close of the month  Total authorised share capital at the end of the month (State HK\$100,000,000 currency):  II. Movements in Issued Share Capital  No. of ordinary shares No of preference No. of other (1) (2) shares classes of share Capital Balance at close of preceding month 372,093,668 N/A N/A N/A N/A N/A Increase/ (decrease) during the month 0  Balance at close of			class	ses of	(State	capital		
Balance at close of the month  Total authorised share capital at the end of the month (State HK\$100,000,000 currency):  II. Movements in Issued Share Capital  No. of ordinary shares No of preference No. of other (1) (2) shares classes of share classes of share language of preceding month 372,093,668 N/A N/A N/A N/A Increase/ (decrease) during the month 0  Balance at close of	Balance at close of pr	eceding month_						
Total authorised share capital at the end of the month (State HK\$100,000,000 currency):  II. Movements in Issued Share Capital  No. of ordinary shares No of preference No. of other (1) (2) shares classes of share (1) (372,093,668 N/A	Increase/(decrease)	_			. <u>-</u>			
II. Movements in Issued Share Capital  No. of ordinary shares (1) (2)  Balance at close of preceding month  172,093,668  No of preference No. of other classes of shares  No of preference No. of other classes of shares  No of preference No. of other classes of shares  No of preference No. of other classes of shares  No of preference No. of other classes of shares  No of preference No. of other classes of shares  No of preference No. of other classes of shares  No of preference No. of other classes of shares  Balance at close of  No of preference No. of other classes of shares  No of preference No. of other classes of s	Balance at close of the	e month _						
No. of ordinary shares No of preference No. of other (1) (2) shares classes of shares  Balance at close of preceding month 372,093,668 N/A N/A N/A N/A  Increase/ (decrease) during the month 0  Balance at close of		e capital at the e	nd of the	e month (	State <u>HK\$100,</u>	000,000		
(1) (2) shares classes of share Balance at close of preceding month 372,093,668 N/A N/A N/A N/A Increase/ (decrease) during the month 0  Balance at close of	II. Movements in Issue	ed Share Capita	ı <b>l</b>					
preceding month 372,093,668 N/A N/A N/A N/A  Increase/ (decrease) during the month 0  Balance at close of			•	'		e No. of other classes of shares		
during the month 0  Balance at close of		372,093,668	N	/A	N/A	N/A		
		0						
the month 372,093,668	Balance at close of the month	372,093,668						

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars 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 Granted issuable Exercised Cancelled Lapsed 1. 2016 Share Option Scheme (approved on 17/06/2016) Exercise Price: HK\$1.09 (approved on 26/08/2016) 0 0 0 0 0 0 Ordinary share (Note 1) 2. N/A Ordinary 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 Nil of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	e Issuer which  Currency of nominal value	Nominal valuat close of preceding month	ıe	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
( / / ) 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)			<u> </u>			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / /	)	_			
Class of shares issuable (Note 1)						
EGM approval date (if applicable)	( / /	)	_			
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_			
		Tota	(Preferen	ary shares) ice shares) other class)	Nil N/A N/A	_ _

Class and description	Currency of amount outstanding	Amount a close of preceding month	ıt 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>					
	<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	( / / ) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	<u>( / / )</u>	<u> </u>				
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordina	ary shares)	Nil	
			(Preferen	ce shares) ther class)	N/A N/A	<del>-</del>

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 da if applicable, and class of shares issuable:	te (dd/mm/yyyy),	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	( / / ) shares (Note 1)		
2. <u>N/A</u>	( / / ) shares (Note 1)		
3. N/A	( / / )		
Total	D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

Ot	her Movements	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 ypc or 1334c							the month
				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)	( / /	)		
				(dd/fillif/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)	<del></del>			
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				,,,,,			<u>N/A</u>	N/A
				Olace of shares				
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)	<del></del>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
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
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			carrency	EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares repurchased (Note 1)	Ordinary	<u> </u>		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
								1477
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(3.37)			N/A	N/A
				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)	( / /	)	<b>.</b>	<b>N</b> 1/A
							<u>N/A</u>	N/A

Type of Iss	ле							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 issuable	of shares	s				
9. Capital reorganisa	tion			d allotment d/mm/yyyy)	(	/ /	)		
			EGM ap (dd/mm/	proval date: yyyy)	(	/ /	)	N/A	N/A
			Class issuable	of shares	s				
10. Other (Please sp	ecify) At price :	State		d allotment d/mm/yyyy)	(	/ /	)		
			EGM ap (dd/mm/	proval date: yyyy)	(	/ /	)	N/A	N/A
				Tota	lΕ.		dinar	s) Nil	
				(Pre			hares 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 Capital").)	Issued Share

Remarks (if any):
Submitted by:Ms. Leung Sau Fong
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.