

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		31/12/2018			_
To : Hong Kong Exchanges a	nd Clea	ring Limited			
	<u> </u>	nternational Limited 019	<u></u>		_
I. Movements in Authorised S	hare Ca	apital			
1. Ordinary Shares					
(1) Stock code : <u>1711</u>	Descrip	otion: Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	month	N/A	N/A	N/A	
Increase/(decrease)		N/A		N/A	
Balance at close of the month	١ .	N/A	N/A	N/A	
(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 preceding	month	N/A	N/A	N/A	
Increase/(decrease)		N/A		N/A	
Balance at close of the month	١ .	N/A	N/A	N/A	

Stock code :	N/A I	Description : <u>N</u>	/A	
		No. o preferer share	nce (State	capital
Balance at close	of preceding	month N/A	N/A	<u>N/A</u>
Increase/(decrea	ise)	N/A		N/A
Balance at close	of the month	N/A	<u>N/A</u>	N/A
3. Other Classes	of Shares			
J. Cilici Ciasses	or oriales			
		Description : <u>N</u>	/A	
		Description : <u>N</u> No. of of classes share	ther Par valu	capital
Stock code :	N/A I	No. of of classes share	ther Par valu	capital
	N/A I	No. of of classes share	ther Par values of (State	e capital sy) (State currency)

## II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	ce No. of other classes of shares
Balance at close of preceding month	800,000,000	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	800,000,000	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 including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme adopted on 8 January 2018 Ordinary Shares NIL NIL NIL NIL NIL NIL (Note 1) 2. N/A shares (Note 1) 3.N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

1. N/A	Description of warrants (Date of expiry - dd/mm/yyyy)		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
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) 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  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A	1. N/A						
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  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )							
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EGM approval date (if applicable) (dd/mm/yyyy)  2. N/A  (	Stock code (if listed) Class of shares issuable (Note 1)						
(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  ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A	(if applicable) (dd/mm/yyyy)	( / /	)				
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  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total B. (Ordinary shares) N/A	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  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total B. (Ordinary shares) N/A							
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  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A	( / / )				<del></del>		
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  (	Class of shares						
(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  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A	(if applicable) (dd/mm/yyyy)	( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A	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  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A	Stock code (if listed)						
EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A   (	iccuable (Note 1)						
(if applicable) (dd/mm/yyyy)  4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A							
(dd/mm/yyyy) ( / / )  4. N/A  ( / / )  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total B. (Ordinary shares) N/A							
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A	(dd/mm/yyyy)	( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A	4. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A							
Class of shares issuable (Note 1)  Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A	( / / )				<del></del>		-
issuable (Note 1)  Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)   Total B. (Ordinary shares) N/A	Stock code (if listed)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A	iccuable (Note 1)						
EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A							
(dd/mm/yyyy) ( / / )  Total B. (Ordinary shares) N/A	EGM approval date						
		( / /	)				
			Total E	(Ordina	ary charae) NI/A		
(Freierence Shares) N/A			TOTAL E				-
(Other class) N/A							<u>-</u> -

Convertibles (i.e. Convertible	into Shares of the	<u>ne Issuer whi</u>	ch are to be Liste	ed)		
Class 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
1. N/A						
	_ _ _					
Stock code (if listed)	<del>_</del>					
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	( / / )					
	- - 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordina	ory charge) NI//	1	
			(Preferen	ice shares) N/A other class) N/A	4	- - -

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		
	( / / )		
	shares (Note 1)		
2.	N/A		
	( / / )		
	shares (Note 1)		
3.	N/A		
	( / / )		
	shares (Note 1)		
	Silatos (itoto 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(Out of diago)	1471	

Ot	her Movements	in Issued S	hare 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
				Class of shares				
				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)				N/A
				Class of shares				
			Ctoto	issuable (Note 1)	( / /	١		
2.	Open offer	At price :	State currency	_ Issue and allotment date: (dd/mm/yyyy)	( / /	,		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)				N/A
				Class of shares issuable (Note 1)				
			State	_ Issue and allotment	( / /	)		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)	•	,		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)				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

	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				
5.	Scrip dividend At price:	State currency———	Issue and allotment	( / /	)		
		currency	date : (dd/mm/yyyy)  EGM approval date:	( / /	)		
			(dd/mm/yyyy)				N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		N/A
							1471
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		<b>N</b> 1/A
							N/A
			Class of shares issuable (Note 1)				
8.	Consideration At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							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 sharesissuable (Note 1)	-	
9.	Capital reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
		EGM approval date: ( / / (dd/mm/yyyy)	)	N/A
				<u> </u>
4.0	Out.	Class of shares issuable (Note 1)		
10.	Other (Subscription At price : State currency Shares)	Issue and allotment date : (dd/mm/yyyy)	)	
		EGM approval date:	)	N/A
			es) <u>N/A</u>	_
		(Preference share (Other class		<del>-</del> -
To	otal increase / (decrease) in ordinary share	es during the month (i.e. Total of A to E):	(1) N/A	
			(2) N/A	
	otal increase / (decrease) in preference sh	· ·	·	
To E	otal increase / (decrease) in other classes	of shares during the month (i.e. Total of A	A to N/A	
(7	rhese figures should be the same as the re apital").)	elevant figures under II above ("Movemer	nts in Issued Sha	re

Remarks (if any):
Submitted by: Mok Fung Lin, Ivy
Title: Director, Company Secretary and Authorised Representative (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.