

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/2/2019

To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer Date Submitted						
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>8416</u>	Descrip	otion :	Ordinary	Shares		
			ordinary ares	Par value (HK\$	Authorised share capital (HK\$	
Balance at close of preceding	month _.	5,000,0	000,000	0.01	50,000,000.00	
Increase/(decrease)	-	Nil			Nil	
Balance at close of the month)	5,000,0	000,000	0.01	50,000,000.00	
(2) Stock code : N/A	Descrip	otion :	N/A			
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	month					
Increase/(decrease)	-					
Balance at close of the month)					

2. Preference Sha	ares					
Stock code : _	N/A	Descript	tion :	N/A		
			prefe	o. of erence ares	Par value (State currency)	capital
Balance at close of	of precedir	ng month_			- <u></u>	
Increase/(decreas	se)	_				
Balance at close of	of the mon	th _				
3. Other Classes	of Shares					
Stock code : _	N/A	Descript	tion :			N/A
			clas	of other ses of ares	(State	capital
Balance at close of	of precedir	ng month_				
Increase/(decreas	se)	_				
Balance at close o	of the mon	th _				
Total authorised s (HK\$):	hare capit	al at the e	nd of th	e month	50,000	0,000,00

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	400,000,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	N/A	N.A	N/A
Balance at close of the month	400,000,000	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 approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Nil Nil Nil Nil Nil Nil Option Scheme adopted on 15/12/2016 Ordinary shares (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) N/A

Warrants to Issue Shares of the	e Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at clo	al value ose of eding onth	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							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy) 2.N/A	(/ /)					
(/ /) Stock code (if listed)							
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)							
	(/ /)					
4.N/A							
(/ /) Stock code (if listed)							
Class of shares							
-							
Subscription price EGM approval date							
(if applicable)	(/ /)					
	•		_	, o			
			Total B		ary shares) <u>N/A</u> ice shares) N/A		_
					other class) <u>N/A</u>		_

Convertibles (i.e. Convertible	into Shares of	the Issuer wh	nich are to be List	ed)	Na -f · ·	No -f · ·
Class and description	Currency of amount outstanding	preceding	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	-					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)				·		
(dd/mm/yyyy))	(/ /)				
2. N/A	(, , ,	<u>/</u>				
2. 1971	_					
	_					
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						
	(/ /))				
4. N/A	- -					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /))				
		·	Total C. (Ordina			_
				ice shares) N/A		_
			(O	other class) <u>N/A</u>	1	_

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. N/A		
shares (Note 1)		<u> </u>
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	<u>-</u>
(Other class)	N/A	-

Oti	ner Movements ir	lssued Share 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 a close of the month
	Type or issue		21/2		
			Class of shares <u>N/A</u> issuable <i>(Note 1)</i>		
1.	Rights issue	At price : State currency	lssue and allotment date : (dd/mm/yyyy) (/ /)	
			EGM approval date: (dd/mm/yyyy) (/ /)	
			Class of shares N/A issuable (Note 1)	- -	
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy))	
			EGM approval date: (/ /)	
			Class of shares N/A issuable (Note 1)		
3.	Placing	At price : State currency	Issue and allotment)	
			EGM approval date: (dd/mm/yyyy) (/ /)	
			Class of sharesN/A_issuable (Note 1)	_	
4.	Bonus issue		Issue and allotment date: (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
	Type of Issue						month
			Class of shares issuable (Note 1)	1	<u>\/A_</u> _		
5.	Scrip dividend	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /	′)		
			EGM approval date: (dd/mm/yyyy)	(/ /	′)		
			Class of shares repurchased (Note 1)	1	N/A		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /	′)		
			EGM approval date: (dd/mm/yyyy)	(/ /	′)		
			Class of shares redeemed (Note 1)	1	N/A		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /	/)		
			EGM approval date: (dd/mm/yyyy)	(/ /	′)		
			Class of shares issuable (Note 1)	11	N/A		
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /	/)		
			EGM approval date: (dd/mm/yyyy)	(/ /	′)		

	C	lo. of new shares of issuer issued luring the month oursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Type of Issue		thereto	close of the month
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Class of shares <u>N/A</u> issuable (Note 1)		
9. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy) (/ /)		
	EGM approval date: (/ /)		
			_
	Class of shares N/A 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 E. (Ordinary shares) (Preference shares) (Other class)	N/A	- - -
Total increase / (decrease) in ordinary shares of	during the month (i.e. Total of A to E): (1)	Nil	
	(2)	N/A	
Total increase / (decrease) in preference share	s during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of s E): (These figures should be the same as the release	-	N/A	

IV. Confirmations

Capital").)

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 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;
(vi	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 duty satisfied; and
(vi	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.
Rei	marks (if any):
	·
Suk	bmitted by:Chan Wai Lin
Title	
	(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 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.