

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
· · · · · · · · · · · · · · · · · · ·	Holdings Group Limit	ted			
Date Submitted 1 Novement	mber 2018				
I. Movements in Authorised Share Capi	ital				
1. Ordinary Shares					
(1) Stock code : 1499 Descri	ption: Ordinary	Shares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	20,000,000,000	0.005	100,000,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	20,000,000,000	0.005	100,000,000		
(2) Stock code : <u>N/A</u> Descri	ption :		_		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

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2. Preference Sha	ıres			I	For Main Board and GEM
Stock code:	N/A	Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding m	nonth			
Increase/(decreas	e)				
Balance at close of	of the month				
3. Other Classes	of Shares				
Stock code:	N/A	_Descrip	otion:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding m	nonth			
Increase/(decreas	e)				
Balance at close of	of the month				
Total authorised s	share capital at	t the end	of the month (HK\$):		100,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,262,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	5,262,000,000	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer)

Particulars of share			,		No. of new shares	No. of new shares
option scheme					of issuer issued	of issuer which may
including EGM					during the month	be issued pursuant
approval date		Movement dur	ing the month		pursuant thereto	thereto as at close
(dd/mm/yyyy) and -		Wio vement dur	ing the month		- *	of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
On						
(12/08/2015)						
Orindary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
()						
2. N/A						
shares						
(Note 1)						
3. N/A						
3. N/A						
·						
(/ /)						
shares						
(Note 1)						
			Total A. (Ordi		Nil	
			,	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised dur		rom exercise of				
options (State currence				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mor	durin	g the 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
1. N/A		<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		<u> </u>			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A	_ _				
(/ /)	-				
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price		<u> </u>			
EGM approval date (if applicable)					
	(/ /)				
4. N/A	_				
	_				
(/ /)	-				
Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Т	Total B.	(Ordinary shares)	N/A	
			reference shares)	N/A	<u>-</u>
			(Other class)	N/A	_

	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 1. N/A	outstanding	month	month	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		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
	_ _ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
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 C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares) Other class)	N/A	- - -

For Main Board and GEM listed issuers
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. <u>N/A</u>		
shares (Note 1)		
2. N/A		
shares (Note 1)		
Silates (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
	27/	
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	11/71	

Ot	Type of Issue	Issued Share Capital				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) po 01 155 00		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	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price: State	Issue and allotment	(/ /)		
2.	open oner	currency	date: (dd/mm/yyyy)	(/ /	`		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						IVA	IVA
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	_ Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	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	N/A

For Main Board and GEM listed issuers

Class of shares issuable		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
Serip dividend									
Class of shares N/A	5.	Scrip dividend	At price :		Issue and allotment	(/ /)		
Class of shares repurchased (Note 1)					EGM approval date:	(/ /)	NI/A	NI/A
Cancellation date :								N/A	N/A
Shares (dd/mm/yyyy) EGM approval date: (
Class of shares 7. Redemption of shares 8. Consideration issue At price State currency Class of shares Redemption date : (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) N/A Sue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) EGM approval date: (/ / /) ((dd/mm/yyyy) (dd/mm/yyyyy) (dd/mm/yyyy) (dd/mm/yyyyy) (dd/mm/yyyy) (dd/mm/yyyyy) (dd/mm/yyyyy) (dd/	6.					(/ /)		
Class of shares					EGM approval date: (dd/mm/yyyy)	(/ /)	21/4	27/4
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 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)								N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) 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)									
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	7.				Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable 8. Consideration issue At price: State Issue and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)						(/ /)	NT/A	NI/A
8. Consideration issue At price: State Issue and allotment (// /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								N/A	N/A
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy)	8.	Consideration issue	At price :			(/ /)		
$\frac{N/A}{}$					EGM approval date: (dd/mm/yyyy)	(/ /)	27/:	~~/.
								N/A	N/A

	For Main Boa	ard a	nd GEM listed	
Type of Issue			No. of new hares 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)	_		
9. Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)		N/A	N/A
	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))	N/A	N/A
	Total E. (Ordinary sh (Preference sh (Other o	nares)	N/A	·
Total increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	N/A	
		(2)	N/A	
Total increase / (decrease) in preference shares duri	ing the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares	s during the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant fi	· ·	ed Sh	are Capital").)	

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Remarks (if any):
Submitted by: Wong Po Ling Pauline
Title: 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.