

Monthly Return of Equity Issuer on Movements in Securities

For the month ende	ed (dd/mr	n/yyyy):	30 September	2015	
To: Hong Kong Exc	changes ar	nd Clearing	g Limited		
Name of Issuer			nina Holdings Limite	ed	_
Date Submitted		2 Octobe	er 2015		
I. Movements in Au	thorised S	hare Capit	al		
1. Ordinary Shares					
(1) Stock code:	141	Descrip	otion:	N/A	<u> </u>
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of t	he month				
(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 p	preceding	month			
Increase/(decrease)					
Balance at close of t	he month				

Stock code :	N/A	Description	on:	N/A	1
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding i	month _			
Increase/(decrease)					
Balance at close of t	he month	_			
Balance at close of t 3. Other Classes of S		_			
		Description	on :	N/A	<u> </u>
3. Other Classes of S	Shares		on : No. of other classes of shares	N/A Par value (State currency)	
3. Other Classes of S	Shares N/A		No. of other	Par value (State	Authorised share capital
3. Other Classes of Stock code :	Shares N/A		No. of other	Par value (State	Authorised share capital

currency):

II. Movements in Issued Share Capital

	No. of ordin	No. of ordinary shares (1) (2)		No. of other classes
	(1)			of shares
Balance at close of				
preceding month	261,684,910	N/A	N/A	N/A
Increase/ (decrease)				
during the month	-	N/A	N/A	N/A
Balance at close of the				
month	261,684,910	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 share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		1,10 , 01110111 0011	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
Exercise price:						
HK\$						
(/ /)						
Ordinary	27/4	37/4	27/4	27/4	37/4	37/4
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)				-		
2. Share Option						
Scheme						
Exercise price:						
HK\$						
$\frac{\Pi K \phi}{(///)}$						
Ordinary						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						-
3. Share Option						
Scheme						
Exercise price:						
HK\$						
$\frac{\Pi \mathbf{K} \phi}{(\ /\ /\)}$						
Ordinary						
shares	N/A	N/A	N/A	N/A	N/A	N/A
						-
(Note 1)		Т	otal A. (Ordin	ary charec)	N/A	
		10		nce shares)	N/A	
			·	Other class)	N/A	
TD: 4-1 C 1				Juici Class)	11/11	
Total funds raised dur	ang the month	i irom exercise o	01			

Warrants to Issue Shares of the Is	ssuer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal va nominal close of value preceding to	of du	xercised uring 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	_					
	_					
						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				_		
		Total B.		nary shares)	N/A	-
				nce shares) Other class)	N/A N/A	-
			(1 1/ 1 1	-

Class and description		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	<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	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			nary shares) ence shares) Other class)	N/A N/A N/A	<u> </u>

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
1N/A		
(/ /) shares (Note 1)		
2. N/A		
(/ /) shares (Note 1)		
3N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

	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
	J		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				
		At price . State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			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)	(/ /)		
			(GG/IIIII/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	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)		<u></u>		
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	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	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						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)	(/ /)		
						N/A	N/A

			For Main E		and GEM lis	
					No. of new	No. of new
				i	shares of issued	shares of issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
		Class of shares issuable				
		(Note 1)				
9.	Capital	Issue and allotment	(/ /)		
٦.	reorganisation	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. (0	Ordinary sl	hares) N/A	
		(Pr	eference sl	hares	N/A	
			(Other	class	N/A	-
Т.	otal ingresses / (decreases) in audinous charge during th	a month (i.e. Total of A to l	E).	(1	`	_
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to i	E):	(1		.
				(2	, <u> </u>	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):			N/A
	otal increase / (decrease) in other classes of shares du	•				N/A
(T	These figures should be the same as the relevant figur	es under II above ("Mover	nents in Iss	sued .	Share Capital	!").)

Remarks (if any):
N/A
Submitted by: Ms Ho Wing Yan
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.