

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy)): <u>31/12/2019</u>		
To : Hong Kong Exchanges an	d Clea	ring Limited		
		nline Limited ated in the Cayman	Islands with lin	mited liability)
Date Submitted03	3/01/202	20		
I. Movements in Authorised Sh	ıare Ca	apital		
1. Ordinary Shares		_		
(1) Stock code : <u>00543</u>	Descrip	otion: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month _.	100,000,000,000	HK\$0.01	HK\$1,000,000,000.00
Increase/(decrease)	-	N/A		N/A
Balance at close of the month	-	100,000,000,000	HK\$0.01	HK\$1,000,000,000.00
(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		N/A	N/A	N/A

2. Preference Shares				
Stock code :	N/A Descrip	tion :	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_	N/A	N/A	N/A
Increase/(decrease)	_	N/A		N/A
Balance at close of the	e month _	N/A	<u>N/A</u> _	N/A
3. Other Classes of SI	hares			
Stock code :	N/A Descrip	tion :	N/A	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_	N/A	N/A	N/A
Increase/(decrease)	-	N/A		N/A
Balance at close of the	e month _	N/A	<u>N/A</u> _	N/A
Total authorised share currency):	e capital at the e	nd of the month (00,000,000.00
II. Movements in Issue	ed Share Capita	I		
	No. of ordir	nary shares	No. of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,134,055,667	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	<u>N/A</u>	N/A	N/A
Balance at close of				

N/A

1,134,055,667

N/A

the month

N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant there		
(dd/mm/yyyy) and _ class of shares		Movement du	ring the month		_ thereto	as at close of the month		
issuable	Granted	Exercised	Cancelled	Lapsed				
1. N/A								
(/ /)								
Ordinary shares (Note 1)								
2. N/A								
(/ /)								
Ordinary shares (Note 1)								
3. N/A								
(/ /)								
Ordinary shares (Note 1)								
4. N/A								
(/ /)								
Ordinary shares (Note 1)								
5. N/A								
(/ /)								
Ordinary shares (Note 1)								
				dinary shares) rence shares)	Nil N/A			
Total funds raised dur options (State currenc		rom exercise of	<u>Nil</u>	(Other class)	N/A			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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
1. N/A						
Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(1				
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)						
<u> </u>	(/ /)				
4. N/A						
				<u> </u>		
(/ /) Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total B		ary shares) <u>Nil</u>		_
				ce shares) N/A		_
			(C	other class) N/A	1	_

Convertibles (i.e. Convertible	into Shares	of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency amount outstandir		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							
	<u> </u>						
Stock code (if listed)	_						_
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Т	otal C. (Ordina			_
				,	ce shares) <u>N/</u>		=
				(O	ther class) N/A	Α	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under onaic option ochemes)		
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 4)		
shares (Note 1)		
2. N/A		
shares (Note 1)		
Sildles (Note 1)		
0 1/4		
3. N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	NII	
	Nil	
(Preference shares)	N/A	
(Other class)	N/A	
` '		

Otl	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
				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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(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)	(/ /)		
				(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

	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
	7,7000000			Class of shares				
5.	Scrip dividend	At	State	issuable (Note 1) Issue and allotment	(/ /)		
	·	price :	currency —	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 1/A	N 1/A
							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	<u>N/A</u>
				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

	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)				
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
					dinary sherence sh (Other o	are	s) N/A	

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 ("Movement Capital").)	s in Issu	ied Share

IV. Confirmations

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 13.25A, 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 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;
- (vii) 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 duly satisfied; and
- (viii) 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.

Remarks (if any):	
N/A	
Submitted by:	Wong Huk Yung, Hudson
Title:	Company Secretary
(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 13.25A 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.