

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/04/2019		
To : Hong Kong Exchanges a	and Clea	ring Limited		
	Tang Pa	ulace (China) Holdi 019	ngs Limited	
I. Movements in Authorised S				
1. Ordinary Shares				
(1) Stock code :1181	_Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month	4,000,000,000	HK\$0.05	HK\$200,000,000
Increase/(decrease)		NIL		NIL
Balance at close of the month	h	4,000,000,000	HK\$0.05	HK\$200,000,000
(2) Stock code : N/A	_Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding	g month			
Increase/(decrease)				,
Balance at close of the montl	h			

2. Preference Shares	3			
Stock code : N/A	Descript	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding month_			
Increase/(decrease)	-			
Balance at close of the	he month _			
3. Other Classes of S	Shares			
Stock code : N/A	Descript	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding month_			
Increase/(decrease)	-			
Balance at close of the	he month _			
Total authorised shar currency):	re capital at the er	nd of the month	(State HK\$2	200,000,000
II. Movements in Issu	ued Share Capita	I		
	No. of ordin	•	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,068,617,500	N/A	N/A	N/A
Increase/ (decrease) during the month	2,165,000	N/A	N/A	N/A
Balance at close of the month	1.070.782.500	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (un	der Share Op	blion Schemes	or the issuer)			
Particulars of share option scheme						No. of new shares of issuer which may be issued pursuant
including EGM		Movement duri	ing the month		thereto	thereto as at close of
approval date					=	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
Share Option	Granica	LACICISCO	Caricelled	Бараса		
Scheme						
-						no share options
(25/3/2011)						have been granted
Ordinary shares	NIL	NIL	NIL	NIL	NIL	since adoption
(Note 1)						omoo aaoption
(11010 1)						
2.						
(/ /)						
shares						
(Note 1)	-	-			· 	
(11010 1)						
3.						
<u> </u>						
-						
(/ /)						
shares						
(Note 1)					·	
(**************************************		Tota	al A. (Ordina	rv shares)	N/A	
		. 310		ce shares)	N/A	
			•	ther class)	N/A	
Total funds raised	during the mo	onth from exerc	•			
of options (State c				NIL		
, (- 3 /					

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
<u>1. N/A</u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	-			
2.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date			.			
(if applicable) (dd/mm/yyyy)	()				
4.	(1 1					
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total E		ary shares)	N/A	_
				ce shares)	N/A	_
			(O	ther class)	N/A	=

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	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						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u>—</u>					
-	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
-	<u> </u>					
	<u> </u>					
Otopic pode (if linted)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
O(1 1 ((f P (1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(Total C. (Ordina		N/A	_
				ce shares)	N/A	_
			(O	ther class)	N/A	_

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 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		
(/ /	<u> </u>	
shares (Note 1	<u> </u>	
2.		
	_	
-	_	
	\vdash	
shares (Note 1	\frac{1}{1}	
	<u> </u>	
3.		
0	_	
	_	
	\vdash	
shares (Note 1	\	
Shares (Note 1	' 	
Total D. (Ordinary shares) N/A	
(Preference shares		-
(Other class		-
(Other class	/ 18/75	-

Ot	her Movements ir	n 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
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			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)	(/ /)		
							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)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(30/11111/9999)	•	•	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
	Type of issue			Class of shares			
6.	. Repurchase of shares			repurchased (Note 1) Cancellation date: (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	<u>N</u> /A
				Class of shares redeemed (Note 1)		_	
7.	. Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	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)	(/ /) <u>N/A</u>	N/A
				Class of shares issuable (Note 1)		-	
9.	. Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	N/A
10	O. Other (Allotment and issue of new shares on 25			Class of shares issuable (Note 1)	Ordinary		
	April 2019 pursuant to the share award		State HK\$	Issue and allotment date : (dd/mm/yyyy)	(25/04/201	9)	
	plan of the Company adopted on 25 March 2011, and	At price :	State 0.05 currency	EGM approval date: (dd/mm/yyyy)	(/ /)	
	announcement dated 15 April 2019)					2,165,000	<u>0</u> <u>N/A</u>
1							

Total	No. of new shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as a thereto close of the month
Type of Issue	Total E. (Ordinary shares) 2,165,000 (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	2,165,000
(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 ("Movements in Capital").)	Issued 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 Chung Yeung
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(Director, Secretary or other dary 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.