

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/01/2017		
To : Hong Kong Exchanges a	and Clear	ring Limited		
Name of Issuer			otection Grou	p Company Limited
Date Submitted	01/02/20)17		
I. Movements in Authorised S	Share Ca	ıpital		
1. Ordinary Shares		_		
(1) Stock code : <u>1381</u>	_Descrip	otion: <u>CANVES</u>	ST ENV	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month_	5,000,000,000	0.01	50,000,000
Increase/(decrease)	-	Nil		Nil
Balance at close of the mont	h _	5,000,000,000	0.01	50,000,000
(2) Stock code : N/A	_Descrip	otion : <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month_			
Increase/(decrease)	-			
Balance at close of the mont	h _			

2. Preference Shares			
Stock code : <u>N/A</u> Desc	ription : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)		-	
Balance at close of the month		_	
3. Other Classes of Shares			
Stock code : N/A Desc	ription : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)		-	
Balance at close of the month		_	
Total authorised share capital at the	e end of the month	: HK\$5	0,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preferenc	e No. of other
	(1)	(1) (2)		classes of shares
Balance at close of preceding month	2,034,235,294	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,034,235,294	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 issued pursuant scheme the month 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 Option Scheme Exercise price HK\$4.39 (07/12/2014) Ordinary 3,000,000 Nil Nil Nil Nil 3,000,000 shares (Note 1) shares (Note 1) 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 Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer which may be issued issued during the Nominal value month pursuant Currency at close of Exercised Nominal value pursuant thereto as at Description of warrants of nominal preceding during the at close of the thereto close of the (Date of expiry - dd/mm/yyyy) value month 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 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. <u>N/A</u> Stock code (if listed) _____ Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ____(/ /) (dd/mm/yyyy) (Ordinary shares) Nil Total B. (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new shares of No. of new shares of issuer issuer issued which may be during the issued pursuant Amount at month thereto as at Currency of close of Converted Amount at pursuant close of the amount preceding during the close of the thereto month Class and description outstanding month month month 1. Convertible Loans Subscription date: 20 Jan 2016 Interest: 2% per annum Maturity Date: 28 April 2021 0 Nil 465,012,000 HK\$ Nil 119,540,360 Stock code (if listed) Not listed Class of shares issuable (Note 1) **Ordinary Shares** Subscription price HK\$3.89 (adjusted) EGM approval date (if applicable) (dd/mm/yyyy)) Not applicable 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) Total C. (Ordinary shares) Nil (Preference shares) N/A (Other 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)

particulars including EGM approval date (dd/mm/yyyy), plicable, 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
(/ /) shares (Note 1)		
N/A (/ /)		
shares (Note 1)		
N/A		
(/ /) shares (Note 1)		
Total D. (Ondisons of ones)	N I!!	
(Other class)	N/A N/A	
	Coordinary shares Coor	No. of new shares of issuer issued during the month pursuant thereto barriculars including EGM approval date (dd/mm/yyyy), olicable, and class of shares issuable: (/ /)

Ot	her Movements i	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 pursua nt thereto as at close of the month
	7) 0. 100			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
							11// (14//
				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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
							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)	(/ /)	NI/A	NI/A
							N/A	<u>N/A</u> _
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	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 pursua nt thereto as at close of the month
				Class of shares repurchased (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
6.	Repurchase of shares			Issue and allotment 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

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 pursua nt thereto as at close of the month
	Class of shares —			
9. Capital reorganisation	issuable (Note 1) Issue and allotment (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
	(Prefere	nary shares ence shares Other class) <u>N/A</u>	
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A t	o E): (1)	N/A	
		(2)	N/A	
Total increase / (decrease) in preference shares	- · ·		N/A	
Total increase / (decrease) in other classes of sh E):	ares during the month (i.e. Tot	tal of A to	N/A	
(These figures should be the same as the releva Capital").)	nt figures under II above ("Mo	vements in	Issued Share	

Remarks (if any):
Submitted by: Wong Ling Fong Lisa
Title: Company Secretary and Authorised Representative (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.