

Monthly Return of Equity Issuer on Movements in Securities

For the month ende (dd/mm/yyyy):	:d		31/01/2018				
To : Hong Kong Exch	anges a	nd Clea	ring Limited				
Name of Issuer Date Submitted		Guangdor (the " Cor 5 Februar	mpany")	cing Guarante	e Investment Co., Ltd.		
I. Movements in Auth	. Movements in Authorised Share Capital						
1. Ordinary Shares							
(1) Stock code :	N/A	_Descrip	otion:	Domestic	Shares		
			No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of p	receding	month .	773,333,333	1.00	773,333,333		
Increase/(decrease)		-	Nil		Nil		
Balance at close of the	ne month	1 <u>.</u>	773,333,333	1.00	773,333,333		
(2) Stock code :	1543	_Descrip	otion :	H Sha	res		
			No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of p	receding	g month _.	293,333,334	1.00	293,333,334		
Increase/(decrease)		-	Nil		Nil		
Balance at close of th	ne month	າ <u>.</u>	293,333,334	1.00	293,333,334		

2. Preference Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month		_	
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the en (RMB):	nd of the month		1,066,666,667

II. Movements in Issued Share Capital

	No. of ordin (1) Domestic Shares	ary shares (2) H Shares	No of preference shares	No. of other classes of shares
Balance at close of preceding month	773,333,333	293,333,334	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	773,333,333	293,333,334	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 scheme the month pursuant issued pursuant thereto as at close of including EGM thereto Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (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	s 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)	(/ /)	-			
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						
(/ /)						
Class of shares			•			
			-			
			-			
EGM approval date (if applicable)						
	(/ /)	_			
4. N/A						
(/ /) Stock code (if listed)						
Stock code (if listed) Class of shares						
icauchla (Nota 1)			_			
			<u>-</u>			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
			,			
		Total E		ary shares)	N/A	=
			•	ice shares)	N/A	-
			(O	Other class)	N/A	

Clas	vertibles (i.e. Convertible	Currency amour outstand	/ of	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)	(/ /)					
<u>2.</u>	N/A		,					
		<u> </u>						
	Stock code (if listed)				_			-
	Class of shares issuable (Note 1) Subscription price							
3.	EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)					
_		_						
-	Stock code (if listed)	<u> </u>						
	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)	(١					
	(dd/11111/yyyy)	(/ /			Total C. (Ordina	ary shares)	N/A	
					(Preferen	ce shares)	N/A	_
					(0	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)

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 1)		
2. N/A		
2. <u>N/A</u>		
charge (Note 1)		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	<u>-</u>
(Preference shares)	N/A	-
(Other class)	N/A	·

Ot	her Movements i	in Issued Sha	are Capital					
	Type of leave						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 a close of the month
	Type of Issue							monu
				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
3.	Placing	At price :	State		(/ /)		
	3		currency	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
				(dd/mm/yyyy)			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,			Class of shares				
				issuable (Note 1)	1 1 1	١		
5.	Scrip dividend	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				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	
				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)	(/ /)		
				(44)			N/A	N/A
1								

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)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (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. (Ordinal share: (Preference share: (Other class	s) <u>N/A</u> s) <u>N/A</u>	-
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (1)	Nil
	(2)	Nil
Total increase / (decrease) in preference shares of	,		N/A
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total of A to		N/A
(These figures should be the same as the releval Capital").)	nt figures under II above ("Movements	in Issued Si	hare

Remarks (if any):
As the Company is incorporated in the People's Republic of China, the concept of "authorised share
capital" is not applicable. The information contained in section I refers to the "issued share capital" of the
Company.
Submitted by: Wong Yat Tung
Title: Laint Commons Constant
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)
(Director, decretary or early datheries circuit)
Notes

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.