

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	
Date Submitted	

China ZhengTong Auto Services Holdings Limited
11 February 2019

I. Movements in Authorised Share Capital

1. Ordinary Share	es					
(1) Stock code :	01728	Descrip	otion :	Ordinary	Shares	
				f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			20,000	0,000,000	HKD0.10	HKD2,000,000,000
Increase/(decrease)				NIL		NIL
Balance at close of the month			20,000,000,000		HKD0.10	HKD2,000,000,000
(2) Stock code :	N/A	Descrip	otion :			
				f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month				
Increase/(decreas	e)					
Balance at close	of the month					

2. Preference Shares

Stock code : \underline{N}	/A Desc	ription :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding month			
Increase/(decrease)				
Balance at close of th	he month			
3. Other Classes of S	Shares			

Stock code :	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedi	ng month		
Increase/(decrea	se)			
Balance at close	of the mon	th		

Total authorised share capital at the end of the month (State
currency) :HKD 2,000,000,000

No. of new shares of

issuer which may be

issued pursuant thereto

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,454,142,420	N/A	N/A	N/A
Increase/ (decrease) during the month	(1,922,000)	N/A	N/A	N/A
Balance at close of the month	2,452,220,420	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
No. of new shares of issuer issued during including EGM

approval date
Movement during the month

(dd/mm/yyyy) and
thereto

class of shares
Image: Class of share state stat

approval date		Movement dur	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share	Utaineu	Exercised	Cancented	Lapsed		
Option Scheme						
adopted on						
17 Nov 2010,						
24,435,900	_					
options granted	_					
before listing	-					
(/ /)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2.						
(/ /) shares						
(Note 1)						
3.						
(/ /) shares						
(Note 1)						
		T	otal A. (Ordi		NIL	
				ence shares)	N/A	
				(Other class)	N/A	_
Total funds raised dur options (State currence		1 from exercise	of	NIL		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) <u>3</u> .	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)		No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))						
Stock code (if listed)						
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.	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordir	nary shares)	N/A	
			(Prefere	ence shares)	N/A N/A N/A	- - -

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

						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						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)	(/ /)	NIL	NIL
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL

				For Main E	Board and GEM listed	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	shares of
5.	Scrip dividend	At price : State currency ——	Class of shares issuable (<i>Note 1</i>) — Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	NIL	NIL
			Class of shares repurchased (Note 1)	Ordinary shares		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(18/01/2019) (18/05/2018)	(1,922,000)	
			Class of shares redeemed (<i>Note 1</i>)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares issuable (Note 1)			
8.	Consideration issue	At price : State currency ——	EGM approval date:	(//) (///)	NIL	NIL
			(aa/mm/yyyy)	(· · ·)	NIL	<u>N</u>

				For Mai		Board and GEM listed issuers No. of new shares of No. of new		
Type of Issu	ıe					uer issued during month pursuant thereto		
			Class of shares issua <i>(Note 1)</i>	ble				
9. Capital reorganisat	ion		Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL	
			Class of shares issua <i>(Note 1)</i>	ble				
10. Other (Please specify)	cify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL	
			Total E.	(Ordinary sh (Preference sh (Other c	ares)	(1,922,000) N/A N/A		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(1,922,000)
	(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 Iss	sued Sha	ure Capital").)

Remarks (if any):

Submitted by:	Wang Kunpeng		
Title:	Executive Director		
(Dire	ector, Secretary or other duly authorised	l 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.