

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(aa/mm/yyyy):	31/07/2018		
To : Hong Kong Exchanges ar	nd Clearing Limited		
	NBY Design Limited (the 6/08/2018	"Company")	
I. Movements in Authorised SI	nare Capital		
1. Ordinary Shares			
(1) Stock code : <u>3306</u>	Description :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	month 1,000,000,000	0.01	10,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,000,000,000	0.01	10,000,000
(2) Stock code : N/A	Description :	N/A	4
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : N/A Descrip	tion :	N/A	4
	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 : N/A Descrip	tion :	N/A	4
	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 e (HK\$):	nd of the month		10,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	518,750,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	518,750,000	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 issuer issued during issuer which may be

scheme the month pursuant issued pursuant including EGM approval date (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) Nil
(Preference shares) N/A
(Other class) N/A

Total funds raised during the month from exercise of options (State currency)

Nil

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
(/ /) 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			.			
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)	-			
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Total I	(Preferen	ary shares) ace shares) other class)	Nil N/A N/A	- -

Convertibles (i.e. Convertible	into Shares o	of the Iss	suer which	are to be Liste	ed)	No of nove	No of now
Class and description	Currency of amount outstanding	of c	nount at lose of eceding 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							
-	_						
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)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Okada I gen i n	<u> </u>						
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)	(/ /	١					
(uu/iiiii/yyyy)	\ 1 1		To	otal C. (Ordina		Nil	_
				(Preference	ce shares)	N/A N/A	_
				(O	ther class)	IN/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)

	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. N/A		
1. 14// (
(/ /)		
shares (Note 1)		
0. 114		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	•
(•

C	Other 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
	Type of issue							
				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)	(/ /)		
							<u>N/A</u>	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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3	. Placing	At price :	State	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 1/A	N 1/A
							N/A	N/A
- 1								

Type of Issue Class of shares issuable (Note 1) 5. Scrip dividend At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /	No. of nev shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant
5. Scrip dividend At price: State currency —— lssue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares repurchased (Note 1) 6. Repurchase of shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares (/ /) (dd/mm/yyyy) Class of shares (/ /) Redemption of shares (/ /) Redemption date: (/ /) EGM approval date: (/ /)	_	
Class of shares repurchased (Note 1) 6. Repurchase of shares (// /) shares (// /) Class of shares (Note 1) Cancellation date: (//) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) Class of shares redeemed (Note 1) 7. Redemption of shares (//) Shares (//) Class of shares (//) (dd/mm/yyyy) EGM approval date: (//) Redemption date: (//) EGM approval date: (//))	
Class of shares repurchased (Note 1) 6. Repurchase of Shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) Class of shares redeemed (Note 1) Redemption of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /)	1	
repurchased (Note 1) 6. Repurchase of Shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) 7. Redemption of Shares (/ /) Shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)) N/A	N/A
repurchased (Note 1) 6. Repurchase of Shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) 7. Redemption of Shares (/ /) Shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)		
6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)	_	
Class of shares redeemed (Note 1) 7. Redemption of shares (///) shares (dd/mm/yyyy) EGM approval date: (///))	
redeemed (Note 1) 7. Redemption of Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)		NI/A
redeemed (Note 1) 7. Redemption of Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)	<u>N/A</u>	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /)	_	
Lom approvar dato.)	
)	
	<u>N/A</u>	N/A
Class of sharesissuable (Note 1)	_	
8. Consideration At price: State Issue and allotment date: (dd/mm/yyyy))	
EGM approval date: (/ /) (dd/mm/yyyy))	
(dd/filliffyyyy)	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
	Total E. (Ordinary shares	s) Nil	
	(Preference shares (Other class	N/A	- - -
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of Δ to E): (1)	
Total increase / (decrease) in ordinary shares du	, , ,	2)	Nil N/A
Total increase / (decrease) in preference shares		,	N/A N/A
Total increase / (decrease) in other classes of sh	,)	
E): (These figures should be the same as the releva	nt figures under II above ("Movements	in Issued Si	N/A hare
Capital").)			

Remarks (if any):
Submitted by: Wu Jian
Title: Executive Director
(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.