

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	_	30/11/2016		
To : Hong Kong Exchanges	and Clearin	g Limited		
Name of Issuer	China Han	king Holdings Lii	mited	
Date Submitted	5/12/2016			
I. Movements in Authorised	Share Capi	tal		
1. Ordinary Shares				
(1) Stock code : <b>3788</b>	Descriptio	on: Ordinary	Shares	
	N	lo. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month 1	0,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)				
Balance at close of the mon	th <u>1</u>	0,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code : <b>N/A</b>	Descriptio	on: <b>N/A</b>		
	N	lo. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares					
Stock code : N/A	Descript	ion :	N/A		
		prefe	. of rence ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month_			_	
Increase/(decrease)	_			_	
Balance at close of the mon	th _				
3. Other Classes of Shares					
Stock code : N/A	Descript	ion :	N/A		
		class	f other ses of ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month_				
Increase/(decrease)	_			-	
Balance at close of the mon	th _				
Total authorised share capita currency):	al at the er	nd of the	e month	(State HKS	\$1,000,000,000

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,830,000,000	<b></b>				
Increase/ (decrease) during the month						
Balance at close of the month	1,830,000,000					

## 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 including EGM thereto thereto as at close of Movement during the month the month 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 N/A (Other class) Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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
1. N/A						
Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
2. <b>N/A</b>						
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	\				
3. <b>N/A</b>	( / /					
0. 1471						
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
	( / /	)				
4. N/A	,					
				. <u></u>		
( / / ) Stock code (if listed)						
Class of shares						
·						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total B	(Ordina	ary shares)	Nil	
		TOTAL B		ice shares)	N/A	_
			•	other class)	N/A	<u>-</u>

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Class and description  1. N/A	Currency amount outstandii	of	Amount at close of preceding 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							
	<del>_</del>						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price			<del></del>				
EGM approval date (if applicable)							
(dd/mm/yyyy))	( / /	)					
2. <b>N/A</b>							
	<u>—</u>						
-							
Stock code (if listed)		_					
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
3. <b>N/A</b>							
-	<u>—</u>						
Stock code (if listed)	 						
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
4. <b>N/A</b>	<u> </u>						
-	<u> </u>						
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
				Total C. (Ordina (Preference)	ary shares) ce shares)	Nil N/A	_
					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. <b>N/A</b>		
-	+	
( / / )	-	
shares (Note 1)		
2 N/A		
2. <b>N/A</b>	-	
	1	
shares (Note 1)		<u> </u>
3. <b>N/A</b>		
	_	
shares (Note 1)		
Stiales (Note 1)		
Total D. (Ordinary shares)	Nil	_
(Preference shares)	N/A	-
(Other class)	N/A	-

Ot	her Movements	in Issued Sha	are Capital					
							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
	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)	( / /	)	<b>N//A</b>	NI/A
							<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)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	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)				
4.	Bonus issue			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 pursuant thereto as at close of the month
				Class of shares				
_	Outs Pitter I	A4	State	issuable (Note 1) Issue and allotment	( / /	)		
5.	Scrip dividend	At price :	currency——	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				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)	( / /	)		
				(dd/iii/lyyyy)			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 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	Ε.	(		dinar		
	(Prefe			e s		) <b>N/A</b>	<u>-</u>
		(C	Oth	ner	class	) <b>N/A</b>	-
Total increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A	tc	Ε	): (1	·	Nil
					(2		N/A
Total increase / (decrease) in preference shares d	,				•		N/A
Total increase / (decrease) in other classes of sha E):	res during the month (i.e	). To	ota	al c	t A to		N/A
(These figures should be the same as the relevan Capital").)	t figures under II above (	("M	lov	en	nents	in Issued St	nare

Remarks (if any):
Submitted by: Xia Zhuo_
Title: <u>Director &amp; Joint Company Secretary</u> (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.