

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/1/2019				
To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer China Hanking Holdings Limited 8/2/2019						
I. Movements in Authorised						
1. Ordinary Shares						
(1) Stock code :	Descrip	otion: Ordinary	/ Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month	10,000,000,000	HK\$0.10	HK\$1,000,000,000		
Increase/(decrease)	-					
Balance at close of the mon	th _	10,000,000,000	HK\$0.10	HK\$1,000,000,000		
(2) Stock code : N/A	Descrip	otion : N/A				
		No. 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 S	Shares					
Stock code :	N/A	Descrip	otion :	N/A		
			pref	o. of erence ares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	se of prece	ding month				
Increase/(decre	ease)				_	
Balance at clos	se of the m	onth				
3. Other Classe	es of Share	es				
Stock code :	N/A	Descrip	otion :	N/A		
			clas	of other ses of ares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	se of prece	ding month				
Increase/(decre	ease)	-			_	
Balance at clos	se of the m	onth _				
Total authorise currency):	d share ca	oital at the e	end of th	ne month	(State HKS	\$1,000,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other	
			-	classes of shares	
Balance at close of preceding month	1,827,829,000				
Increase/ (decrease) during the month					
Balance at close of the month	1,827,829,000				

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 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	<u>e Issuer </u> 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						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)	, , ,					
(dd/mm/yyyy) 2. N/A	(/ /)				
2. IVA						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)	, , ,	,				
(dd/mm/yyyy) 3. N/A	(/ /)				
O. IWA						
						_
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)				
4. IV/A						
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total E	(Ordina	ary shares)	Nil	
		Total L		ice shares)	N/A	_
			•	other class)	N/A	- -

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)					
2. N/A						
	<u> </u>					
Stock and (if listed)						
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	(/ /)					
4. IV/A	_					
Ctook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina		Nil	_
			,	ce shares)	N/A	_
			(O	ther class)	N/A	=

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		
	_	
shares (Note 1)		
Sildles (Note 1)		
3. N/A		
	=	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	•
(**************************************		-

nth hereto	issuer which may be
/A	N/A
/A	N/A
/A	N/A
/A	N/A
<u>N</u> .	N/A

							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
	Type of Issue							month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares repurchased (Note 1)	Ordina	ır <u>y</u>		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				AGM 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)	(/ /)		
							<u>N/A</u>	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
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				V 73337			N/A	N/A

Type of Issue	No. of new shares of issuer shares of issuer shares of issuer which the month pursuant thereto as a close of the month
Class of shares issuable (Note 1)	-
10. Other State Issue and allotment (/ / date : (dd/mm/yyyy))
EGM approval date: (/ / (dd/mm/yyyy))N/A N/A
Total E. (Ordinary sha (Preference sha (Other cl	ares) N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	` '
Total increase / (decrease) in preference shares during the month (i.e. Total of A to	(2) N/A N/A
TO A 10 INCREASE / INECTEASE) IN DIEJETENCE SOATES OUTDO THE MONTO (LE TOTAL OF A TO	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

Remarks (if any):
Submitted by: Zhang Jing_
Title:Company Secretary (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.