

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/5/2017		
To : Hong Kong Exchanges and Cle	aring Limited		
Name of Issuer Date Submitted	Guangd Holding: 5/6/201	s Company	Construction (Group) Limited
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : 6189 Descr	iption : <u>H Shares</u>	8	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	52,763,000	1.00	52,763,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	52,763,000	1.00	52,763,000
(2) Stock code : N/A Descr	iption : Domestic	Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	1 58,287,000	1.00	158,287,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	158,287,000	1.00	158,287,000

Stock code: N/A Desc	cription: N/A		
Desc	DIPHOIT. NA		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th_ N/A		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Desc	cription: N/A		
Stock code : N/A Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	(State	capital
Stock code : N/A Description D	No. of other classes of shares	(State	capital
Balance at close of preceding mon	No. of other classes of shares	(State	-

II. Movements in Issued Share Capital

	No. of ordir	•	No of preference shares	No. of other classes of shares
Balance at close of preceding month	52,763,000	158,287,000	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	<u>N/A</u>
Balance at close of the month	52,763,000	158,287,000	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	er Share Opt	tion Schemes of	the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	N	Movement durin	g the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A	Granted	LXercised	Caricelled	Lapseu		
1.11//						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(11010-1)		Total	A. (Ordina	rv charec)	NI/Δ	
		iolai		ce shares)		
			•	ther class)		
Table 1.		and the same	•	uiei ciass)	IW/A	
Total funds raised d		ntn from exercis				
of options (State cu	nency)		N/A			

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	value	monui	HIOHUI	monu		HIOHUI
(/ /) Stock code (if listed) Class of shares						
· · · · · · · · · · · · · · · · · · ·						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2.						
(/ /)						
Stock code (if listed) Class of shares						
inguishin (Nata 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.						
(/ /)						-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Cubaccintian price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	(, ,	,				
						<u> </u>
Stock code (if listed)						
Class of shares						
O because the constant						
Subscription price EGM approval date						
(if applicable)	, , ,	,				
(dd/mm/yyyy)	(/ /)				
		Total E		ary shares) <u>N/A</u>		_
				ce shares) N/A		_
			(C	ther class) N/A		

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whic	n are to be Liste	ed)		
Class and description	Currency of amount outstanding	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)) 2.	(/ /)					
	<u> </u>					
Stock code (if listed) Class of shares 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.	(/ /) - -					
Ctook and a (if lintary)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		otol C (O-live	any objects) N/A		
		ı	otal C. (Ordina Preferen)	ce shares) <u>N/A</u>		_
				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. <u>N/A</u>		
-		
shares (Note 1)		
3 N/A		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Stidles (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

Ot	her 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 a close of the month
	1900 01 13300			Class of shores				
				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)	(/ /)		
				(dd/IIIII/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
				Class of shares issuable (Note 1)				
2	Diocina	A 4 m mi m m .	State	Issue and allotment	(/ /)		
3.	Placing	At price :	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)	(/ /)	. 1/A	N 1/2
							N/A	<u>N/A</u>
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				
			01-1-	issuable (Note 1)	(١		
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
							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
							<u>IN/A</u>	IWA
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
-				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 which issued during the month pursuant thereto as at close of the month
	Class of sharesissuable (Note 1)	
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u> <u>N/A</u>
40. Other	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)	<u>N/A</u> <u>N/A</u>
	(Preference share	s) <u>N/A</u> s) <u>N/A</u>
	(Other clas	s) <u>N/A</u>
Total increase / (decrease) in ordinary shares	during the month (i.e. Total of A to E): (1) N/A
	(2) N/A
Total increase / (decrease) in preference shar	res during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of E):	f shares during the month (i.e. Total of A to	N/A
(These figures should be the same as the rele Capital").)	evant figures under II above ("Movements	in Issued Share

Remarks (if any):
Submitted by:Kou Yue
· ———
Title:
(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.