

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2017		
To : Hong Kong Exchanges a	and Clea	ring Limited		
Name of Issuer		ng Holdings Lim	ited	
Date Submitted	04/12/20	)17		
I. Movements in Authorised S	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>00573</u>	_Descrip	tion:	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month	23,400,000,000	HK\$0.10	HK\$2,340,000,000
Increase/(decrease)	-	NIL		NIL
Balance at close of the mont	h _	23,400,000,000	HK\$0.10	HK\$2,340,000,000
(2) Stock code : N/A	_Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month_			
Increase/(decrease)	-			
Balance at close of the mont	h _			

2. Preference Shares			
Stock code : N/A Descript	tion :		
	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 Descript	tion :		
	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 el (State currency):	nd of the month	HK:	\$2,340,000,000

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,016,611,000	N/A	N/A	N/A
Increase/(decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	1,016,611,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	tion Schemes	of the Issuer)			
Particulars of						
share option						
scheme						
including EGM	1	Movement duri	ng the month			No. of new shares of
approval date _						issuer which may be
(dd/mm/yyyy) and					issuer issued during	issued pursuant
class of shares						thereto as at close of
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	the month
1. Share						
Option						
Scheme						
(09/06/2007)						
Ordinary	NIL	NIL	NIII	140.000	NIII	17 000 000
shares	NIL	INIL	NIL	140,000	NIL	17,990,000
(Note 1)						
2. N/A						
(Note 1)						
(Note 1)						
3. N/A						
3. IV/A						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	NIL	
			(Preferer	nce shares)	N/A	
				Other class)	N/A	
Total funds raised d	luring the mo	nth from exerc		-,		
of options (State cu		5,010		NIL		
	, ,					

Warrants to Issue Shares of the	e Issuer which	are to be Liste	ed			
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	(	/	<del>_</del>			
						_
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)			_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(	)	_			
3. N/A	\ ' '	/	<u> </u>			
						_
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Cubacintian price			_			
EGM approval date (if applicable)		)	_			
4. N/A						
( / / )						
Stock code (if listed)						
Subscription price			_			
EGM approval date (if applicable)	( / /	)	_			
		Total	B. (Ordina	ary shares)	N/A	
			(Preferen	nce shares)	N/A	<del>-</del> -
			(C	Other class)	N/A	

Class and description	Currency o amount outstandin	of c pr	mount at close of receding 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>						
	<u> </u>						
	_						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy))	( / /	)					
2. 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) 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	( / /	)					
7. IWA							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
(dd///////yyyy)	( 1 1	,	Т	otal C. (Ordina	ry shares) ce shares)	N/A 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)

Optio	ons (other than under Share Option Schemes)		
if a	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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		
-			
-			
-			
-	abaraa (Nata 1)		
-	shares (Note 1)		
_			
2.	N/A		
_			
-	( / / )		
-	shares (Note 1)		
-	······································		-
3	N/A		
5	IV//A		
-			
-			
-			
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	•
·	(Other class)	N/A	•
	(Striet sides)		•

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

	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)		<u>N/A</u>			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(	1 1	)		
				EGM approval date: (dd/mm/yyyy)	(	1 1	)		
				Class of shares repurchased (Note 1)		N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	1 1	)		
				AGM approval date: (dd/mm/yyyy)	(	1 1	)		
				Class of shares redeemed (Note 1)		N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(	1 1	)		
				EGM approval date: (dd/mm/yyyy)	(	1 1	)		
									-
				Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(	1 1	)		
				EGM approval date: (dd/mm/yyyy)	(	1 1	)		
									-

	Type of Issue									No. of new shares of ssuer 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 share issuable (Note 1)	es		1	\/A				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(	(	/	/	)			
			EGM approval date: (dd/mm/yyyy)	(	(	/	1	)			
									_		_
			Class of share issuable (Note 1)	es		1	N/A	:			
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(	(	/	/	)			
			EGM approval date: (dd/mm/yyyy)		(	/	/	)	_		
					_		- //	· ·			
				Total	E	•	((	Ordir shaı			
			(	(Pref				shaı er cla			<del></del>
						, ,	- 1110	J. OIC	.00)		<del></del>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	NIL
(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 Capital").)	Issued Share

Remarks (if any):
N/A
Submitted by: Leung Yiu Chun
Title: Eventities Director
Title: Executive Director  (Director Secretary or other duly gutherized efficier)
(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.