

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/03/2019				
To : Hong Kong Exchanges and Clearing Limited						
_		ilfield Services Gro	oup			
Date Submitted	02/04/20	)19				
I. Movements in Authorised S	3hare Ca	ıpital				
1. Ordinary Shares						
(1) Stock code : <b>3337</b>	_Descrip	otion :	Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month_	3,500,000,000	HKD0.10	HKD350,000,000		
Increase/(decrease)	-	Nil		Nil		
Balance at close of the montl	h _	3,500,000,000	HKD0.10	HKD350,000,000		
(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 preceding	g month_	N/A		N/A		
Increase/(decrease)	-	N/A		N/A		
Balance at close of the month	h _	N/A		N/A		

2. Preference Shares						
Stock code :	N/A Descript	otion : N/A				
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of pr	eceding month_	N/A		N/A		
Increase/(decrease)	_	N/A		N/A		
Balance at close of th	e month _	N/A		N/A		
3. Other Classes of S	hares					
Stock code :	N/A Descript	tion :	N/A			
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of pr	eceding month_	N/A		N/A		
Increase/(decrease)	_	N/A		N/A		
Balance at close of th	e month _	N/A		N/A		
Total authorised share currency):	e capital at the er	nd of the month		D350,000,000		
II. Movements in Issue	ed Share Capita	I				
	No of ordin					
	No. of ordir	(2)	No of preferen shares	ce No. of other classes of shares		
Balance at close of preceding month	3,003,413,855	N/A	N/A	N/A		
Increase/ (decrease) during the month	584,000	N/A	N/A	N/A		

Balance at close of

the month

3,003,997,855

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 share option scheme including EMB approval date option scheme shore of the provided and approval date of the provided and class of shares issuable of the provided of the pro	Share Options (und	er Share Opt	tion Schemes	of the Issuer)			
including EGM approval date (add/mmyyyy) and class of stariers is saudole as at close of the month class of stariers is saudole as at close of the month class of stariers is saudole as at close of the month class of stariers is saudole as at close of the month class of stariers is saudole as at close of the month class of stariers is saudole as at close of the month class of stariers is saudole as at close of the month class of stariers is saudole as at close of the month class of th						No. of new shares of	No. of new shares of
as at close of the month class of shares issuable issuabl	option scheme						issued pursuant thorsts
International price						month pursuant thereto	
Class of shares   Sisuable   Granted   Exercised   Cancelled   Lapsed			Movement duri	ng the month			as at close of the month
Sasuable   Granted Exercised Cancelled Lapsed   Saped   Sape	class of shares		WOVERNOTE GOT	ing the month		_	
Scheme granted on 21 June 2013 Exercise proce HKDS. 742 (177.117.2007)		Granted	Exercised	Cancelled	Lapsed		
on 21 Jurie 2013 Exercise price: HKD5.742 (177.117.2007) Ordinary shares (Note 1)  2. Share Option Scheme granted on 28 June 2013 Exercise price: HKD6.800 (177.117.2007) Ordinary shares (Note 1)  3. Share Option Scheme granted on 20 November 2013 Exercise price: HKD6.800 (177.117.2007) Ordinary shares (Note 1)  4. Share Option Scheme granted on 24 February 2016 Exercise price: HKD6.800 (Note 1)  5. Share Option Scheme granted on 24 February 2016 Exercise price: HKD6.100 (Note 1)  6. Share Option Scheme granted on 14 ppi 2016 Exercise price: HKD6.100 (Note 1)  7. Share Option Scheme granted on 25 November 2013 Exercise price: HKD6.100 (Note 1)  6. Share Option Scheme granted on 26 Schembur Exercise price: HKD6.100 (Note 1)  7. Share Option Scheme granted on 27 Option Scheme granted on 28 December Exercise price: HKD6.100 (Note 1)  7. Share Option Scheme granted on 27 Option Scheme granted on 28 Option Scheme granted on 29 Option Scheme granted on 20 Option Scheme grant							
Exercise price: HKD5.742 (17.11/2007) Ordinary shares (Note 1) 2. Share Option Scheme granted on 28 June 2013 Exercise price: HKD5.600 (17.711/2007) Ordinary shares (Note 1) 3. Share Option Scheme granted on 28 June 2013 Exercise price: HKD4.900 (17.711/2007) Ordinary shares (Note 1) 4. Share Option Scheme granted on 24 February Exercise price: HKD4.900 (17.111/2007) Ordinary shares (Note 1) 5. Share Option Scheme granted on 24 February Exercise price: HKD0.74 (17.111/2007) Ordinary shares (Note 1) 5. Share Option Scheme granted on 24 February Exercise price: HKD0.74 (17.111/2007) Ordinary shares (Note 1) 6. Share Option Scheme granted Ordinary shares (Note 1) 6. Share Option Scheme granted Ordinary shares (Note 1) 7. Share Option Scheme granted Or							
HKD5.742							
1,276,000							
1,276,000							
(Note 1)   2. Share Option   Scheme granted on 28 June 2013   Exercise price   HKD5.600   (177.117.2007)   Ordinary shares   82.000   (Note 1)							1 276 000
2. Share Option Scheme granted on 28 June 2013 Exercise price: HKD5.600 (17/ 11/ 2007) Ordinary shares (Note 1) 3. Share Option Scheme granted on 20 November 2013 Exercise price: HKD4.900 (17/ 11/ 2007) Ordinary shares (Note 1) 4. Share Option Scheme granted on 24 February 2016 Exercise price: HK00.074 (17/11/2007) Ordinary shares (Note 1) 5. Share Option Scheme granted on 14 pri 2016 Exercise price: HK00.000 (Note 1) 6. Share Option Scheme granted on 14 pri 2016 Exercise price: HK00.000 (17/ 11/2007) Ordinary shares (Note 1) 6. Share Option Scheme granted on 14 pri 2016 Exercise price: HK00.000 (17/11/2007) Ordinary shares (Note 1) 7. Share Option Scheme granted on 2 December (Note 1) 7. Share Option Scheme granted on 2 December (Note 1) 7. Share Option Scheme granted on 2 December (Note 1) 7. Share Option Scheme granted on 2 December (Note 1) 7. Share Option Scheme granted on 2 December (Note 1) 7. Share Option Scheme granted on 2 December (Note 1) 7. Share Option Scheme granted on 2 May 2017 Exercise price: HK01.00 (Note 1) 7. Share Option Scheme granted on 2 May 2017 Exercise price: HK00.10 (17/11/2007) Ordinary shares (Note 1) 7. Share Option Scheme granted on 2 May 2017 Exercise price: HK00.10 (17/11/2007) Ordinary shares (Note 1) 7. Share Option Scheme granted on 2 May 2017 Exercise price: HK00.10 (17/11/2007) Ordinary shares (Note 1) 7. Share Option Scheme granted on 2 May 2017 Exercise price: HK00.10 (17/11/2007) Ordinary shares (Note 2) 97.312,000				<del></del>	-	<u> </u>	1,270,000
Scheme granted on 28 June 2013 Exercise price: HKD5.600 (177 117 2007) Ordinary shares (Note 1) 3. Share Option Scheme granted on 20 November 2013 Exercise price: HKD4.960 (177 117 2007) Ordinary shares (Note 1) 4. Share Option Scheme granted on 24 February 2016 Exercise price: HKD4.960 (177 117 2007) Ordinary shares (Note 1) 5. Share Option Scheme granted on 24 February 2016 Exercise price: HKD6.970 (177 117 2007) Ordinary shares (Note 1) 6. Share Option Scheme granted on 14 pri 2016 Exercise price: HKD6.000 (177 117 2007) Ordinary shares (Note 1) 6. Share Option Scheme granted on 14 pri 2016 Exercise price: HKD6.000 (177 117 2007) Ordinary shares (Note 1) 6. Share Option Scheme granted on 2 December 20 Ordinary shares (Note 1) 7. Share Option Scheme granted on 2 December 20 Ordinary shares (Note 1) 7. Share Option Scheme granted on 2 December 20 Ordinary shares (Note 1) 7. Share Option Scheme granted on 2 December 20 Ordinary shares (Note 1) 7. Share Option Scheme granted on 2 December 20 Ordinary shares (Note 1) 7. Share Option Scheme granted on 2 May 2017 Exercise price: HKD1.10 (177 11/2007) Ordinary shares (Note 1) 7. Share Option Scheme granted on 2 May 2017 Exercise price: HKD0.810 (177 11/2007) Ordinary shares (Note 3) 7. Share Option Scheme granted on 2 May 2017 Exercise price: HKD0.810 (177 11/2007) Ordinary shares (Note 3) 7. Share Option Scheme granted on 2 May 2017 Exercise price: HKD0.810 (177 11/2007) Ordinary shares (Note 3) 97.312.000	(11010-1)						
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Exercise price:   HKDS.600   (17/11/2007)	Scheme granted						
HKD5.600							
(17/11/2007)   82,000							
Schare   School   S							
Note 1   3. Share Option Scheme granted on 20 November 2013   Exercise price: HKD4.960   (17.711/2007)   Ordinary shares   76,000   Note mbg and the control of the contr							00.000
3. Share Option Scheme granted on 20 November 2013							82,000
Scheme granted on 20 November 2013 Exercise price: HKD4.960 (17/11/2007) Ordinary shares (Note 1)  4. Share Option Scheme granted on 24 February 2016 Exercise price: HKD0.74 (17/11/2007) Ordinary shares (Note 1)  5. Share Option Scheme granted on 1 April 2016 Exercise price: HKD0.74 (17/11/2007)  7. Share Option Scheme granted on 1 April 2016 Exercise price: HKD0.800 (Note 1)  6. Share Option Scheme granted on 24 Pebruary 2016 Exercise price: HKD0.800 (17/11/2007) Ordinary shares (Note 1)  6. Share Option Scheme granted on 2 December 2016 Exercise price: HKD1.10 (17/11/2007) Ordinary shares (Note 1)  7. Share Option Scheme granted on 2 December 2016 Exercise price: HKD1.10 (17/11/2007) Ordinary shares (Note 1)  7. Share Option Scheme granted on 2 December 2016 Exercise price: HKD1.10 (17/11/2007) Ordinary shares (Note 1)  7. Share Option Scheme granted on 2 May 2017 Exercise price: HKD3.110 (17/11/2007) Ordinary shares 2,000 97,312,000	(14016-1)						
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17/11/2007    Ordinary shares (Note 1)   76,000							
Ordinary shares   76,000							
Note 1)   4. Share Option Scheme granted on 24 February 2016   Exercise price: HKD0.74 (17/11/2007)   5. Share Option Scheme granted on 1 April 2016   Exercise price: HKD0.800 (Note 1)   5. Share Option Scheme granted on 1 April 2016   Exercise price: HKD0.800 (17/11/2007)   6. Share Option Scheme granted on 5 Cheme granted on 5 Cheme granted on 6.300,000 (17/11/2007)   7. Share Option Scheme granted on 7 December 2016   Exercise price: HKD0.10 (17/11/2007)   7. Share Option Scheme granted on 2 December 2016   Exercise price: HKD1.10 (17/11/2007)   7. Share Option Scheme granted on 23 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 23 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 23 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2007)   7. Share Option Scheme granted on 25 May 2017   Exercise price: HKD0.810 (17/11/2							70.000
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on 24 February 2016 Exercise price: HKD0.74 (17/11/2007) Ordinary shares 582,000 28,000 85,456,000  S. Share Option Scheme granted on 1 April 2016 Exercise price: HKD0.800 (17/11/2007) Ordinary shares 6,300,000  (Note 1)  6. Share Option Scheme granted on 2 December 2016 Exercise price: HKD1.10 (17/11/2007) Ordinary shares 2,216,000  (Note 1)  7. Share Option Scheme granted on 2 December 2016 Exercise price: HKD1.10 (17/11/2007) Ordinary shares 2,216,000  (Note 1)  7. Share Option Scheme granted on 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares 2,000 97,312,000	Scheme granted						
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HKD0.74							
(17/11/2007)   Ordinary shares   582,000   28,000   85,456,000	HKD0.74						
(Note 1)  5. Share Option Scheme granted on 1 April 2016 Exercise price: HKD0.800 (17/11/2007) Ordinary shares (Note 1)  6. Share Option Scheme granted on 2 December 2016 Exercise price: HKD1.10 (17/11/2007) Ordinary shares (Note 1)  7. Share Option Scheme granted on 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares (Note 1)  7. Option Scheme granted On 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares 2,000 97,312,000							
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Exercise price: HKD0.800 (17/11/2007) Ordinary shares (0.000 (1.0	on 1 April 2016						
(17/11/2007)       6,300,000         Ordinary shares       6,300,000         (Note 1)       6. Share Option         Scheme granted on 2 December 2016       Exercise price: HKD1.10         (17/11/2007)       (17/11/2007)         Ordinary shares       2,216,000         (Note 1)       7. Share Option Scheme granted on 23 May 2017 Exercise price: HKD0.810         (17/11/2007)       (17/11/2007)         Ordinary shares       2,000         97,312,000	Exercise price:						
Ordinary shares       6,300,000         (Note 1)       6. Share Option         Scheme granted       on 2 December         2016       Exercise price:         HKD1.10       (17/11/2007)         Ordinary shares       2,216,000         (Note 1)       7. Share Option         Scheme granted       on 23 May 2017         Exercise price:       HKD0.810         (17/11/2007)       0rdinary shares       2,000         97,312,000							
(Note 1)  6. Share Option Scheme granted on 2 December 2016 Exercise price: HKD1.10 (17/11/2007) Ordinary shares (Note 1)  7. Share Option Scheme granted on 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares 2,000 97,312,000							6 300 000
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Scheme granted on 2 December 2016 Exercise price: HKD1.10 (17/11/2007)  Ordinary shares (Note 1)  7. Share Option Scheme granted on 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares 2,000 97,312,000	(14010-1)						
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2016 Exercise price: HKD1.10 (17/11/2007)  Ordinary shares (Note 1)  7. Share Option Scheme granted on 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares 2,000 97,312,000	Scheme granted						
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HKD1.10 (17/11/2007)  Ordinary shares 2,216,000  7. Share Option Scheme granted on 23 May 2017 Exercise price: HKD0.810 (17/11/2007)  Ordinary shares 2,000 97,312,000							
Ordinary shares         2,216,000           (Note 1)         7. Share Option           Scheme granted on 23 May 2017         Exercise price:           HKD0.810         (17/11/2007)           Ordinary shares         2,000           97,312,000	HKD1.10						
(Note 1)  7. Share Option Scheme granted on 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares 2,000 97,312,000	`						
7. Share Option Scheme granted on 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares 2,000 97,312,000							2,216,000
Scheme granted on 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares 2,000 97,312,000	(Note 1)						
Scheme granted on 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares 2,000 97,312,000	7 Chara Ontin						
on 23 May 2017 Exercise price: HKD0.810 (17/11/2007) Ordinary shares 2,000 97,312,000							
Exercise price:  HKD0.810  (17/11/2007)  Ordinary shares  2,000  97,312,000	on 23 May 2017						
(17/11/2007)       Ordinary shares     2,000     97,312,000	Exercise price:						
Ordinary shares         2,000         97,312,000							
			0.000				07.040.000
ן (ואטנפ ו)			2,000				97,312,000
	(1001 <del>8-1)</del>						

8. Share Option				
Scheme granted on 3 April 2018				
Exercise price:				
HKD1.02	<u></u>			
(26/05/2017)				
Ordinary shares	· <u> </u>			69,150,000
(Note 1)				
9. Share Option				
Scheme granted				
on 7 January				
2019 Evereise price:				
Exercise price: HKD0.79				
(26/05/2017)				
Ordinary shares				95,000,000
(Note 1)	· <del></del>			
,				
		Total A. (Ordinary shares)	584,000	_
		(Preference shares)	N/A	_
		(Other class)	N/A	
Total funds raised du	ring the month from exercise of	of options		
(State currency)	and the mental from exercise t	HKD 432,300		
(				

Warrants to Issue Shares of the	e Issuer 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)	( / /	)	<del>-</del>			
2. N/A						
( / / )						_
Stock code (if listed) Class of shares issuable (Note 1)			-			
Subscription price			<del>-</del>			
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. IN/A						
( / / )						
Stock code (if listed) Class of shares			-			
issuable (Note 1)						
Subscription price			-			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	,		· (C "		<b>N</b> 1/A	
		Total E		ary shares) ce shares)	N/A N/A	=
				ther class)	N/A N/A	_
			(Ο		1 1// 1	=

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	iich are to be List	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) 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	( / / )					
O. 14/71	<u> </u>					
	<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	( / / )					
4. IV/A						
	<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	arv shares)	N/A	
				nce shares)	N/A	_
				Other 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)

Options (other than under Share Option Schemes)			
Full particulars including EGM approval date (dd/m if applicable, and class of shares issuable:	m/yyyy),	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			
	( / / )		
	hares (Note 1)		
	ilaics (Note 1)		
2. <u>N/A</u>			
	( / / )		
	hares (Note 1)		
3. N/A			
	( / / )		
	hares (Note 1)		
	ilaico (Note 1)		
Total D. (O	dinary shares)	N/A	
	erence shares)		
(Piei		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 at close of the month
	1,400 01 10000							
				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)			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)	( / /	)		
				(33,)))))			N/A	N/A
				Class of shares				
				issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
4.	Bonus issue			issuable (Note 1)  Issue and allotment	( / /	)		
				date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( , ,	,	NI/A	NI/A
							N/A	<u>N/A</u>

	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)				
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)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	<b>N</b> 1/A
							<u>N/A</u>	N/A
				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 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
10.	Other (Please specify) At price : State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total I	` ( / / E. (Ore		) <u>N/A</u> ) <u>N/A</u>	<u>N/A</u>
					Г.	14.000
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total o	of A to E)		´ <del></del>	84,000 N/A
				(2	)	
	otal increase / (decrease) in preference shares d	,		•		N/A
E)						N/A
	hese figures should be the same as the relevan apital").)	nt figures under II above (	("Movem	ents i	in Issued SI	nare

## **IV. Confirmations**

issued publis	ereby confirm to the best knowledge, information and belief that, in relation to each of the securities d by the issuer during the month as set out in Part III which has not been previously disclosed in a return hed under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, it as applicable:
(Note	2)
(i)	all money due to the listed issuer in respect of the issue of securities has been received by it;
(ii)	all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remai	rks (if any):
Submi	tted by: PI Zhi Feng
Title:	Executive Director

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up:
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.