

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/03/2021							
To : Hong Kong Exchanges	and Clea	aring Limited						
Name of Issuer Submitted (the "Company")								
Date Submitted	08/04/20	21						
I. Movements in Authorised	Share Ca	apital						
1. Ordinary Shares								
(1) Stock code : 1943	Descrip	otion :	Ordinary	Shares				
Dalaman dalaman dan sanah		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of precedi month	- -	2,000,000,000	0.01	20,000,000				
Increase/(decrease)		Nil		Nil				
Balance at close of the mor	nth	2,000,000,000	0.01	20,000,000				
(2) Stock code : N/A	Descrip	otion :	N/A	A				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of precedi	ng month							
Increase/(decrease)			-					
Balance at close of the mor	nth							

2. Preference Shares					
Stock code :	N/A	_Descript	tion :	N/A	
			No. of preference shares	(State	Authorised share capital (State currency)
Balance at close of pr	ecedinç	g month _			
Increase/(decrease)		-			
Balance at close of the	e montl	1 _			
3. Other Classes of SI	hares				
Stock code :	N/A	_Descript	tion :	N/A	
				Par value // (State currency)	Authorised share capital (State currency)
Balance at close of pr	ecedinç	g month _			
Increase/(decrease)		_			
Balance at close of the	e montl	າ _			
Total authorised share (HK\$):	e capita	l at the e	end of the month		,000,000
II. Movements in Issue	ed Shar	e Capita	I		
		o. of ordii (1)	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	<u>1,000,</u>	000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	1	Nil	N/A	N/A	N/A
Balance at close of the month	1,000,	000,000	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars 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 Cancelled Granted Exercised Lapsed 1. **Shares Option** Scheme adopted on 8 June 2019 (08/06/2019) Ordinary Nil Nil Nil Nil Nil Nil shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) 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	monun	monun	month		ПОПП
(/ /) Stock code (if listed) Class of shares			_			
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	(/ /	/				
						-
EGM approval date (if applicable))	-			
						_
Stock code (if listed) Class of shares						
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E		ary shares)	N/A	_
			•	ice shares)	N/A	_
			(C	Other class)	N/A	

Convertibles (i.e. Convertibles	ble iı	nto Shares of th	ne Issuer wh	ich 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 which may be issued pursuant thereto as at close of the month
1. N/A		_					
		-					
-		-					
Stock code (if listed)	•		<u> </u>		·		-
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy))	(//	<u>') </u>					
2. N/A		_					
		-					
Stock code (if listed)			<u> </u>				
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)							
\ , , , , , ,	(//	<u>')</u>					
3. N/A		=					
		-					
		_					
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	/ / /						
, , , , , , , , , , , , , , , , , , , ,		<u>') </u>					
4. N/A		_					
		-					
		-					
	_	- <u></u> -			·		
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	())						
(dd/mm/yyyy)	(//	<u>) </u>		Total C /Ordina	any charas)	N/A	
				Total C. (Ordina	ary snares) nce shares)	N/A N/A	_
					other class)	N/A N/A	_
				(C	711101 (1ass)	IN/ <i>I</i> N	_

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. N/A		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
3		
(/ /) shares (Note 1)		
Strates (Note 1)		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements i	n Issued Sha	are Capital				No. of new	No of now
Type of Issue						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 1 10 01 10 00							
			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)	(/ /)		
			(dd/iiii/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)	`	,	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)	(, ,	,	N/A	N/A
			Class of shares issuable (Note 1)				
5. Scrip dividend	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /	١		
			(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
	Type of issue		Class of shares repurchased (Note 1)					monur
6	. Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(1 1)	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)	(1 1)	N/A	N/A
			Class of shares issuable (Note 1)	_				
8	. Consideration At price :	State	Issue and allotment date : (dd/mm/yyyy)	(1 1)		
			EGM approval date: (dd/mm/yyyy)	(1 1)	N/A	N/A
			Class of shares issuable (Note 1)					
9.	. Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(1 1)		
			EGM approval date: (dd/mm/yyyy)	(1 1)	N/A	N/A
			Class of shares issuable (Note 1)					
10	0. Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(1 1)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total (Prefe	erer	i nce s	rdinar shares shares class	s) N/A s) N/A	

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

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar 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.

Remarks (if any):
Submitted by: IP Chi Ming
Title: Executive Director
(Director, Secretary or other duly authorised officer)

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.