

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2018							
To : Hong Kong Exchanges a	To : Hong Kong Exchanges and Clearing Limited							
_		d Group Holdings L	imited					
Date Submitted	02/01/20)19						
I. Movements in Authorised S	Share Ca	apital						
1. Ordinary Shares								
(1) Stock code : <u>1751</u>	_Descrip	otion : Ordinary	Shares					
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding	g month	1,000,000,000	0.01	10,000,000.00				
Increase/(decrease)		Nil		Nil				
Balance at close of the mont	h .	1,000,000,000	0.01	10,000,000.00				
(2) Stock code : N/A	_Descrip	otion :						
		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 Snares			
Stock code : N/A Descrip	otion :		
	No. of preference shares		Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	otion :		
		Par value (State currency)	
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the e	end of the month	(HK\$) :	10,000,000.00

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	672,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	672,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	r Share Opti	on Schemes of	the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	1	Movement duri	ng the month		thereto	thereto as at close of
approval date					=	the month
(dd/mm/yyyy) and						
class of shares	0	Encoderate	0	1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	Nil	Nil	Nil	Nil		
Scheme						
(22/11/2016)						
Ordinary shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
(14010-1)						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		Tota	l A. (Ordina			
			•	ce shares)		
			(Ot	her class)	N/A	
Total funds raised du	ring the mon	th from exercis	se of			
options (State curren				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.						
						_
(/ /) Stock code (if listed) Class of shares			-			
issuable (Note 1)			-			
Subscription price EGM approval date			-			
(if applicable) (dd/mm/yyyy)	()				
2.	(, ,	/	-			
(/ /)						
Stock code (if listed) Class of shares			-			
issuable (Note 1)			_			
Subscription price EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/ /	\				
3. (dd/11111/yyyy)	(1 1		_			
						_
Stock code (if listed) Class of shares			-			
issuable (Note 1)			_			
Subscription price EGM approval date			-			
(if applicable)	(\				
4.	(1 1)	_			
(/ /)						-
Stock code (if listed) Class of shares			-			
issuable (Note 1)			_			
Subscription price EGM approval date			-			
(if applicable)	(/ /	١				
(uu/iiiii/yyyy)	(/ /	,	-			
		Total E		ary shares) ice shares)	N/A N/A	_
				ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	t 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.	_					
	<u> </u>					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
	_					
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)	(/ /) - -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	<u> </u>			ary shares) ce shares) ther class)	N/A N/A 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
4		
1	-	
(/ /)		
shares (Note 1)		
2	_	
	-	
(/ /)		
shares (Note 1)		
3.		
J	-	
	-	
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
(Caror siass)	1	•

Oth	ner 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
	Type of issue							
				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)	(/ /)		
							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 issuable (Note 1)		_		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	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					
			01-1-	issuable (Note 1)	,	, ,	,		
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(1 1)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	21/2
								N/A	N/A
				Class of shares repurchased (Note 1)	_				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(1 1)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
								1973	11//
				Class of shares redeemed (Note 1)					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(aa,,,,,,				N/A	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

	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
		Class of shares issuable (Note 1)					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			eren	ice	shares shares er class	s) N/A	- - -
Тс	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total (of A	to I	≣): (1)	Nil
					(2)	N/A
	otal increase / (decrease) in preference shares o	,			•		N/A
To E	otal increase / (decrease) in other classes of sha i:	ares during the month (i.e	e. To	otal	of A to)	N/A
(7	These figures should be the same as the relevan apital").)	t figures under II above	("M	ove	ments	in Issued S	

Remarks (if any):
Submitted by: Chen Yeung Tak
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.