

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/10/2018

To: Hong Kong Exchanges and C	learing Limi	ited		
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Date Submitted 1/3	11/2018			
I. Movements in Authorised Share				
1. Ordinary Shares				
(1) Stock code : <u>08095</u>	Description:	H Share		
	No.	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	ith	678,720,000	RMB0.1	RMB67,872,000
Increase/(decrease)		<u>-</u>		<u> </u>
Balance at close of the month		678,720,000	RMB0.1	RMB67,872,000
(2) Stock code : <u>n/a</u>	Description:			
	No.	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	ıth	n/a	<u>n/a</u>	n/a
Increase/(decrease)		n/a		<u>n/a</u>
Balance at close of the month		n/a	n/a	n/a

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'	Preference	Shares

Stock code: <u>n/a</u> Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n/a	<u>n/a</u>	n/a
Increase/(decrease)	n/a		n/a
Balance at close of the month	n/a	n/a	n/a

3. Other Classes of Shares

Stock code: 08095 Descri	ption : <u>Promoter</u>	Share	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	700,000,000	RMB0.1	RMB70,000,000
Increase/(decrease)	-		<u>-</u>
Balance at close of the month	700,000,000	RMB0.1	RMB70,000,000

Total authorised share capital at the end of the month (*State currency*):

RMB137,872,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	678,720,000	n/a	n/a	700,000,000
Increase/ (decrease) during the month	-	n/a	n/a	<u>-</u>
Balance at close of the month	678,720,000	n/a	n/a	700,000,000

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share option scheme for employees H shares (*Note 1*) shares n/a n/a n/a n/a n/a (Note 1) n/a shares n/a (*Note 1*) Total A. (Ordinary shares) (Preference shares) n/a (Other class) n/a Total funds raised during the month from exercise of options (State currency)

Issuer which are to be	Listed	For Main Board and GEM listed issuer			
Currency of Non nominal	ninal value at	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
<u> </u>					
	n/a	n/a	n/a	n/a	n/a
(/ /)				
)				
	n/o	n/o	n/o	n/0	<u>n/a</u> <u>n/a</u>
11/4	п/а		184		
(/ /)				
<u> </u>					
n/a	<u>n/a</u>	n/a	<u>n/a</u>	n/a	n/a
)				
	n/a	n/a	n/a	n/a	n/a
(/ /)				
	Total				-
					-
	Currency of Nonnominal value pre	nominal close of value preceding month n/a n/a n/a n/a (/ /) n/a n/a (/ /) n/a n/a (/ /) n/a n/a	Currency of Nominal value at nominal close of walue preceding month when month	Currency of Nominal value at nominal value at close of the value preceding month	No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares No. of n

Convertibles (i.e. Convertible in Class and description		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.	Outstanding	Шопш	IIIOIIIII	Шопш		
	 	n/a	n/a	n/a	n/a	n/a
Stock code (if listed) Class of shares issuable (Note 1)		<u> </u>				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)	<u> </u>				
Stock code (if listed)	 n/a	n/a	n/a	n/a	n/a	n/a
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		<u> </u>				
(if applicable) (dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed)		n/a _	n/a	n/a	n/a	n/a
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
		n/a	n/a_	n/a	n/a	n/a
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Fotal C. (Ordin	ary shares)	n/a	
		,	(Preferei	nce shares) Other class)	n/a	_ l

For Main Board and GEM listed issuers
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	n/a
2.		
shares (<i>Note 1</i>) 3.	n/a	n/a
(/ /) shares (Note 1)	n/a	n/a
Total D. (Ordinary shares) (Preference shares) (Other class)	n/a n/a n/a	

	Type of Issue	Issued Share Capital				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
	71		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				
		State	(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)	(/ /)		
			(1			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

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency -Issue and allotment date : (dd/mm/yyyy) Scrip dividend (/ /) EGM approval date: (dd/mm/yyyy) n/a n/a Class of shares repurchased (Note 1) 6. 7. 8.

Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
				<u>n/a</u>	n/a
	Class of shares redeemed (<i>Note 1</i>)				
Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
				n/a_	n/a
	Class of shares issuable (Note 1)				
Consideration issue At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
				<u>n/a</u>	n/a

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) n/a n/a Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) n/a n/a Total E. (Ordinary shares) n/a (Preference shares) n/a (Other class) n/a

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)		-
	(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):	•		-
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sha	ire Capital").)	

For Main Board and GEM listed issuers

Remarks (if any):
The share option scheme approved on 5/7/2000 has expired on 4/7/2010.
Submitted by: <u>Steven Chan</u>
Title: 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.