

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2018

To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted	-	Systems Holding	gs Limited		
. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>8319</u>	_Descri	ption : <u>EXPE</u>	RT SYS		
Balance at close of precedin month	g	No. of ordinar shares	Par value y (State currency)  HK\$0.01	Authorised share capital (State currency)  HK\$100,000,000	
Increase/(decrease)		Nil	_	Nil	
Balance at close of the mont	th	10,000,000,000	HK\$0.01	HK\$100,000,000	
(2) Stock code : N/A	_Descri	ption : <u>N/A</u>			
		No. of ordinar	Par value y (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

2. Preference Share	es				
Stock code : N/	<b>A</b> Descri	otion :	N/A		
		prefe	o. of erence ares	Par value (State currency)	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 Descri	otion :	N/A		
		clas	of other ses of ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding month				
Increase/(decrease	)			-	
Balance at close of	the month				
Total authorised sha	are capital at the	end of th	e month	(State <b>HK\$1</b> 0	00,000,000

## II. Movements in Issued Share Capital

	No. of ordi	inary shares	No of preference No. of other				
	(1) (2)		shares	classes of shares			
Balance at close of preceding month	800,000,000	N/A	N/A	N/A			
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A			
Balance at close of the month	800,000,000	N/A	N/A	<u>N/A</u>			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares 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 approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share option scheme (15/03/ 2016) 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)  $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise N/A of options (State currency)

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			•			
· · · · · · · · · · · · · · · · · · ·			•			
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	( / /	)	•			
3. IV/A						
( / / )						
Stock code (if listed)			•			
Class of shares issuable (Note 1)						
Subscription price			•			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4. N/A	, , ,	,	•			
						<u> </u>
( / / )						
Stock code (if listed) Class of shares			•			
iccuable (Note 1)			•			
Subscription price						
EGM approval date (if applicable)						
	( / /	)				
	,		· 			
		Total E		ary shares) N/A		-
				ice shares) <u>N/A</u> other class) N/A		-
			7)	11101 01033) 111/F	1	<del>-</del>

Class and description	Currency amount outstandir	of	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. N/A							
	<u></u>						
Ctools and a (if linted)			_				
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)	( / /	١					
3. N/A	( / /						
	<del></del>						
-							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	١					
4. N/A	( / /						
	<del>_</del>						
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	1 1 1	١					
(dd/mm/yyyy)	( / /	)		otal C. (Ordina	rv shares) N//	4	
			10		ce shares) 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)

Options (other than ander onare option concines)		
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. N/A		
14/74		
shares (Note 1)		
3. N/A		
0. <u>11//1</u>		
$( \ \ / \ \ / \ \ )$		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements in	n Issued Share 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						<u> </u>
			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)	( / /	)		
			(dd/iiii/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	<u>N/A</u>
							_
			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)			N/A	N/A

						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
	Type of Issue						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)	( / /	)		
			(dd/iiiii/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)	( / /	)		
			(33/1111/7)			N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date :	( / /	)		
	Shares		(dd/mm/yyyy)  EGM approval date:	( / /	)		
			(dd/mm/yyyy)			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)	( / /	)		
			(dd/iiii//yyyy)			N/A	N/A
			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

	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)		
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
Total E. (Ordinary shares) (Preference shares) (Other class)	N/A N/A	- - -
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)		
(2)		
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	N/A	

E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
Submitted by:	Lau Siu Ki, Kevin
Title:	Company Secretary cretary or other duly authorised officer)
(Director, Sec	cretary 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.