

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/09/2018

| To : Hong Kong Exchanges and Clearing Limited |         |                                           |                                  |                                           |  |  |  |
|-----------------------------------------------|---------|-------------------------------------------|----------------------------------|-------------------------------------------|--|--|--|
| <del></del>                                   |         | pert Systems Holdings Limited ctober 2018 |                                  |                                           |  |  |  |
| I. Movements in Authorised                    |         |                                           |                                  |                                           |  |  |  |
| 1. Ordinary Shares                            |         |                                           |                                  |                                           |  |  |  |
| (1) Stock code : <u>8319</u>                  | _Descri | ption : <u>EXPERT</u>                     | SYS                              |                                           |  |  |  |
| Balance at close of preceding                 |         | No. of ordinary shares                    | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |  |  |
| month                                         | .9      | 10,000,000,000                            | HK\$0.01                         | HK\$100,000,000                           |  |  |  |
| Increase/(decrease)                           |         | Nil                                       |                                  | Nil                                       |  |  |  |
| Balance at close of the mon                   | 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 ordinary shares                    | Par value<br>(State<br>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<br>erence<br>ares    | Par value<br>(State<br>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<br>ses of<br>ares | Par value<br>(State<br>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 preferenc | e 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<br>of nominal<br>value | Nominal value<br>at close of<br>preceding<br>month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month  | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>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)<br>3. N/A                                | ( / /                           | )                                                  | •                                |                                            |                                                                                           |                                                                                           |
| 3. IV/A                                               |                                 |                                                    |                                  |                                            |                                                                                           |                                                                                           |
|                                                       |                                 |                                                    |                                  |                                            |                                                                                           |                                                                                           |
| ( / / )                                               |                                 |                                                    |                                  |                                            |                                                                                           |                                                                                           |
| Stock code (if listed)                                |                                 |                                                    | •                                |                                            |                                                                                           |                                                                                           |
| Class of shares issuable (Note 1)                     |                                 |                                                    |                                  |                                            |                                                                                           |                                                                                           |
| Subscription price                                    |                                 |                                                    | •                                |                                            |                                                                                           |                                                                                           |
| EGM approval date                                     |                                 |                                                    |                                  |                                            |                                                                                           |                                                                                           |
| (if applicable)<br>(dd/mm/yyyy)                       | ( / /                           | )                                                  |                                  |                                            |                                                                                           |                                                                                           |
| 4. N/A                                                | , , ,                           | ,                                                  | •                                |                                            |                                                                                           |                                                                                           |
|                                                       |                                 |                                                    |                                  |                                            |                                                                                           |                                                                                           |
|                                                       |                                 |                                                    |                                  |                                            |                                                                                           | <u> </u>                                                                                  |
| ( / / )                                               |                                 |                                                    |                                  |                                            |                                                                                           |                                                                                           |
| Stock code (if listed)<br>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><br>other class) N/A |                                                                                           | -                                                                                         |
|                                                       |                                 |                                                    | 7)                               | 11101 01033) 111/F                         | 1                                                                                         | <del>-</del>                                                                              |

| Class and description                     | Currency<br>amount<br>outstandir | of | Amount at close of preceding month | Converted<br>during the<br>month | Amount at close of the month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|-------------------------------------------|----------------------------------|----|------------------------------------|----------------------------------|------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 1. N/A                                    |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
|                                           | <u></u>                          |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
|                                           |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| Ctools and a (if linted)                  |                                  |    | _                                  |                                  |                              |                                                                                           |                                                                                                                   |
| Stock code (if listed)<br>Class of shares |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| issuable (Note 1)                         |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| Subscription price                        |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| EGM approval date                         |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| (if applicable)<br>(dd/mm/yyyy))          | ( / /                            | )  |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| 2. N/A                                    | , ,                              |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
|                                           |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
|                                           | _                                |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
|                                           |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| Stock code (if listed)<br>Class of shares |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| issuable (Note 1)                         |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| Subscription price                        |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| EGM approval date                         |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| (if applicable)<br>(dd/mm/yyyy)           | ( / /                            | ١  |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| 3. N/A                                    | ( / /                            |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
|                                           |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
|                                           | <del></del>                      |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| -                                         |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| Stock code (if listed)<br>Class of shares |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| issuable (Note 1)                         |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| Subscription price                        |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| EGM approval date                         |                                  |    |                                    |                                  |                              |                                                                                           |                                                                                                                   |
| (if applicable)<br>(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<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>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:<br>(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:<br>(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<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>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:<br>(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:<br>(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<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Class of shares<br>issuable (Note 1)                                                                 |                                                                                           |                                                                                                                   |
| 10. Other (Please specify) At price : State currency Issue and allotment ( / / ) date : (dd/mm/yyyy) |                                                                                           |                                                                                                                   |
| EGM approval date: ( / / )<br>(dd/mm/yyyy)                                                           | N/A                                                                                       | N/A                                                                                                               |
| Total E. (Ordinary<br>shares)<br>(Preference shares)<br>(Other class)                                | N/A<br>N/A                                                                                | -<br>-<br>-                                                                                                       |
|                                                                                                      |                                                                                           |                                                                                                                   |
| 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.