

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	ng Limited		
Name of Issuer	Emperor Capita	l Group Limi	ted
Date Submitted	02/02/2016		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code: 717 Descri	iption: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	500,000,000,000	HK\$0.01	HK\$5,000,000,000.00
Increase/(decrease)	N/A		N/A
Balance at close of the month	500,000,000,000	HK\$0.01	HK\$5,000,000,000.00
(2) Stock code : <u>N/A</u> Descri	iption: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

31/01/2016

ription: N/A		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
N/A	N/A	N/A
N/A		N/A
N/A	N/A	N/A
ription: N/A		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
N/A	N/A	N/A
N/A		N/A
	No. of preference shares N/A N/A N/A N/A iption: N/A No. of other classes of shares N/A	No. of preference shares Par value (State currency) N/A N/A N/A N/A N/A N/A Par value (State currency) N/A N/A N/A N/A N/A N/A N/A N/

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,747,945,724	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	5,747,945,724	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the	Issuer)					
Particulars of share					No. of new shares of	No. of new shares of		
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto		
approval date					thereto	as at close of the month		
(dd/mm/yyyy) and		Movement dur	ing the month		-	as at close of the mont		
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1. Effective date:								
27/09/2007								
(AGM & SGM								
approval dates:								
20/09/2007 &								
13/08/2013)								
ordinary shares	0	0	0	0	0	0		
(Note 1)								
2. N/A								
2.17/1								
(Note 1)								
3. N/A								
3. IVA								
(/ /)								
shares								
(Note 1)			Total A. (Ord	inary charac)	N/A			
				ence shares)				
			,	(Other class)				
Total funds raised dur	ing the month	from evercise o		(Carer class)	11/11			
options (State currenc		nom exercise o	N/A					
Sprishs (State carrene	J/		11/11					

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value 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
	-				
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) 3. N/A	(/ /)				
(/ /)	- 				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	-				
(/ /) Stock code (if listed)	- <u></u>				
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tot	(Prefe	linary shares) $\frac{N/A}{N/A}$ rence shares) $\frac{N/A}{N/A}$	Λ	- - -

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month thereto as at pursuant close of the Currency of Amount at close Converted Amount at thereto amount of preceding during the close of the month Class and description outstanding month month month 1. N/A 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) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$

(Other class) N/A

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)

uran	under Share Option Schemes)		
if a	ll particulars including EGM approval date (dd/mm/yyyy), 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		
	<u> </u>		
	shares (Note 1)		
2.	N/A		
	shares (Note 1)		-
3.	N/A		
		1	
	(/ /)		
	shares (Note 1)	1	
	shares (Note 1)		-
	m . 1D . (0 !! 1)	27/4	
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

	her Movements in	Issued Share Capital			No. of new	No. of new
					No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue					the month
			Class of shares issuable(Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy))	1	
			SGM approval date: (/ / / (dd/mm/yyyy))		
						N/A
			Class of shares issuable			
			(Note 1)			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy))		
			SGM approval date: (/ / / (dd/mm/yyyy))		
						N/A
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment			
		,	SGM approval date:)		
			(dd/mm/yyyy)			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

For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue					the 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)	(/ /)		N/A
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		27/4
						N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		NI/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

		For Main Boa	ard and GEM listed	issuers
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)	le	-	
9. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)	
	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A
	Class of shares issuabl	le		
10. Other (Subscription At price: State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
Shares)	SGM approval date: (dd/mm/yyyy)	(/ /		
				N/A
		Ordinary shareference share (Other cla	res) N/A	<u> </u>
Total increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to	E):	(1) N/A (2) N/A	
Total increase / (decrease) in preference shares duri	ing the month (i.e. Total of A t	o E):	N/A	
Total increase / (decrease) in other classes of shares	_		N/A	
(These figures should be the same as the relevant fi			ed Share Capital").)

Remarks (if any):
Submitted by: Chai Sult Hing Louise
Submitted by: Choi Suk Hing, Louisa
Title: Director, Secretary and Authorised Representative (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.