

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer  Date Submitted	Emperor 05/02/20	Capital Grou	ıp Limited	
I. Movements in Authorised Share Capi	ital			
1. Ordinary Shares				
(1) Stock code : 717 Descri	ption : 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	ption: N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	month <u>N/A</u>		N/A	
Increase/(decrease)	N/A		<u>N/A</u>	
Balance at close of the month	N/A	N/A	<u>N/A</u>	

31/01/2009

Stock code : N/A Descri	ription: N/A		
	No. of preference 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
3. Other Classes of Shares			
3. Other Classes of Shares  Stock code: N/A Description	ription: N/A		
	ription : N/A  No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	
Stock code: N/A Descr	No. of other classes of shares	(State currency)	(State currency)

currency):

## II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	e No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	721,511,272	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	721,511,272	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)

Share Options (under	Share Option S	Schemes of the I	ssuer)			
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
approval date	]	Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			-8		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Granted on	0	0	0	0	0	6,000,000
28/01/2008 with						
exercise price						
@HK\$1.20 each						
(AGM: 20/09/2007)						
ordinary shares						
(Note 1)						
2. N/A						
shares						
(Note 1)						
3.N/A						
shares						
(Note 1)						
(IVOIE I)		Tot	tal A. (Ordina	ary charec)	N/Δ	
		10	·	ice shares)		
			•			
	(Other class)				IN/A	
Total funds raised dur		from exercise of				
options (State currenc	y)		N/A			

Warrants to Issue Shares of the Is  Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal va nominal close of value preceding 1	of during the	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					
	-				
( / / )	· <del></del>	<del></del>			· -
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 2. N/A	( / / )				
2.17/A	-				
	· 		_		
( / / )					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy) 3. N/A	( / / )				
3.17/1	-				
	<u> </u>				
( / / ) Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
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 B. (Ordi	nary shares) N/A	<u>.</u>	
		·	ence shares) N/A		•
		(	(Other class) N/A	<u> </u>	<u>-</u>

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. N/A	<u> </u>					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	( , , )	<del></del>				
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  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	( / / )					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	, , ,					
(dd/mm/yyyy)	( / / )	<del></del> ,	Total C (Ordin	nary shares) N/A	<b>\</b>	
			(Prefere	ence shares) N/A	A	<u>.</u>
			(0	Other class) N/A	1	-

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)

,	NT C 1 C	
	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
	thereto	
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
	1	
	4	
	4	
shares (Note 1)		
2. N/A		
-· <u>-·</u>	1	
	-	
shares (Note 1)		
3. N/A		
<del></del>	1	
	4	
	4	
shares (Note 1)		
Total D. (Ordinary shares)	1	
(Preference shares)		•
		•
(Other class)		

Other Movements in Issued Share Capital 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*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable \_ (*Note 1*) At price : State currency ( / / ) Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A

For Main Board and GEM listed issuers

Class of shares issuable		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
Scrip dividend		-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
Class of shares   N/2				(Note 1)				
Class of shares   N/a	5.	Scrip dividend	At price : State currency ———		( / /	)		
Class of shares   Cancellation date : ( / / )   (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy)   N/a				EGM approval date:	( / /	)		NI/A
Cancellation date : ( / / )								N/A
Class of shares								
Class of shares redeemed (Note 1)  7. Redemption of shares	6.				( / /	)		
Class of shares ————————————————————————————————————					( / /	)		N/A
redeemed (Note 1)  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares issuable (Note 1)  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: ( / / )  BegM approval date: ( / / )  EGM approval date: ( / / )								11/11
shares (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  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)								
Class of shares issuable	7.			Redemption date : (dd/mm/yyyy)	( / /	)		
Class of shares issuable  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)		
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)								N/A
date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			( / /	)		
<u>N/A</u>				EGM approval date: (dd/mm/yyyy)	( / /	)		<b>%</b> T / A
								N/A

		For Main		and GEM lis	
	Type of Issue		is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / / (dd/mm/yyyy)	)		/.
					N/A
		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
		Total E. (Ordinary (Preference (Othe		N/A	
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of $\Delta$ to $F$ ):	(2)	N/A N/A	
	otal increase / (decrease) in other classes of shares du	:	N/A		

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

For	M	[ain	Roard	and	GFM	listed	issuers
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Remarks (if any):
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.