

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/07/2017		
To : Hong Kong Exchanges ar	nd Clearing Limited		
	Emperor Capital Group Lim 02/08/2017	nited	
I. Movements in Authorised SI	hare Capital		
1. Ordinary Shares			
(1) Stock code : <u>717</u>	Description : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month <u>500,000,000,000</u>	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 : N/A	Description : 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)	<u>N/A</u>		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares			
Stock code : N/A Des	scription : N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth 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			
Stock code : N/A Des	scription: N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth <u>N/A</u>	N/A	N/A
Increase/(decrease)	N/A	_	N/A
Balance at close of the month	N/A	<u>N/A</u>	N/A
Total authorised share capital at the currency):	ne end of the month	(State HK\$!	5,000,000,000.00

II. Movements in Issued Share Capital

	No. of ordir	nary shares (2)	No of preference shares	e No. of other classes of shares		
	(')	(2)	Silaics	classes of strates		
Balance at close of preceding month	6,740,845,724	N/A	N/A	<u>N</u> /A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	6,740,845,724	N/A	N/A	N/A		

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.Effective date: 27/09/2007 (AGM & SGM approval dates: 20/09/2007 & 13/08/2013) 0 0 ____ ordinary shares 0 0 (Note 1) 2. Effective date: 27/01/2017 (AGM approval date: 26/01/2017) ordinary shares (Note 1) 3.N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)		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 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)						
	(/ /)				
4. N/A						
(/ /)						
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B	3. (Ordina	ary shares) N/A		
			(Preferen	ce shares) N/A		-
			(C	other class) <u>N/A</u>		-

Convertibles (i.e. Convertible	into Shares of the	<u>he Issuer whi</u>	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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						
	_ _ _					
Otaal, aada (if liatad)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)					
	- - 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
	- - 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
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. (Ordina	owy ob over) NI//	.	
				ice shares) N/A other class) N/A	4	- - -

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 under oriale option ochemics)		
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		
2. 11//		
		
(/ /)		
shares (Note 1)		
3. N/A		
J. 11/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary abaras)	NI/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements	in Issued S	hare 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
				Class of shares				
				issuable (Note 1)	-			
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				N/A
				Class of shares				
			0: 1	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
				Class of shares issuable (Note 1)				
_	Dianian	A	State	Issue and allotment	(/ /)		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd//////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
1								

	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				
5.	Scrip dividend At price:	State currency———	Issue and allotment	(/	/)		
		currency	date : (dd/mm/yyyy) EGM approval date:	(/	/)		
			(dd/mm/yyyy)				N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		N 1/A
							N/A
			Class of shares issuable (Note 1)				
8.	Consideration At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
							N/A

	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 sharesissuable (Note 1)	-	
9.	Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy))	N/A
				<u> </u>
10		Class of shares issuable (Note 1)		
10.	Other (Subscription At price : State currency Shares)	Issue and allotment date : (dd/mm/yyyy))	
		EGM approval date: (dd/mm/yyyy) (/ /	•	N/A
		Total E. (Ordina share (Preference share (Other clas	es) <u>N/A</u> es) <u>N/A</u>	- - -
To	otal increase / (decrease) in ordinary share	es during the month (i.e. Total of A to E):	(1) N/A (2) N/A	
	otal increase / (decrease) in preference sh	,	·	
E (7	otal increase / (decrease) in other classes or These figures should be the same as the re apital").)	- · · · · · · · · · · · · · · · · · · ·		re

Remarks (if any):
Submitted by: Choi Suk Hing, Louisa
Title: <u>Director, Company Secretary and Authorised Representative</u> (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.