

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	ı/yyyy) :	31 (October 20	16	
To: Hong Kong Exchanges an	d Clearing	Limited			
Name of Issuer	China Shu	un Ke Lo	ong Holding	gs Limited	
Date Submitted	1 Novemb	ber 2016	<u>,</u>		
I. Movements in Authorised Sh	ıare Capita	ıl			
1. Ordinary Shares					
(1) Stock code : <u>974</u>	Descript	ion:	SKL		
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth 2	2,000,000),000	HK\$0.01	HK\$20,000,000.00
Increase/(decrease)	<u> 1</u>	N/A			N/A
Balance at close of the month	<u> </u>	2,000,000),000	HK\$0.01	HK\$20,000,000.00
(2) Stock code : <u>N/A</u>	Descript	ion:			
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth _				
Increase/(decrease)	_				
Balance at close of the month	_				

Stock code:	N/A	Description:		
		No. of prefershares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month		
Increase/(decrease	se)			
Balance at close	of the mont	h		
3. Other Classes	of Shares			
Stock code:	N/A	Description :		
		No. of oth classes of sh	(Authorised share capital (State currency)
Balance at close	of precedin	g month		
Increase/(decrease	se)			
Balance at close	of the mont	h		

Total authorised share capital at the end of the month (*State currency*): **HK\$20,000,000.00**

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	290,457,000			
Increase/ (decrease) during the month	Nil			
Balance at close of the month	290,457,000	_		

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Option	Schemes of the	Issuer)			
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 dur	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares	G 1	г : 1	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
scheme adopted						
and passed by						
shareholders on						
(19/08/2015)						
Ordinary Shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. N/A						
	Nil	Nil	Nil	Nil	Nil	Nil
(<i>Note 1</i>)				. <u></u>		
(11010 1)						
3. N/A						
3. IV/A						
-	Nil	Nil	Nil	Nil	Nil	Nil
(N 1)	INII	_ <u>INII</u>	INII	INII	INII	INII
(Note 1)		T	1	1 \	N T / A	
		1	otal A. (Ordi	•	N/A	
				ence shares)	N/A	
			•	Other class)	N/A	
Total funds raised do		h from exercise	of			
options (State currer	ncy)			N/A		
- ·	=					

Warrants to Issue 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 pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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 B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i		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						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	(/ /)					
2. 17/1						
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 (<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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/IIIII/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	- -
			(0	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)

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	-	
	-	
shares (Note 1)		
2.		
2.	-	
(/ /) shares (Note 1)	-	
Shales (Note 1)		
3		
	<u> </u>	
shares (Note 1)	-	
		-
Total D. (Ordinary shares)	N/A	<u>-</u>
(Preference shares)	N/A	-
(Other class)	N/A	-

Type of Issue			Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
Note 1 State Issue and allotment (/ /)		Type of Issue						month
At price currency date (dd/mm/yyyy)					<u>N</u>	<u>N/A</u>		
Class of shares issuable (N/A (Note 1)) 2. Open offer At price: State currency State	1.	Rights issue			(/	/))	
Class of shares issuable (EGM approval date: (dd/mm/yyyy)	(/	/)		
Class of shares issuable (
Class of shares issuable					1	<u>N/A</u>		
Class of shares issuable N/A (Note 1) 3. Placing At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) Class of shares issuable (/ /) Issue and allotment (/ /) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	2.	Open offer	At price : State currency		(/	/)	•	
3. Placing At price: State					(/	/))	
3. Placing At price: State								-
3. Placing At price: date: date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					<u>1</u>	<u>\(\lambda / A \) \(</u>		
EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/))	
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:				EGM approval date:	(/	/))	
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)					1	<u>V/A</u>		
BOW approvar date.	4.	Bonus issue			(/	/)	1	
				EGM approval date: (dd/mm/yyyy)	(/	/))	

For Main Board 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
	Type of Issue	Class of shares issuable		N/A			
5.	Scrip dividend At price : State currency ———	(Note 1) Issue and allotment	(/	′ /)		
	currency	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	′ /)		
		Class of shares repurchased (<i>Note 1</i>)		N/A			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	′ /)		
		EGM approval date: (dd/mm/yyyy)	(/	′ /)		
							-
		Class of shares redeemed (Note 1)		N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	′ /)		
		EGM approval date: (dd/mm/yyyy)	(/	′ /)		
		Class of shares issuable (Note 1)		N/A			
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	′ /)		
		EGM approval date: (dd/mm/yyyy)	(/	′ /)		
							-

For Main Board and GEM listed issuers

(2)

N/A

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 shares issuable N/A (<i>Note 1</i>)		
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))	
			Class of shares issuable N/A (Note 1)		
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy))	
			EGM approval date: (/ /)	
			Total E. (Ordinary sh (Preference sh (Other c	ares) N/A	
Т	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1) N	
1				(2) N/	A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

Remarks (if any):
Submitted by: Mr Chong Yuk Fai
Title: Company Secretary (Director Secretary and Industrial of Secretary)
(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.