

## Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : <u>31 December 2018</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Shun Ke Long Holdings Limited
Date Submitted	2 January 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>974</u> Descr	iption : <u>SKL</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	<u>HK\$0.01</u>	<u>HK\$20,000,000.00</u>
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	2,000,000,000	<u>HK\$0.01</u>	HK\$20,000,000.00
(2) Stock code : <u>N/A</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## 2. Preference Shares

Stock code :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preced	ing month			
Increase/(decrea	use)				
Balance at close	e of the mo	onth			
3. Other Classes	of Shares				

Stock code :	N/A	Descrip	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	ng month			
Increase/(decreas	se)				
Balance at close	of the mon	th			

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

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Option	n Schemes of the	e Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		3.6 . 1	·		thereto	as at close of the month
(dd/mm/yyyy) and		Movement dur	ring the month		_	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option				ł		
scheme adopted						
and passed by						
shareholders on						
(19/08/2015)						
Ordinary Shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1411		1111	1411		1111
(10010-1)						
2. N/A						
2.10/2						
	Nil	Nil	Nil	NL1	Nil	Nil
$(N_{oto}, 1)$			INII	Nil	INII	1111
(Note 1)						
2 11/4						
<u>3. N/A</u>						
	2.714					2 711
	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
		1	otal A. (Ordin	• /	N/A	
				ence shares)	N/A	
			()	Other class)	N/A	
Total funds raised du		h from exercise	of			
options (State curren	ncy)			N/A		

Share Options (under Share Option Schemes of the Issuer)

warrants to issue Shares of the iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	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
<u>1. N/A</u>					
					<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					
		<u> </u>			<u> </u>
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)	( / / )				
	-		1 \	<b>N</b> T/ 4	
	lo		nary shares)	N/A	-
			ence shares)	N/A	-
1		()	Other class)	N/A	_

Convertibles (i.e. Convertible in	nto Sharag of the l			For Main Board	r Main Board and GEM listed issuers			
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		
<u>1. N/A</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	· · · · · · · · · · · · · · · · · · ·							
Stock code (if listed)					·			
Class of shares								
issuable (Note 1)								
Subscription price								
EGM approval date								
(if applicable) (dd/mm/yyyy)								
3. N/A	( / / )							
3. IN/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 ( <i>Note 1</i> )								
EGM approval date								
(if applicable)								
(dd/mm/yyyy)	( / / )							
			Total C. (Ordin		N/A	_		
				ence shares)	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)

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)		
Shares (Note 1)		
2		
shares (Note 1)		
3.		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	

	Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	
			Class of shares issuable ( <i>Note 1</i> )	<u>N/</u>	<u>A</u>		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	<u>N/2</u>	<u>A</u>		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable	<u>N/</u> .	<u>A</u>		
3.	Placing	At price : State currency	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	<u>N/</u>	<u>A</u>		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

Other Movements in Issued Share Capital

	Type of Issue	Class of shares issuable		<u>aın B</u>	d and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend At price : State currency ———	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( /	' /		
6.	Repurchase of shares	Class of shares repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( /	<u>N/A</u> / /		
7.	Redemption of shares	Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( /	<u>N/A</u> , /		
8.	Consideration issue At price : State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( /	<u>N/A</u>		

				No. of new	NI C
Type of Issue				shares of issuer issued during the month pursuant thereto	
		Class of shares issua (Note 1)	ble <u>N/A</u>		
Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)	
		EGM approval date: (dd/mm/yyyy)	( / /	)	
		Class of shares issuation (Note 1)	ble <u>N/A</u>		
Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
		EGM approval date: (dd/mm/yyyy)	( / /	)	
		Total E.	(Preference sha	ares) N/A	 _ _
	Other	Capital reorganisation	Capital Capital reorganisation Class of shares issua (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issua (Note 1) Class of shares issua (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Capital       Class of shares issuable $N/A$ Capital       Issue and allotment       ( / / date : (dd/mm/yyyy))         EGM approval date:       ( / / dd/mm/yyyy)         Other       Class of shares issuable $N/A$ (dd/mm/yyyy)       EGM approval date:       ( / / dd/mm/yyyy)         Other       Class of shares issuable $N/A$ (Please specify)       At price :       State       Issue and allotment         (Begin approval date:       ( / / dd/mm/yyyy)       ( / / date: (dd/mm/yyyy)       ( / / date: (dd/mm/yyyy)         Total E.       (Ordinary shares contarts)       Total E.       (Ordinary shares)	pursuant thereto         Fype of Issue       Class of shares issuable $N/A$ Capital reorganisation       Issue and allotment $(//)$ Issue and allotment $(//)$ $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ Other (Please specify)       At price : State currency       Class of shares issuable $N/A$ Other (Please specify)       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: $(//)$ Issue and allotment date : (dd/mm/yyyy) $(//)$ Total E. (Ordinary shares)       N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
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 E):	-	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: <u>Mr. Tam Sze Kin</u>

 Company 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.