

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 January 2019					
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer China Shun Ke Long Holdings Limited					
Date Submitted 1 Fe	ebruary 2019				
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>974</u> De	escription : S	SKL			
	No. of ore share		Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	2,000,000,00	00	HK\$0.01	HK\$20,000,000.00	
Increase/(decrease)	N/A			N/A	
Balance at close of the month	2,000,000,00	00	HK\$0.01	HK\$20,000,000.00	
(2) Stock code : N/A De	escription:				
	No. of ore share		Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	n				
Increase/(decrease)					
Balance at close of the month					

Stock code: <u>N/A</u> Descr	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descr	No. of other	(State	capital
	No. of other	(State	capital

## 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	<del>-</del>			
Balance at close of the month	290,457,000	_		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer which may be issuer issued during including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares 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 (*Note 1*) 2. N/A Nil Nil Nil Nil Nil Nil (*Note 1*) 3. N/A Nil Nil Nil Nil Nil Nil (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	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
1. N/A	F2223 W				
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	_				
	_				
( / / )	<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	( 1 1 )				
	_				
					_
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
	( / / )				
	Tota	I B (Ordi	nary shares)	N/A	
	Tota.		ence shares)		_
			Other class)	N/A	<del>-</del> _

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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 (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))  2. N/A	( / / ) 					
Stock code (if listed)	<del></del>					-
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. (Ordin		N/A	-
				ence shares) Other class)	N/A 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		
2.		
shares ( <i>Note 1</i> )  3.		
( / / ) shares (Note 1)  Total D. (Ordinary shares)	N/A	
(Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Class of shares issuable   N/A   (Note 1)			Issued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	
Note 1   State   Issue and allotment   ( / / )		Type of Issue							month
At price   currency   date : (dd/mm/yyyy)						<u>N/A</u>			
Class of shares issuable (N/A) (Note 1)  2. Open offer At price: State currency     Class of shares issuable (// )  EGM approval date: (// )  (Note 1)  Class of shares issuable (// )  (Note 1)  State currency    Class of shares issuable (// )  (Note 1)  EGM approval date: (// )  EGM approval date: (// )  Class of shares issuable (// )  Class of shares issuable (// )  EGM approval date: (// )  Class of shares issuable (// )  EGM approval date: (// )	1.	Rights issue			( /	/ /	)		
Class of shares issuable (\( \frac{\( \frac{\) \}}}}{\frac{\( \frac{\( \frac{\) \}}}}{\frac{\( \frac{\( \frac{\) \}}}{\frac{\( \frac{\( \frac{\) \}}}{\frac{\( \frac{\) \}}}}{\frac{\( \frac{\) \}}}{\frac{\) \}}}}}} \endity{\frac{\( \frac{\) \}}{\frac{\( \frac{\) \}}}{\frac{\) \}}{\frac{\} \}}}}}} \endintity{\frac{\( \frac{\) \}}}{\frac{\( \frac{\) \}}}{\frac{\) \}}}}}}} \enic{\( \frac{\) \}}}{\f				EGM approval date: (dd/mm/yyyy)	( /	′ /	)		
Class of shares issuable (\( \frac{\( \frac{\) \}}}}{\frac{\( \frac{\( \frac{\) \}}}}{\frac{\( \frac{\( \frac{\) \}}}{\frac{\( \frac{\( \frac{\) \}}}{\frac{\( \frac{\) \}}}}{\frac{\( \frac{\) \}}}{\frac{\) \}}}}}} \endity{\frac{\( \frac{\) \}}{\frac{\( \frac{\) \}}}{\frac{\) \}}{\frac{\} \}}}}}} \endintity{\frac{\( \frac{\) \}}}{\frac{\( \frac{\) \}}}{\frac{\) \}}}}}}} \enic{\( \frac{\) \}}}{\f									
Class of shares issuable						N/A			
Class of shares issuable (N/A (Note I)  3. Placing At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (//)  (Note I)  Class of shares issuable (//)  (Note I)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (//)	2.	Open offer			( /	/ /	)		
3. Placing  At price: State currency Issue and allotment ( / / )  EGM approval date: (dd/mm/yyyy)  Class of shares issuable ( / / )  Class of shares issuable ( / / )  Issue and allotment ( / / )  Lisue and allotment ( / / )  Glass of shares issuable ( / / )  EGM approval date: (dd/mm/yyyy)  EGM approval date: ( / / )				EGM approval date: (dd/mm/yyyy)	( /	/ /	)		
3. Placing  At price: State currency Issue and allotment ( / / )  EGM approval date: (dd/mm/yyyy)  Class of shares issuable ( / / )  Class of shares issuable ( / / )  Issue and allotment ( / / )  Lisue and allotment ( / / )  Glass of shares issuable ( / / )  EGM approval date: (dd/mm/yyyy)  EGM approval date: ( / / )								-	-
At price: 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>N/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: ( / / )									
date : (dd/mm/yyyy)  EGM approval date: ( / / )						<u>N/A</u>			
Bow approvar auto.	4.	Bonus issue			( /	′ /	)		
					( /	′ /	)		

For Main Board and GEM listed issuers

						d issuers
Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	
Type of issue						
		Class of shares issuable (Note 1)	<u>N/A</u>			
Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased ( <i>Note 1</i> )	<u>N/A</u>			
Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
						-
		Class of shares redeemed ( <i>Note 1</i> )	<u>N/A</u>			
Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	<u>N/A</u>			
Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
	Repurchase of shares  Redemption of shares	Repurchase of shares  Redemption of shares  Consideration issue. At price: State	Class of shares issuable (Note 1)  Scrip dividend  At price: State currency  EGM approval date: (dd/mm/yyyy)  Class of shares repurchased (Note 1)  Repurchase of shares  Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares redeemed (Note 1)  Redemption of shares  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  Class of shares issuable (Note 1)  Class of shares issuable (Note 1)	Class of shares issuable (Note 1)   Issue and allotment date: (dd/mm/yyyy)   EGM approval date: (dd/mm/yyyy)	Scrip dividend At price: State currency $ \begin{array}{c} \text{Class of shares issuable} \\ \text{(Note 1)} \\ \text{Issue and allotment} \\ \text{date: (dd/mm/yyyy)} \\ \text{EGM approval date:} \\ \text{(dd/mm/yyyy)} \\ \text{EGM approval date:} \\ \text{(dd/mm/yyyy)} \\ \text{Cancellation date:} \\ \text{(dd/mm/yyyy)} \\ \text{EGM approval date:} \\ \text{(dd/mm/yyyy)} \\ \text{(dd/mm/yyyy)}$	Type of Issue    Class of shares issuable (Note 1)   Serip dividend   At price : State currency   State   Issue and allotment (d/mm/yyyy)   EGM approval date: (d/mm/

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	
				Class of shares issuable $N/A$ (Note 1)	<u>r</u>		
9.	Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
1.0			G	Class of shares issuable $N/A$ (Note 1)	7		
10	Other (Please specify)	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)			
				EGM approval date: ( / / (dd/mm/yyyy)	)		<u>, .</u>
				Total E. (Ordinary (Preference (Othe	shar	es) N/A	
Т	otal increase / (decre	ease) in ordin	nary shares d	uring the month (i.e. Total of A to E):	(	1) <u>N</u> /	
					(	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").)

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Hor	Man	Board	and	( <b>↓</b> ⊢ N/L	licted	10011010

Remarks (if any):
Submitted by: Mr. Tam Sze Kin
Title: 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.