

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

| (aa/mm/yyyy) :                   |                   | 30/06/2017                 |                                  |   |
|----------------------------------|-------------------|----------------------------|----------------------------------|---|
| To : Hong Kong Exchanges         | and Clea          | ring Limited               |                                  |   |
| Name of Issuer<br>Date Submitted | Far East 03/07/20 | : Holdings Internat<br>017 | ional Limited                    |   |
| I. Movements in Authorised       | Share Ca          | apital                     |                                  |   |
| 1. Ordinary Shares               |                   |                            |                                  |   |
| (1) Stock code : <u>36</u>       | Descrip           | otion: <u>FE HLDC</u>      | GS INTL                          |   |
|                                  |                   | No. of ordinary shares     | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of precedir     | ng month          | N/A                        | N/A                              | N/A                                       |
| Increase/(decrease)              | -                 | N/A                        |                                  | N/A                                       |
| Balance at close of the mon      | th _              | N/A                        | N/A                              | N/A                                       |
| (2) Stock code :                 | Descrip           | otion :                    |                                  |   |
|                                  |                   | No. of ordinary shares     | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of precedir     | ng month          | N/A                        |                                  |   |
| Increase/(decrease)              | -                 |                            |                                  |   |
| Balance at close of the mon      | th _              |                            |                                  |   |

| 2. Preference Shares                               |                                |                                  |         |
|--|--------------------------------|----------------------------------|---------|
| Stock code :Descript                               | tion :                         |                                  |         |
|  | No. of preference shares       | Par value<br>(State<br>currency) | capital |
| Balance at close of preceding month_               | N/A                            |                                  |         |
| Increase/(decrease)                                |                                | _                                |         |
| Balance at close of the month                      |                                |                                  |         |
| 3. Other Classes of Shares                         |                                |                                  |         |
| Stock code :Descript                               | tion :                         |                                  |         |
|  | No. of other classes of shares | (State                           | capital |
| Balance at close of preceding month_               | N/A                            |                                  |         |
| Increase/(decrease)                                |                                | _                                |         |
| Balance at close of the month                      |                                |                                  |         |
| Total authorised share capital at the encurrency): | nd of the month                | (State                           | N/A     |

## II. Movements in Issued Share Capital

|  | No. of ordin  | ary shares | No of preference | No. of other      |
|--|---------------|------------|------------------|-------------------|
|  | (1)           | (2)        | shares           | classes of shares |
| Balance at close of preceding month      | 1,089,118,593 | N/A        | N/A              | N/A               |
| Increase/ (decrease)<br>during the month | N/A           | N/A        | N/A              | N/A               |
| Balance at close of the month            | 1,089,118,593 | 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 the month pursuant scheme 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. N/A shares (Note 1) shares (Note 1) shares (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)  1. N/A                                 | Currency<br>of nominal<br>value | Nominal value<br>at close of<br>preceding<br>month | Exercised during the month | Nominal value<br>at close of the<br>month  | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---------------------------------|--|----------------------------|--|---|---|
|   |                                 |  |                            |  |   |   |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date |                                 |  | -<br>-<br>-                |  |   |   |
| (if applicable) (dd/mm/yyyy)  2.  | ( / /                           | )  | -                          |  |   |   |
| ( / / ) Stock code (if listed) Class of shares issuable (Note 1)                              |                                 |  | _                          |  |   |   |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.                          | ( / /                           | )  | -                          |  |   |   |
| Class of shares issuable (Note 1)   |                                 |  |                            |  |   | _   |
| EGM approval date (if applicable)   | ( / /                           | )  | -                          |  |   |   |
| ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price           |                                 |  |                            |  |   |   |
| EGM approval date (if applicable) (dd/mm/yyyy)  | ( / /                           | )  | -                          |  |   |   |
|   |                                 | Total E  | (Preferen                  | ary shares)<br>nce shares)<br>other class) | N/A<br>N/A<br>N/A   | <u>-</u>  |

| 1. N/A  | Class and description             | Currency of amount outstanding | Amount at<br>close of<br>preceding<br>month | t<br>Converted | Amount at close of the month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|-----------------------------------|--------------------------------|---|----------------|------------------------------|---|---|
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  2.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total C. (Ordinary shares) N/A (Preference shares) N/A | 1. N/A                            | _                              |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  2.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total C. (Ordinary shares) N/A (Preference shares) N/A |                                   | _                              |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  2.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total C. (Ordinary shares) N/A (Preference shares) N/A | -                                 | _                              |   |                |                              |   |   |
| EGM approval date (if applicable) (dd/mm/yyyy))   | Class of shares issuable (Note 1) |                                |   |                |                              |   |   |
| (if applicable) (dd/mm/yyyy))   |                                   |                                | <u></u>                                     |                |                              |   |   |
| (dd/mm/yyyy)  |                                   |                                |   |                |                              |   |   |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total C. (Ordinary shares) (Preference shares) N/A   |                                   | ( / / )                        |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total C. (Ordinary shares) (Preference shares) N/A  | 2.                                | _                              |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total C. (Ordinary shares) (Preference shares) N/A  | -                                 | _                              |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total C. (Ordinary shares) (Preference shares) N/A  |                                   | _                              |   |                |                              |   |   |
| issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total C. (Ordinary shares) (Preference shares) N/A   | Stock code (if listed)            |                                |   |                |                              |   |   |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total C. (Ordinary shares) N/A (Preference shares) N/A   |                                   |                                |   |                |                              |   |   |
| EGM approval date (if applicable) (dd/mm/yyyy)  3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares)  |                                   |                                |   |                |                              |   |   |
| (if applicable) (dd/mm/yyyy) 3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) 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.  Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A   | (if applicable)                   |                                |   |                |                              |   |   |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  |                                   | ( / / )                        |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A   | 3.                                | _                              |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A   | -                                 | _                              |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A   |                                   | _                              |   |                |                              |   |   |
| issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A   | Stock code (if listed)            |                                |   |                |                              |   |   |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A   | Class of shares                   |                                |   |                |                              |   |   |
| EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A  | ` ′ ′                             |                                |   |                |                              |   |   |
| (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A   |                                   |                                |   |                |                              |   |   |
| 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A  |                                   |                                |   |                |                              |   |   |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A  | (dd/mm/yyyy)                      | ( / / )                        |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A   | 4.                                | _                              |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A   |                                   | _                              |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A   | -                                 | _                              |   |                |                              |   |   |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A   | Stock code (if listed)            |                                |   |                |                              |   |   |
| Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A  | Class of shares                   |                                |   |                |                              |   |   |
| EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A  |                                   |                                |   |                |                              |   |   |
| (if applicable) (dd/mm/yyyy)( / / _ )  Total C. (Ordinary shares)N/A  (Preference shares)N/A  |                                   |                                |   |                |                              |   |   |
| (dd/mm/yyyy)( / / _)  Total C. (Ordinary shares)N/A  (Preference shares)N/A   |                                   |                                |   |                |                              |   |   |
| (Preference shares) N/A   |                                   | ( / / )                        |   |                |                              |   |   |
|   |                                   |                                |   |                |                              |   | _   |
|   |                                   |                                |   |                |                              |   | _   |

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   |  |   |
|   |  |   |
| ( / / ) shares (Note 1)   |  |   |
| Stidles (Note 1)  |  |   |
| 3   |  |   |
|   |  |   |
| ( / / )   |  |   |
| shares (Note 1)   |  |   |
|   |  |   |
| Total D. (Ordinary shares)  | N/A  | _   |
| (Preference shares)   | N/A  | _   |
| (Other class)   | N/A  |   |
|   |  | -   |

| Ot | her Movements                           | in Issued Sha | are Capital    |   |       |   |   |  |
|----|---|---------------|----------------|---|-------|---|---|--|
|    | Type of Issue                           |               |                |   |       |   | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of issuer which may be issued pursuant thereto as a close of the month |
|    | . , , , , , , , , , , , , , , , , , , , |               |                | Class of shares                         |       |   |   |  |
|    |   |               |                | 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   | N/A  |
|    |   |               |                |   |       |   |   |  |
|    |   |               |                | Class of shares issuable (Note 1)       |       | _ |   |  |
| 0  | Onen effer                              | A+            | State          | Issue and allotment                     | ( / / | ) |   |  |
| 2. | Open offer                              | At price :    | currency       | date : (dd/mm/yyyy)                     |       |   |   |  |
|    |   |               |                | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |   |  |
|    |   |               |                | , , , , , ,                             |       |   | N/A   | <u>N/A</u>   |
|    |   |               |                | Class of shares                         |       |   |   |  |
|    |   |               |                | issuable (Note 1)                       |       |   |   |  |
| 3. | Placing                                 | At price :    | State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |   |  |
|    |   |               |                | EGM approval date:                      | ( / / | ) |   |  |
|    |   |               |                | (dd/mm/yyyy)                            |       |   | N/A   | N/A  |
|    |   |               |                | Olaca                                   |       |   |   |  |
|    |   |               |                | Class of shares issuable (Note 1)       |       | _ |   |  |
| 4. | Bonus issue                             |               |                | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |   |  |
|    |   |               |                | EGM approval date: (dd/mm/yyyy)         | ( / / | ) | N1/A  | <b>N1/A</b>  |
|    |   |               |                |   |       |   | N/A   | N/A  |
| 1  |   |               |                |   |       |   |   |  |

|    | Type of Issue        |            |                    |   |   |   |   |   | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|----------------------|------------|--------------------|---|---|---|---|---|---|---|
|    | 71                   |            |                    | Class of shares                         |   |   |   |   |   |   |
|    |                      |            |                    | issuable (Note 1)                       |   | , |   |   |   |   |
| 5. | Scrip dividend       | At price : | State currency ——— | Issue and allotment date : (dd/mm/yyyy) | ( | / | / | ) |   |   |
|    |                      |            |                    | EGM approval date: (dd/mm/yyyy)         | ( | / | / | ) | N/A   | N/A   |
|    |                      |            |                    |   |   |   |   |   | N/A   | 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   | N/A   |
|    |                      |            |                    |   |   |   |   |   |   |   |
|    |                      |            |                    | Class of shares redeemed (Note 1)       | _ |   |   | _ |   |   |
| 7. | Redemption of shares |            |                    | Redemption date : (dd/mm/yyyy)          | ( | / | / | ) |   |   |
|    |                      |            |                    | EGM approval date: (dd/mm/yyyy)         | ( | / | / | ) |   |   |
|    |                      |            |                    | (44)                                    |   |   |   |   | N/A   | N/A   |
|    |                      |            |                    | 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)         | ( | / | / | ) |   |   |
|    |                      |            |                    | , ,,,,,                                 |   |   |   |   | N/A   | N/A   |
|    |                      |            |                    |   |   |   |   |   |   |   |

| Type of Issue   |   | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---|---|---|
|   | Class of sharesissuable (Note 1)                              |   |   |
| 9. Capital reorganisation   | Issue and allotment ( / / ) date : (dd/mm/yyyy)               |   |   |
|   | EGM approval date: ( / / )<br>(dd/mm/yyyy)                    | N/A   | N/A   |
|   | Class of shares<br>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   | N/A   |
|   | Total E. (Ordina<br>share<br>(Preference share<br>(Other clas | es) <u>N/A</u><br>es) <u>N/A</u>  | -<br>-<br>-   |
|   |   |   |   |
| Total increase / (decrease) in ordinary shares du   | uring the month (i.e. Total of A to E):                       | (1)   | N/A   |
|   |   | (2)   | N/A<br>N/A  |
| Total increase / (decrease) in preference shares Total increase / (decrease) in other classes of sh | ,   |   | N/A   |
| E): (These figures should be the same as the releva Capital").)                                     |   |   |   |

| Remarks (if any):                                      |
|--|
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
| Submitted by: Yu Pak Yan Peter                         |
| Title: <u>Director</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.