日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/06/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hop Hing Group Holdings Limited
Date Submitted	03/07/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>47</u> Descrip	otion : Ordinary	y Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	14,800,000,000	0.10	1,480,000,000
Increase/(decrease)			
Balance at close of the month	14,800,000,000	0.10	1,480,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Descrip	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month			
Increase/(decre	ease)	-		-	
Balance at clos	e of the mon	:h			

3. Other Classes of Shares

Stock code :	N/A	_Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of precedin	g month		- <u> </u>	
Increase/(decre	ease)	-		-	
Balance at close	e of the mon	:h _			

Total authorised share capital at the end of the month (*HK*\$): ______1,480,000,000

II. Movements in Issued Share Capital

	No. of ordin	No. of ordinary shares		No. of other	
	(1)	(2)	No of preference shares	classes of shares	
Balance at close of preceding month	10,070,431,786	N/A	N/A	N/A	
Increase/ (decrease) during the month	0				
Balance at close of the month	10,070,431,786				

III. Details of Movements in Issued Share Capital

Particulars of	der Share Opt	ion Schemes	of the Issuer)		No. of now oboroo of	No. of now oboroo o
share option					No. of new shares of issuer issued during	
scheme					the month pursuant	issued pursuant
including EGM					thereto	thereto as at close o
approval date	ľ	Novement duri	ng the month			the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Options						
granted on						
27 April 2009						
under share						
option scheme (adopted on						
12/03/2008						
with effect on						
25/04/2008)						
Ordinary shares	0	0	0	0	0	24,696,780
(Note 1)						(Please refer to remarks)
2. Share Options						
granted on						
9 April 2015 under share						
option scheme						
(adopted on						
12/03/2008						
with effect on						
25/04/2008)	0	0	0	0	0	٥
Ordinary shares	0	0	0	0	0	0
(Note 1)						(Please refer to remarks)
3. Share Options						
granted on						
22 June 2017 under share						
option scheme						
(adopted on						
12/03/2008						
with effect on						
25/04/2008)		0	0	0	0	0
Ordinary shares	72,500,000	0	0	0	0	0
(Note 1)		- /			<u>^</u>	(Please refer to remarks)
		lota	IA. (Ordina	•	0	
			(Preferenc		N/A	
				her class)	N/A	
Total funds raised		nth from exerc	ise			
of options (State cu	urrency)			N/A		

Warrants to Issue Shares of the	Issuer which	are to be Liste	ed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	e 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
<u>1. N/A</u>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
2						
	<u> </u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3)				
Subscription price EGM approval date (if applicable))				
				. <u></u>		
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total	(Preferen	ary shares) ce shares)	N/A	-
			(U	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	n are to be Liste	ed)		
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
<u>1. N/A</u>	_					
	_					
	_					
Stock code (if listed) 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)	(/ /)		otal C. (Ordina			
				ce shares)		-
			(U	ther class)	IN/A	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
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		
	-	
(/ /)		
2.		
(/ /)	-	
3.		
	-	
	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-
		-

Oth	ner Movements	in Issued Sha	are 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)	(/ /)		
							<u>N/A</u>	
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			ý	EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	
				Class of shares issuable (Note 1)				
4.	Bonus issue			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 shares		_	
5.	Scrip dividend	At price :	State currency ———	issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			,	EGM approval date: (dd/mm/yyyy)	(/ /		
						<u>N/A</u>	
				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/A	
						11/2	
				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)	(/ /) <u>N/A</u>	_

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
9. Capital reorganisation	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>	
10. Other (Please specify) 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>	
	Total E. (Ordinary shares (Preference shares) (Other class)) <u>N/A</u>) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
(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 Capital").)	ssued Share

Remarks (if any):

The figure disclosed in "Share Options" of Section III "Details of Movements in Issued Share Capital" represents the number of new shares of our Company which may be issued pursuant to the exercise of all outstanding and vested share options under the share option scheme as at close of the month.

Submitted by: Wong Kwok Ying

 Title:
 Executive Director

 (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.