

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/10/2017						
To : Hong Kong Exchanges an	d Clearing Limited						
Name of Issuer Hop Hing Group Holdings Limited 01/11/2017							
Date Submitted 02	1/11/2017						
. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>47</u>	Description : Ordinary	Shares					
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
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>	Description :						
	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 : <u>N/A</u> Descrip	tion :		
	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			
Stock code : <u>N/A</u> Descrip	tion :		
	No. of other classes of shares	1	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e	nd of the month	(HK\$):	1,480,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	e No. of other		
	(1)	(2)	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

Share Options (und Particulars of	or chare op	don Conomico	01 110 100001)		No. of new shares of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement duri	ng the month		thereto	thereto as at close o
approval date — (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Options	Grantea	Excroised	Cariociica	Бароса		
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)	<u> </u>					(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)						
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)						
Ordinary shares	0	0	0	0	0	0
(Note 1)						(Please refer to remarks)
,		Tota	al A. (Ordina	ry shares)	0	
			(Preference	-	N/A	
,				her class)	N/A	
Total funds raised d of options (State cur		nth from exerc		N/A		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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						
(/ /) 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	(,	•			
				. <u> </u>		.
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			•			
EGM approval date (if applicable)						
	(/ /)				
4						
(/ /)				·		
` <u> </u>						
Class of shares						
issuable (Note 1) Subscription price			•			
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	3. (Ordina	ary shares)	N/A	_
				ce shares)	N/A	<u>-</u>
			(C	other class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount ar close of preceding month	Converted	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))	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3	<u>—</u>					
	_					
	_					
Stock code (if listed)					·	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4	<u> </u>					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina		N/A	-
				ce shares) ther class)	N/A N/A	_
			(0	ci ciass)	11/71	=

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. N/A		
(/ /)		
shares (Note 1)		<u> </u>
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	-
	I	

	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 a close of the month
	- 1, p - 0 - 10 - 0 - 0 - 0 - 0 - 0 - 0 - 0 -			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	
				Class of shares				
			State	issuable (Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)	(, ,	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	_
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	
				Class of shares				
				issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	

							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
	Type of Issue							month
				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)	(/ /)	DT/A	
							N/A	
				Class of shares repurchased (Note 1)		_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	
							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	
	_			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)	(/ /)	27/	
							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 (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (/ /)		
		(dd/mm/yyyy)		N/A	
		Class of sharesissuable (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	
			dinar		
		s (Preference s	hares hares	<i>,</i>	-
		(Other			- -
To	otal increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (1	1)	0
			(2	2)	N/A
	otal increase / (decrease) in preference shares of	- '			N/A
IC	otal increase / (decrease) in other classes of sha):	ares during the month (i.e. Total c	of A to	1	N/A
	These figures should be the same as the relevar apital").)	nt figures under II above ("Moven	nents	in Issued Si	hare

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.