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lass of shares	rdinary shares		Type of shares	ot appli	cable		isted on	ote	Yes	
tock code			escription						•	
		umber of	f authorised registered	d shares		ar value)	uth	orised regi	stered share capital
alance at close of preceding	g month									
ncrease decrease										
alance at close of the month										
		Total	authorised registered	share ca	pital at th	e end of the month				

age of

lass of shares	rdinary shares		Type of shares	ot applicable	isted on	ote	Yes	
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alance at close of preceding	lance at close of preceding month							
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lass of shares issuable	rdinary shares	Type of shares		ot applicable		hares issuable to be listed on		n ote	Yes		
tock code of shares issuable if listed on ote		9									
articulars of share option scheme	umber of share options outstanding at close of preceding month	ovem	ent during the I	month	umber of share opt outstanding at close the month	of l	month pursuant thereto	o of new share issuer which ma issued pursuant th as at close of the	y be hereto	securities issued up all share granted scheme a	al number of which may be on exercise of options to be d under the at close of the nonth
hare ption cheme		apsed									

al of to	Total of	during the month	rdinary shares	se in
in rdinary shares during the month ie Tot	in rdinary shares during the month i e	in rdinary shares	in	se
decrease in rdinary shares during the month i e Tota	decrease in rdinary shares during the month i e	decrease in rdinary shares	decrease in	decrea

ot applicable

We hereby confirm to the best knowledge	informat	tion and b	elief that	in relation to each of t	the securities issued by the issuer during the month as set out in art and V which has not be	en
previously disclosed in a return published u	under a	ain oard	ule	ule	it has been duly authorised by the board of directors of the listed issuer and insofar as applic	able

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- i all money due to the listed issuer in respect of the issue of securities has been received by it
- ii all pre conditions for listing imposed by the ules overning the isting of ecurities on The tock xchange of ong ong imited under ualifications of listing have been fulfilled
- iii all if any conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled
- iv all the securities of each class are in all respects identical ote
- v all documents required by the ompanies Winding Up and iscellaneous rovisions rdinance to be filed with the egistrar of ompanies have been duly filed and that compliance has been made with other legal requirements
- vi all the definitive documents of title have been delivered are ready to be delivered are being prepared and will be delivered in accordance with the terms of issue
- vii completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied and
- viii the trust deed deed poll relating to the debenture loan stock notes or bonds has been completed and executed and particulars thereof if so required by law have been filed with the egistrar of ompanies

ubmitted by	Zhang Xian
Title	ecretary
	irector ecretary or other uly uthorised fficer

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refers to tock xchange of ong ong

tems i to viii are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under ain oard ule in relation to the securities issued no further confirmation is required to be made in this return.

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" dentical" means in this context

- . the securities are of the same nominal value with the same amount called up or paid up
- they are entitled to dividend interest at the same rate and for the same period so that at the next ensuing distribution the dividend interest payable per unit will amount to exactly the same sum gross and net and
- . they carry the same rights as to unrestricted transfer attendance and voting at meetings and rank pari passu in all other respects

f there is insufficient space please submit additional document

n the context of repurchase of shares

- . "shares issuable to be listed on " should be construed as "shares repurchased listed on " and
- . "stock code of shares issuable if listed on "should be construed as "stock code of shares repurchased if listed on "and
- . "class of shares issuable" should be construed as "class of shares repurchased" and
- "issue and allotment date" should be construed as "cancellation date"

n the context of redemption of shares

- . "shares issuable to be listed on "should be construed as "shares redeemed listed on "and
- . "stock code of shares issuable if listed on "should be construed as "stock code of shares redeemed if listed on "and
- . "class of shares issuable" should be construed as "class of shares redeemed" and
- . "issue and allotment date" should be construed as "redemption date"