

For the month ended

# Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy):	_	31/12/2020					
To : Hong Kong Exchanges a	and Clearin	ng Limited					
		evelopment Hold	ings Limited				
Date Submitted	04/01/202	<u>'1</u>					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>00475</u>	_Descripti	on :					
	ī	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	g month_	10,000,000,000	HKD0.01	HKD100,000,000			
Increase/(decrease)	_	<u>-</u>		-			
Balance at close of the month	h	10,000,000,000	HKD0.01	HKD100,000,000			
(2) Stock code : N/A	_Descripti	on :					
	ı	No. of ordinary shares	Par value (State currency)	capital			
Balance at close of preceding	g month_						
Increase/(decrease)	_						
Balance at close of the month	h _						

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_		_	
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month _			
Total authorised share capital at the encurrency):	nd of the month	(State HK	D100,000,000

### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	372,264,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	372,264,000	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Opti	on Schemes o	f the Issuer)			
Particulars of share						No. of new shares of
option scheme						issuer which may be
including EGM					the month pursuant	
approval date	Movement during the month				thereto	thereto as at close of
(dd/mm/yyyy) and			<u> </u>		_	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
on 09/09/2016;						
Exercise price:						
HK\$0.636; Granted						
on 19/10/2018						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	4,790,000
(Note 1)						
2.						
<u>Z.</u>						
-						
Nil	Nil	Nil	Nil	Nil	Nil	Nil
l	INII	INII	INII	INII	INII	<u> </u>
(Note 1)						
3.						
<u> </u>						
-						
Nil	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	INII	IIII	INII	INII	INII	INII
(14016-1)		Tota	IA (Ordina	ry charca)	N/A	
	Total A. (Ordinary shares) (Preference shares)					
					N/A	
	_			her class)	N/A	
Total funds raised duri		h from exercise	e of			
options (State currenc	y)			Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	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)	( / /	)				
·						
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)	( / /	)				
		Total E	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	nich are to be List	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	ıt 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	_					
-						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / ) —					
	<del>_</del>					
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)	( / / )					
	, , , , ,			ary shares) ace shares) other class)	N/A N/A 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)

Phone (other than theer chare option concines)	No. of new shares	No. of new shares of
	of issuer issued	issuer which may be
	during the month	issued pursuant
	pursuant thereto	thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy),		the month
if applicable, and class of shares issuable:		
1. <u>N/A</u>		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	<del>-</del>
(Other class)	N/A	-

Ot	her 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 a close of the month
	. , , , , , , , , , , , , , , , , , , ,			Olara of allama				
				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)				
			State	Issue and allotment	( / /	)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)	(	,		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/iiii/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
	ъ.		State	Issue and allotment	( / /	)		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)	`	ŕ		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/iiii/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 1/A	<b>5.1/A</b>
							<u>N/A</u>	N/A
1								

							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)	( / /	)	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)	( / /	)	NI/A	NI/A
							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)	( / /	)		
							<u>N/A</u>	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)	( / /	)	21/2	<b>3.1/A</b>
							N/A	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)		
Capital reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
	EGM approval date: ( / /	)	
	(dd/mm/yyyy)	N/A	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)	) <u>N/A</u>	N/A
	Total E. (Ordinary shar		_
	(Preference shar (Other cla		_
		(1)	
Total increase / (decrease) in ordinary shares duri	ng the month (i.e. Total of A to E):	(1)	N/A N/A
		(2)	N/A
Total increase / (decrease) in preference shares d	,	-	N/A
Total increase / (decrease) in other classes of sha (These figures should be the same as the relevan	,	· -	
Trioso ngures snould be the same as the relevan	ic ngares under n above ( iviovemen	เราการรับธัน 51	<u>ын                                    </u>

#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

### (Note 2)

- (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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications 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 (Note 3);

(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies 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 Registrar of Companies.	
Ren	narks (if any):	
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		-
		-
		_
		-
Sub	omitted by: Chow Chi Shing	-
Title	c: Company Secretary (Director, Secretary or other duly authorised officer)	

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (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 rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" 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.
- 4. If there is insufficient space, please append the prescribed continuation sheet.