

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	30/04/2019		
To : Hong Kong Exchanges and	d Clearing Limited		
	utomated Systems Holdi 6/05/2019	ngs Limited	
I. Movements in Authorised Sha	are Capital		
1. Ordinary Shares			
(1) Stock code :771D	Description :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	month 2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)	0		HK\$0
Balance at close of the month	2,000,000,000	HK\$0.10	HK\$200,000,000
(2) Stock code : N/A D	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares				
Stock code :	N/A Descript	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month			
3. Other Classes of SI	nares			
Stock code :	N/A Descript	tion :		
		No. of other classes of shares	(State	Authorised share capital (State currency)
Balance at close of pre	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month _			
Total authorised share (State currency):	capital at the er	nd of the month		00,000,000
II. Movements in Issue	ed Share Capital	I		
	No. of ordir	nary shares (2)	No. of preferer shares	nce No. of other classes of shares
Balance at close of preceding month	805,224,664	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of				

N/A

N/A

N/A

the month

805,224,664

## III. Details of Movements in Issued Share Capital

Share Options	(under Share C	ption Schemes	of the Issuer)	
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Share Options (unde	er Snare Optio	on Schemes of t	ne issuer)			
Particulars of					No. of new shares	No. of new shares
share option					of issuer issued	of issuer which
scheme					during the month	may be issued
including EGM approval date		Movement duri	ng the month		pursuant thereto	pursuant thereto as at close of the
(dd/mm/yyyy) and						month
class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	0	0	0	0	0	0
option scheme	•	•	•	•	•	•
adopted on						
16/10/1997						
10/10/1997						
ordinary charge						
ordinary shares		<u> </u>			-	-
(Note 1)						
2. Share	0	0	0	0	0	727,328
	U	U	U	U	U	121,320
option scheme						
adopted on						
08/08/2002						
<u> </u>						
ordinary shares						
(Note 1)						
0.01	0	0	0	450 400	0	44.000.000
3. Share	0	0	0	158,400	0	14,068,200
option scheme						
adopted on						
13/03/2017						
ordinary shares						
(Note 1)						
		Tot	tal A. (Ordin	nary shares)	0	
			(Prefere	nce shares)	N/A	
				Other class)	N/A	
Total funds raised du	iring the mont	th from exercise	•	,		
options (State currer				HK\$0		
,	- *					

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. N/A						
( / / )		<del></del>				_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3. N/A						
( / / )		<del></del>				
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price			•			
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(	)				
4. N/A	( / /	,	•			
						_
(    /   /     ) Stock code (if listed)						
Class of shares			•			
issuable (Note 1)			•			
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total E	3. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	- -
			(O	ther class)	N/A	=

Convertibles (i.e. Convertible	into Shares of	the Issuer which	ch are to be L	isted)		
Class and description	Currency of amount outstanding	preceding	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
1. Convertible bonds						
	<u> </u>					
	<u> </u>					
	HK\$	HK\$ 250,000,000	HK\$0	HK\$ 250,000,000	0	274,725,274
Stock code (if listed)	N/A					
Class of shares issuable (Note 1)	Ordinary share	es				
Subscription price	HK\$0.91					
EGM approval date (if applicable) (dd/mm/yyyy))	(13/03/2017)	١				
2. N/A	(10,00.2011)	·				
<u> </u>	_					
	<del>_</del>					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( / / )	١				
3. N/A		<u>'</u>				
	<del>_</del>					
-	<del>_</del>					
	_					
Stock code (if listed)					-	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )	)				
4. N/A		<del></del>				
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	<u>)                                    </u>				
		То	tal C. (Ordina		0	_
			•	ce shares)	N/A	_
			(O	ther class)	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)

(oth	er than under Share Option Schemes)		
Full if an	particulars including EGM approval date (dd/mm/yyyy), plicable, 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		
l	TN/A		
	abaraa (Nata 1)		
	shares (Note 1)		
	NI/A		
2.	N/A		
	shares (Note 1)		
3.	N/A		
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(Other dass)	18/7	
1			

Ot	her Movements	in Issued Share 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
	Type of issue			N1/A			
			Class of shares issuable (Note 1)	<u>N/A</u>	<u>.</u>		
1.	Rights issue	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares	N/A	<u>.</u>		
		Stato	issuable (Note 1)	( / /	١		
2.	Open offer	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	( 1 1	,		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	<u>.</u>		
3.	Placing	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares	<u>N/A</u>			
			issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	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)		N/A			
5.	Scrip dividend	At price :	State currency —	Issue and allotment date: (dd/mm/yyyy)	(	1 1	)		
				EGM approval date: (dd/mm/yyyy)	(	1 1	)		
				Class of shares repurchased (Note 1)		<u>N/A</u>			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	1 1	)		
				EGM approval date: (dd/mm/yyyy)	(	1 1	)		
				Class of shares redeemed (Note 1)		N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	1 1	)		
				Class of shares issuable (Note 1)		N/A			
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	1 1	)		

			No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued
	Type of Issue		thereto	pursuant thereto as at close of the month
		Class of shares N/A issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Class of shares N/A issuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Total E. (Ordinary		
		shares) (Preference shares)		
		(Other class)	N/A	

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 Is Capital").)	ssued Share

## 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.
Remar	rks (if any):
Submi	tted by: Ngan Wai Hing
Title:	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.