

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	/yyyy) :	30/06/2018		
To: Hong Kong Exchanges and	Clearin	ng Limited		
N. Cr				
<del>-</del>		SHINE HOLDING	GS LIMITED	
Date Submitted	3 July	2018	<u> </u>	
I. Movements in Authorised Sha	are Cap	ital		
1. Ordinary Shares				
(1) Stock code : <u>1048</u>	_Descr	iption: Ordina	ary Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	N/A	N/A	N/A
Increase/(decrease)	-			
Balance at close of the month	-	Please refer to Remark A	N/A	N/A
(2) Stock code : N/A	Descr	iption :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth _			
Increase/(decrease)	-			
Balance at close of the month	-			

Stock code : N/A Descr	iption:		
	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 : N/A Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	191,484,269			
Increase/ (decrease) during the month	N/A			
Balance at close of the month	191,484,269			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and Granted class of shares issuable Exercised Cancelled Lapsed N/A shares (Note 1) N/A shares (Note 1) N/A shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are	to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f Nominal va close o preceding p	of d	exercised uring 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. <b>N/A</b>	_						
	_						
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price			,				
EGM approval date							
(if applicable) (dd/mm/yyyy)	( /	/ )					
2. <b>N/A</b>	( /	<i>'</i>	-				
	<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	_						
	=						
( / / )	-						-
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( /	/ )					
4. <b>N/A</b>	_	/					
	_						
( / / )							
( / / ) Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( /	/ )					
			Total B.	(Ordi	nary shares)	N/A	
				(Prefere	ence shares)	N/A	-
				(	Other class)	N/A	_

Con	vertibles (i.e. Convertible in	nto Shares of the	Issuer	which are to	be Listed)			
Clas	ss and description	Currency of amount outstanding	of	ount at close 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
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.	N/A	<u></u>						
		<u></u>						
_	Stock code (if listed)							-
	Class of shares							
	issuable (Note 1)			_				
	Subscription price			<u>.</u>				
	EGM approval date							
	(if applicable) (dd/mm/yyyy)	( / /	)					
4.		( / /	<u>)                                    </u>	•				
<u> </u>								
		<del></del>						
_	G( 1 1 ('C1' ( 1)							
	Stock code (if listed) Class of shares			<u>.</u>				
	issuable (Note 1)							
	Subscription price							
	EGM approval date							
	(if applicable)	( 1 1	`					
	(dd/mm/yyyy)	( / /	)	•	Total C. (Ordin	nary charac)	N/A	
						ence shares)	N/A	-
						Other 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)

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. <u>N/A</u>	_	
( / / ) shares (Note 1)	-	
2N/A		
shares (Note 1)		
3. N/A		
( / / ) shares (Note 1)	-	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	

Ot	her Movements in	Issued Share Capital				
					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 sharesissuable (Note 1)			
1.	Rights issue	At price : State currency	_ Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			(22.2		N/A	
			Class of shares issuable (Note 1)			
2.	Open offer	At price : State currency	_ Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	<b>3</b> 7/4	
					N/A	
			Class of shares			
		At mrice. State	issuable (Note 1)	)		
3.	Placing	At price : State currency	_ Issue and allotment ( / / date : (dd/mm/yyyy)	,		
			EGM approval date: (dd/mm/yyyy)	)		
					N/A	_
			Class of sharesissuable (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 (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(dd/illill/yyyy)			N/A	
		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)	( / /	)	<b>N</b> 7/A	
					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)	( / /	)		
					<u>N/A</u>	

Class of shares  9. Capital reorganisation  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A  Class of shares issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  N/A	issued pursuant nereto as at close of the month
reorganisation  date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A  Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State currency  Issue and allotment date: ( dd/mm/yyyy)	
Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State currency — Issue and allotment date: (dd/mm/yyyy)	
Class of shares  10. Other (Please specify) At price: State (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy)	
issuable (Note 1)  10. Other (Please specify) At price: State currency — Issue and allotment date: (dd/mm/yyyy)	
issuable (Note 1)  10. Other (Please specify)  At price: State currency  Issue and allotment date: (dd/mm/yyyy)	
date : (dd/mm/yyyy)	
EGM approval date: ( / / ) (dd/mm/yyyy) N/A	
Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A	

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

Remarks (if any):
A. The Company was incorporated in Singapore. Pursuant to the Singapore Companies (Amendments)
Act 2005, companies incorporated in Singapore no longer have an authorised share capital and there is
no concept of par value in respect of the issued shares.
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Submitted by : KWOK SIU MAN
Submitted by . KWOK SIO WAIV
Title : Company Secretary  (Director, Secretary or other duly authorised officer)
(Director, Secretary or other duly authorised officer)
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Notes :
NOIES.
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

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