

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/04/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Centurion Corporation Limited
Date Submitted	06/05/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>6090</u> Descrip	otion :	Ordinary Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	-	-		
Balance at close of the month	N/A	<u>N/A</u>	N/A	
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A		
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	N/A Par value (State currency)	Authorised share capital (State currency)	
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value (State	Authorised share capital	
	No. of ordinary shares	Par value (State	Authorised share capital	

2. Preference Shares

Stock code :	N/A	Descript	tion :	N/A	λ
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f precedii	ng month			
Increase/(decrease	e)	-			
Balance at close o	f the mor	nth _		·	

3. Other Classes of Shares

Stock code : _	N/A	Descrip	tion :	N/A	۱ <u> </u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	of precedii	ng month			
Increase/(decreas	e)	-			
Balance at close o	of the mor	ith _			

Total authorised share capital at the end of the month (State currency):

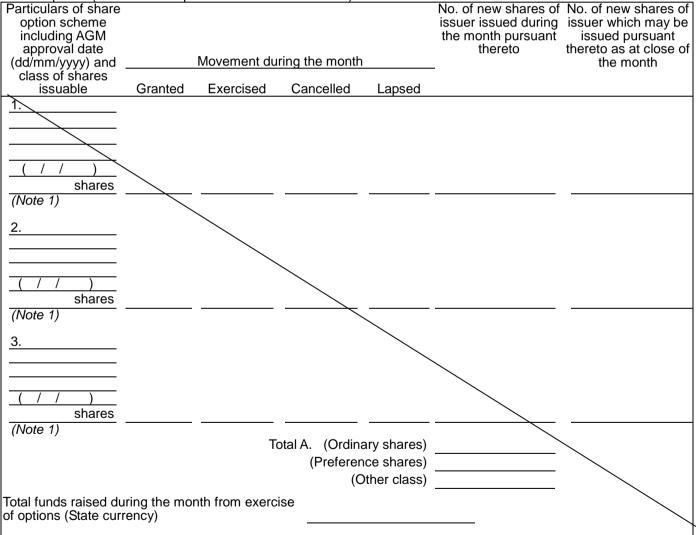
N/A

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	840,778,624				
Increase/ (decrease) during the month	0				
Balance at close of the month	840,778,624				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

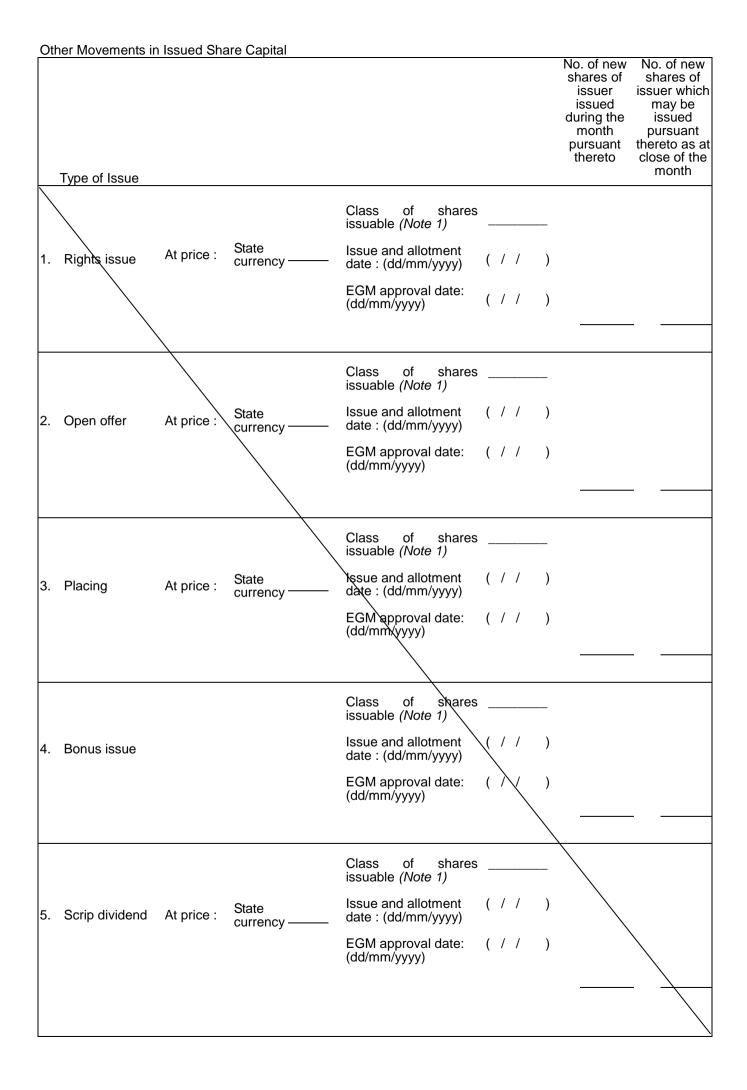


Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
4.						
Stock code (if listed) Class of shares						
incurrent (Nata 1)						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.						
	\backslash					
(/ /)	$\overline{}$			·		·
Stock code (if listed)						
Class of shares						
issuable <i>(Note 1)</i> Subscription price						
EGM approval date		$\overline{}$				
(if applicable) (dd/mm/yyyy)	(
3.						
<u> </u>		$\langle \rangle$				
			<u></u>			
(/ /)			\backslash			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price				\mathbf{X}		
EGM approval date (if applicable)				\mathbf{i}		
(dd/mm/yyyy)	(/ /)				
4.				\backslash		
				\backslash		
(/ /)				/	\	·
Stock code (if listed)					\backslash	
Class of shares					\backslash	
Outra animitiana matera						
EGM approval date					\backslash	<
(if applicable) (dd/mm/yyyy)	(/ /)				\searrow
(dd/1111/yyyy)	(/ /	·				\backslash
		Total	B. (Ordin	ary shares) nce shares)		. \
			()	Other class)		
						N

Warrants to Issue Shares of the Issuer which are to be Listed

Convertibles (i.e. Convertible in	to Shares of the	e Issuer which	are to be Lis	sted)		
Class and description	Currency of amount outstanding	Amount at close of 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
X.	-					
Stock code (if listed)				,		
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
2.						
<u> </u>	\mathbf{i}					
	\mathbf{i}					
Stock code (if listed)	<u> </u>					
Class of shares	\rightarrow					
issuable (Note 1)	\backslash					
Subscription price						
EGM approval date		\mathbf{i}				
(if applicable) (dd/mm/yyyy)	()					
		-				
3.		\backslash				
			\mathbf{i}			
			\mathbf{i}			
Stock code (if listed)			\rightarrow			
Class of shares						
issuable (Note 1)				\		
Subscription price				\backslash		
EGM approval date (if applicable)				\backslash		
(dd/mm/yyyy)	(/ /)			\backslash		
<u>4</u> .				\backslash		
				\backslash		
				\backslash		
					\backslash	
Stock code (if listed)	<u> </u>			·	\rightarrow	
Class of shares					\backslash	
issuable (Note 1)					\backslash	
Subscription price						
EGM approval date						\mathbf{i}
(if applicable) (dd/mm/yyyy)	(/ /)					\mathbf{X}
(dd, ffff, yyyy)	(, ,)	— т	otal C. (Ord	linary shares)		\backslash
			(Prefer	ence shares)		\mathbf{X}
				(Other class)		\sim

Any other Agreements or Arrangements to Issue Shares of the Issue	r which are to be Liste	ed, 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
(/ /) 		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		



	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
\backslash				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares		\	Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency —		(/ /)		
			,	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy))		
							<u> </u>	
				Class of shares issuable (Note 1)			\backslash	
10.	Other (Please specify)	At price :	State currency —	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		-\
				Total E. (Or (Prefe	dinary s erence s (Other	shares	6)	

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 Issu Capital").)	ed 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.

Remarks	(if	any):
---------	-----	-------

Subm	itted by:	Kong Chee Min
Title:		Group Chief Executive Officer
nuo.		(Director, Secretary or other duly authorised officer)
		(
Notes 1.		class of shares (e.g. ordinary, preference or other).
2.	Where th	to (viii) are suggested forms of confirmation which may be amended to meet individual cases. e issuer has already made the relevant confirmations in a return published under rule 13.25A n to the securities issued, no further confirmation is required to be made in this return.
3.	"Identical	" means in this context:
	 they ens 	securities are of the same nominal value with the same amount called up or paid up; v are entitled to dividend/interest at the same rate and for the same period, so that at the next uing distribution, the dividend/interest payable per unit will amount to exactly the same sum hoss 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.