

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/04/2020		
To : Hong Kong Exchanges an	ıd Cleari	ing Limited		
_		VIRONMENT HO	LDINGS LTD	
Date Submitted	6 May 2	020		
I. Movements in Authorised Sh	nare Car	oital		
1. Ordinary Shares				
(1) Stock code : <u>807</u>	Descrip	tion :	Ordinary S	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month_	N/A	<u>N/A</u>	N/A
Increase/(decrease)	_	N/A		
Balance at close of the month	<u>-</u>	N/A	N/A	N/A
(2) Stock code : N/A	Descrip	tion :	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month_			
Increase/(decrease)	_			
Balance at close of the month	_			

Stock code : N/A D		Descrip	tion :	N/A	A
			No. of preference shares	Par value (State currency)	capital
Balance at close of p	recedir	ng month_			
Increase/(decrease)		_		-	
Balance at close of t	he mon	ith _			
3. Other Classes of S	Shares				
Stock code :	N/A	Descrip	tion :	N/A	A
Stock code :	N/A	Descrip	No. of other classes of shares		Authorised share capital
Stock code :			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,602,817,726	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	2,602,817,726	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise

of options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on 27 April 2012 and amended on 23 March 2018 Ordinary shares NIL NIL NIL NIL NIL NIL (Note 1) 2. Share Award Scheme adopted On 27 April 2012 shares NIL NIL NIL NIL NIL NIL (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A

(Other class)

NIL

N/A

Warrants to Issue Shares of the	Issuer which	are to be Listed	d			
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)	(/ /	١				
2. N/A	(/ /)	_			
2.19//						
(/ /)						
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price			_			
EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
3. N/A						
						_
, , , , , , , , , , , , , , , , , , , ,						
Class of shares			_			
			_			
			_			
EGM approval date (if applicable)						
	(/ /)	_			
4. N/A						
						_
(/ /)						
Stock code (if listed) Class of shares			_			
:						
Subscription price			-			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
	\ / /	/	_			
		Total		ary shares)	N/A	_
			,	ice shares)	N/A	_
			(C	Other class)	N/A	=

Class and description	Currency of amount outstanding	Amount a close of preceding	at 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	<u></u>					
-						
-	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	()				
2. N/A	(/ /	<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. N/A	(/ /)				
O. 14// C						
Otanic and a (if lintary)						
Stock code (if listed) Class of shares						
issuable <i>(Note 1)</i>						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A	<u> </u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
			Total C. (Ordina	ary shares) ce shares)	N/A N/A	=
				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)

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 issued pursuant thereto thereto as at cloop the month	y be nt
(/ /)	
shares (Note 1)	
2. N/A	
2. 1977	
charge (Nota 1)	
shares (Note 1)	
3. N/A	
3. <u>N/A</u>	
shares (Note 1)	
Total D. (Ordinary shares) N/A	
(Preference shares) N/A	
(Other class) N/A	

Oth	ner 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 at close of the month
	Type of Issue							
				Class of shares issuable (Note 1)	<u>N/A</u>			
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	<u>N/A</u>			
			0	issuable (Note 1)	(`		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	•)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiiii/yyyy)			N/A	N/A
				Class of shares	N/A			
				issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
					N 1/0			
				Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	N1/A
							<u>N/A</u>	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)	<u>N/A</u>			
5.	Scrip dividend 0 At p	rice :	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)	N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares redeemed (Note 1)	<u>N/A</u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)	s <u>N/A</u>			
8.	Consideration At p	rice :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							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
7	Class of shares	N/A			
	issuable (Note 1)	<u>14/7 (</u>			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	1 1)		
	EGM approval date: (dd/mm/yyyy)	/ /)		
	(dd/mm/yyyy)			N/A	N/A
	Class of shares issuable (Note 1)	<u>N/A</u>			
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ /)		
	EGM approval date: (dd/mm/yyyy)	1 1)	N/A	N/A
	Total E.	(Ordi			
	(Prefere		ares) ares)	N/A N/A	-
	(0	Other cl	lass)	N/A	_
Total increase / (decrease) in ordinary shares du	ıring the month (i.e. Total of	A to E)	: (1	1)	NIL
			(2	<u> </u>	NIL
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 sh E):	nares during the month (i.e.	Total of	A to		N/A
(These figures should be the same as the releval Capital").)	ant figures under II above ("l	Movem	ents	in Issued S	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.
	ks (if any):
Submitt	ted by: MAN YUN WAH
Title:	Company Secretary

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