

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy) :	30/04/2017		
To: Hong Kong Exchanges and	Clearii	ng Limited		
Name of Issuer	YORK	SHINE HOLDING	GS LIMITED	
Date Submitted	4 May	2017		
I. Movements in Authorised Sha	re 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 mo	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 mo	onth _			
Increase/(decrease)	-			
Balance at close of the month	-			

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

II. Movements in Issued Share Capital

	No. of ordin	ary 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 Sha	re Option Sc	hemes of the I	ssuer)			
Particulars of share option scheme including EGM approval date		Movement d	uring the month		issuer issued during	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	Oranicu	Exercised	Cancened	Lapseu		
1. IVA						
(/ /)						
shares						
(Note 1)						
2. N/A						
shares						
(Note 1)						-
(Note 1)						
3. N/A						
(/ /)						
shares				_	- ·	
(Note 1)			Total A (O.:4		NT/A	
			Total A. (Ord			
				ence shares)		
TD 4 1 C 1	4 4 6			(Other class)	IN/A	
Total funds raised during options (State currency)	tne month fro	om exercise of	<u></u>	N/A		

Warrants to Issue Shares of the Is	ssuer which are to	be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal vociose of preceding	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. 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	_						
	=						
(/ /)					·		
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	_						
	_						
							-
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	_	,					
	_						
(/ /)							-
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
		,		, 			
			Total B.		nary shares) ence shares)	N/A N/A	-
					Other class)	N/A	-

Convertibles (i.e. Convertible in Convertible in Convertibles) Class and description		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
1. N/A	Outstanding	monui	monui	month		
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>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)	<u> </u>					
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)	(/ /)					
	, , , , ,			nary shares) ence 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)

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

Ot	her Movements in	n 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						
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	-
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	37 /-	
						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)	(/ /)		
	, and the second	EGM approval date: (dd/mm/yyyy)	(/ /)		
		(44),),),			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)	(/ /)	N/A	
					IVA	
		Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	

	Type of Issue				i	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
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
10.	Other (Please specify)	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Total E.	(Ordinar (Preferenc (Oth		es) 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 Is	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.
Submitted by : KWOK SIU MAN
Title . Company Secretary
Title : Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.