# **日休日父**香港交易所

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sing On Holdings Limited
Date Submitted	01/12/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8352</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	1,000,000,000	0.01	10,000,000.00
Increase/(decrease)	Nil		<u> </u>
Balance at close of the month	1,000,000,000	0.01	10,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	ng month			
Increase/(decre	ease)	_			
Balance at clos	e of the mon	th			

## 3. Other Classes of Shares

Stock code :	N/A	_Descrip	tion :					
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>			
Balance at close	Balance at close of preceding month							
Increase/(decre	ase)	_		-				
Balance at close	e of the mon	th _						

Total authorised share capital at the end of the month (*HK*\$) : \_\_\_\_\_ 10,000,000.00

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of						
preceding month	672,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	672,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Opti	on Schemes of	f the Issuer)			
Particulars of share option scheme				issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant	
including EGM	1	Movement duri	ng the month		thereto	thereto as at close of
approval date <sup>-</sup> (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option Scheme	Nil	Nil	Nil	Nil		
(22/11/2016)						
Ordinary shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
<u>3.</u>						
shares (Note 1)						
(		Tota	IA. (Ordina	ry shares)	Nil	
			(Preferenc	e shares)	N/A	
			•	her class)	N/A	
Total funds raised de options (State curre		th from exercis	se of	N/A		

Warrants to Issue Shares of the	Issuer which	are to be Liste	d			
Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of nominal value	Nominal value at close of preceding month	Exercised N	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
<u> </u>						
Subscription price			_			
(if applicable)						
<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.		/				
( / / )	·	<u> </u>				<u> </u>
			_			
Class of shares issuable (Note 1)						
Subscription price			_			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	_			
4.						
Stock code (if listed) Class of shares			_			
issuable (Note 1)			_			
Subscription price			_			
(if applicable)		,				
(dd/mm/yyyy)	( / /	)	_			
		Total	• •	y shares)	N/A	-
			•	e shares) ner class)		-
			(Ou	ici oldooj		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	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
<u>1.</u>	—					
	_					
	_					
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.	( / / )					
	_ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )					
	_ _ _					
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)	N/A	
			(Preferen	ce shares)	N/A	-
			(0	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),	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
if applicable, and class of shares issuable:		
1.		
shares (Note 1)		
2		
3.		
	•	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	ner Movements	in Issued Sha	are 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 month
1.	Rights issue	At price :	State	Class of shares issuable ( <i>Note 1</i> )	( / /	)		
1.	Rights issue	At price .	currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							N/A	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)	( / /	)	N/A	N/A
				Class of shares 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
				Class of shares issuable (Note 1)				
4.	Bonus issue			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
				Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							<u> </u>	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	N/A
							<u> </u>	
				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)	( / /	)	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
9.	Capital		Class of shares issuable (Note 1) Issue and allotment ( date : (dd/mm/yyyy)	// )		
	reorganisation			//)		
					<u>N/A</u>	<u>N/A</u>
10.		State currency	Class of shares issuable (Note 1)			
			Issue and allotment ( date : (dd/mm/yyyy)	// )		
			EGM approval date: ( (dd/mm/yyyy)	// )	N/A	N/A
			(Preferei	ary shares nce shares Other class	) N/A	-

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

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Submitted by: <u>Chen Yeung Tak</u>

 Company Secretary

 (Director, Secretary or other duly 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.