

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/05/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	TIAN CI 04/06/20	HANG GROUP HO	OLDINGS LTE	).
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>2182</u>	Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of precedir	ng month	2,000,000,000	0.1	200,000,000
Increase/(decrease)				
Balance at close of the mon	th	2,000,000,000	0.1	200,000,000
(2) Stock code : N/A	Descrip	otion : N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares			
Stock code : N/A Descript	ion : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)			
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	ion : <b>N/</b>	A	
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)			
Balance at close of the month _			
Total authorised share capital at the er			

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	ce No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	620,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	620,000,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

of options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and

No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant thereto as at close of the month

including EGM approval date	Movement during the month			thereto	thereto as at close of the month	
(dd/mm/yyyy) and						are monar
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. <b>N/A</b>						
<u>( / / )</u>						
shares (Note 1)		-				
(Note 1)						
2. <b>N/A</b>						
( / / )						
shares						
(Note 1)						
0 11/4						
3. <b>N/A</b>						
shares						
(Note 1)						
(111111)		Tota	ıl A. (Ordina	ry shares)	N/A	
				ce shares)	N/A	<del></del>
				ther class)	N/A	_
Total funds raised d	uring the mo	nth from exerc	ise	·		<u></u>

N/A

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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. <b>N/A</b>						
		-		·		<u> </u>
( / / )						
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>						
	-					<u> </u>
Stock code (if listed)						
Class of shares			•			
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3. <b>N/A</b>	( , , ,	/	•			
( / / )						
Stock code (if listed)			•			
Class of shares issuable (Note 1)						
Outra animatiana maisa						
EGM approval date			:			
(if applicable)						
	( / /	)				
4. <b>N/A</b>						
( / / )				<del></del>		-
Stock code (if listed)						
Class of shares			:			
Subscription price			•			
EGM approval date						
(if applicable)	1 1 1	1				
(dd/mm/yyyy)	( / /	J	•			
		Total B	3. (Ordina	ary shares) N/A	4	
				nce shares) N/A		<del>-</del>
				Other class) N/A		=

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
1. <b>N/A</b>						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. IV/A						
	_ 					
Stock code (if listed) Class of shares		<del></del>				
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. <b>N/A</b>						
	_					
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>						
	<u></u>					
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date		<u></u>				
(if applicable)						
(dd/mm/yyyy)	( / / )	<u>—</u>	otal C. (Ordina	arv shares) N	/A	
		•	(Preferen	ce shares) N	/A	<b>-</b> -
			(0	ther class) N	/Α	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Optii	ons (other than under Share Option Schemes)		
if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)		
	shares (Note 1)		
	N// A		
2.	N/A		
	( / / )		
	shares (Note 1)		
3.	N/A		
	abaraa (Nata 1)		
	shares (Note 1)		
	T (   D ( / O   ! )		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her 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
	. , , , , , , , , , , , , , , , , , , ,			Class of shares				
				Class of shares issuable (Note 1)				
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 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				
			State	issuable (Note 1)	( / /	)		
5.	Scrip dividend	At price :	currency——	Issue and allotment date : (dd/mm/yyyy)		,		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 1/A	N1/A
							N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/0	N1/0
							N/A	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
				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)	( / /	)		
				(2.2			N/A	N/A

Type of Issue		No. of shares issue during mon pursua	s of shares of er issuer which ed may be the issued th pursuant ant thereto as at
	Class of shares		
	issuable (Note 1)		
Capital     reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
	EGM approval date: ( / / (dd/mm/yyyy)	)	
	(dd/mm/yyyy)	N/A	<u>N/A</u>
	Class of sharesissuable (Note 1)		
10. Other (Please specify) 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>
		inary	
	(Preference sha		
	(Other c	lass) <u>N/A</u>	
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E):	(1) NII	_
		(2) N/	
Total increase / (decrease) in preference shares	,	·	4
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total of	A to N/	4
(These figures should be the same as the releval Capital").)	nt figures under II above ("Moveme	ents in Issue	ed Share

Remarks (if any):
Submitted by: Poon Po Han, Lisa
Title: 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.