

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2018								
To: Hong Kong Exchanges a	To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	MAN SI	HUN GROUP (HOL	DINGS) LIMI	ΓED				
Date Submitted	04/01/20	019						
I. Movements in Authorised S	Share Capit	al						
1. Ordinary Shares								
(1) Stock code : <u>1746</u>	Descrip	otion: Ordinary	shares					
Delever or along of amonding		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance as close of preceding month		5,000,000,000	0.01	50,000,000				
Increase/(decrease)		0		0				
Balance at close of the month		5,000,000,000	0.01	50,000,000				
(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 preceding								
Increase/(decrease)								
Balance at close of the month								

Stock code :	N/A	Descrip	ption: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding m	onth			
Increase/(decrease)					
Balance at close of	the month				
3. Other Classes of	Shares				
3. Other Classes of Stock code :	Shares N/A	_Descrip	ption: N/A		
		_Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A	_	No. of other	(State	capital
Stock code:	N/A	_	No. of other	(State	capital

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and		1110 venient duri	ig the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
adopted on						
(08/06/2018)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2. N/A						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)		т.	tol A (Ondia	omi oborca)	N/A	
		10	tal A. (Ordin	•		
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	<u>.</u>	N/A		

Description of warrants (Date of expiry – dd/mm/yyyy)	Currency of Non nominal		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)	(/ /)				
2. N/A						
(/ /) Stock code (if listed) Class of shares	-					
issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	-)				
(/ /) Stock code (if listed)						
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)	(/ /)				
		Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A 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. N/A	outstanding	Honu	Honu	Шопш		
I. IVA	 					
Stock code (if listed)				-		
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)					
2. 1VA						
	<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						
Stock code (if listed)						-
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
0, 1 1 /22 : 3	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	- -
			(0	Other 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)

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	_	
	_	
	4	
	4	
	-	
	7	
	_	
	4	
Ordinary shares (<i>Note 1</i>)	<u>'</u> -	
Urdinary snares (Note 1)	'	
2. N/A		
· · · · · · · · · · · · · · · · · · ·	7	
shares (Note 1)	1	
3. N/A		
J. 1V/I	+	
	7	
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Preference shares) (Other class)		
(Other Class)	11/11	•

Ot	her Movements in Iss	sued 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
			Class of shares issuable				
			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)				
		Chada		(`		
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 currency	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)	(/ /)		
			\·			<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)					
5.	Scrip dividend	At price : State curren	ncy ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	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)	(/ /)	N/A	<u>N</u> /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 curren	ncy ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue				No. of new shares o issuer issued during the month pursuant thereto	g shares of
			Class of shares issual (Note 1)	ble	_	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issual (Note 1)	ble	_	
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordinary shar (Preference shar (Other cla	res) N/A	
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A	to E):	(1) N/A	
					(2) N/A	
Т	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of	A to E):	N/A	

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any): N/A
Submitted by: Tang Chi Chiu
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.