

## Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : \_\_\_\_31 January 2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Shun Ke Long Holdings Limited		
Date Submitted	1 February 2017		

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>974</u> Descr	iption : <u>SKL</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.01	HK\$20,000,000.00
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	2,000,000,000	<u>HK\$0.01</u>	HK\$20,000,000.00
(2) Stock code : <u>N/A</u> Descr	iption :		
	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			

# 2. Preference Shares

iption :		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
		Par value No. of preference (State

#### 3. Other Classes of Shares

Stock code : <u>N/</u>	A Desc	ription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding month			
Increase/(decrease)				
	.1			
Balance at close of th	e month			

Total authorised share capital at the end of the month (*State currency*) : **HK\$20,000,000.00** 

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	e No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	290,457,000					
Increase/ (decrease) during the month						
Balance at close of the month	290,457,000					

III. Details of Movements in Issued Share Capital

Particulars of share		n Schemes of the	/ 100 <b>uc</b> 1)		No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
scheme adopted						
and passed by						
shareholders on						
(19/08/2015)						
Ordinary Shares	Nil	<u>Nil</u>	Nil	Nil	Nil	Nil
(Note 1)						
2. N/A						
<u></u>						
	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
3. N/A						
	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
		1	Total A. (Ordin	• /	N/A	
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised du		h from exercise	of	NT/A		
options (State curren	icy)			N/A		

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	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)	( / / )	-			
<u>2. N/A</u>					
( / / )					
Stock code (if listed)		_			
Class of shares					
issuable (Note 1)		_			
Subscription price		_			
EGM approval date					
(if applicable) (dd/mm/yyyy)					
		_			
<u>3. N/A</u>					
	·				- <u></u>
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price					
EGM approval date					
(if applicable)					
	( / / )	-			
4. N/A					
	·				
( / / )					
Stock code (if listed) Class of shares		_			
issuable (Note 1)					
Subscription price		_			
EGM approval date		_			
(if applicable)					
(dd/mm/yyyy)	( / / )	_			
	Tota		ary shares)	N/A	-
			ice shares)		-
		(0	ther class)	N/A	

				For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in 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	
<u>1. N/A</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>					
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )						
<u>3. N/A</u>							
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / / )						
Stock code (if listed)							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)							
	( / / )		Total C. (Ordin	nary shares)	N/A		
			(Prefere	ence shares)	N/A		
			(	Other class)	N/A		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
( / / ) shares (Note 1)		
2		
shares (Note 1)		
3		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

Type of Issue       month         1. Rights issue       At price : State       Class of shares issuable $(Note l)$ NA         1. Rights issue       At price : State       Issue and allotment date : $(d/mm'yyyy)$ $(///)$		n Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	
I. Rights issue       At price: State       Issue and allotment $(/// / )$ Bights issue       At price: State       Issue and allotment $(// / )$ Class of shares issuable       N/A         (Note 1)       Issue and allotment $(// / )$ 2. Open offer       At price: State       Issue and allotment $(// / )$ date: (d//mm/yyyy)       EGM approval date: $(// / )$ 3. Placing       At price: State       Issue and allotment $(// / )$ Glass of shares issuable       N/A $(// / )$ Issue and allotment         (Note 1)       EGM approval date: $(// / )$ Issue and allotment $(// / )$ 3. Placing       At price: State       Issue and allotment $(// / )$ Issue and allotment $(// / )$ 4. Bonus issue       Class of shares issuable       N/A $(// / )$ Issue and allotment $(// / )$ 4. Bonus issue       Issue and allotment $(// / )$ Issue and allotment $(// / )$ EGM approval date:       Issue and allotment $(// / )$ Issue and allotment $(// / )$ 4. Bonus issue       Issue and allotment $(// / )$ Issue and allotment $(// / )$ <	Type of Issue			NT/ A			monui
1. Rights issue       At price : currency $date : (dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) $(//)$ 2. Open offer       At price : State         currency       Issue and allotment         (d/mm/yyyy) $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy)       EGM approval date:         4. Bonus issue       State         Bonus issue       Issue and allotment         (dd/mm/yyyy)       EGM approval date:         EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date:       EGM approval date:				$\frac{ \mathbf{N} }{\mathbf{A}}$			
(dd/mm/yyyy) = det (dd/mm/yyyy	1. Rights issue			( / /	)		
2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       EGM approval date: ( / / )			EGM approval date: (dd/mm/yyyy)	( / /	)		
2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Bonus issue       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Class of shares issuable $\frac{N/A}{(Note 1)}$				<u>N/A</u>			
$EGM approval date: (//) \\EGM approval date: (//) \\(dd/mm/yyyy) \\GRM approval date: (//) \\GRM approval date: (//) \\(dd/mm/yyyy) \\EGM approval date: (//) \\(dd/mm/yyyy) \\GRM approval date: (//) \\(//) \\(dd/mm/yyyy) \\GRM approval date: (//) \\(//) \\(dd/mm/yyyy) \\GRM approval date: (//) \\(//)$	2. Open offer		Issue and allotment	( / /	)		
3. Placing       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ $(///)$ 4. Bonus issue       Class of shares issuable (N/A)       N/A         Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(///)$ N/A         EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$			EGM approval date:	( / /	)		
3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       EGM approval date: ( / / )				<u>N/A</u>			
EGM approval date: ( / / ) (dd/mm/yyyy) Class of shares issuable <u>N/A</u> ( <i>Note 1</i> ) 4. Bonus issue Issue Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / )	3. Placing	At price :	Issue and allotment	( / /	)		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment ( / / ) date : (dd/mm/yyyy)         EGM approval date:       ( / / )		·	E offit approval autor	( / /	)		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment date: (///)         EGM approval date:       (///)							
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (///)				<u>N/A</u>			
E offi upprovar date.	4. Bonus issue			( / /	)		
				( / /	)		

Other Movements in Issued Share Capital

	Type of Issue		For	<u>Main E</u>	Boar	d and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuabl (Note 1)	e	<u>N/A</u>			
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
		Class of share repurchased (Note 1)	s	<u>N/A</u>			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
		Class of share		<u>N/A</u>			
7	Redemption of	redeemed (Note 1)		/ /	)		
	shares	(dd/mm/yyyy)					
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
		Class of shares issuabl (Note 1)	e	<u>N/A</u>			
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		

			For Main Boar	d and GEM listed	l issuers
	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 $\underline{N/A}$ (Note 1)		
9.	Capital reorganisation		Issue and allotment ( / / ) date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			Class of shares issuable Ordinary (Note 1)		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy) ( / / )		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			Total E. (Ordinary shar (Preference shar (Other cla	res) N/A	
			(Preference shar	res) 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 Issued Share Capital").)		

### Remarks (if any):

Submitted by: <u>Mr Chong Yuk Fai</u> Title: <u>Company Secretary</u> (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.