

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/12/2016					
To : Hong Kong Exchanges and Clea	To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer Plover Ba	ay Technologies L	.imited				
Date Submitted 6 Februar	ry 2017					
I. Movements in Authorised Share Ca	apital					
1. Ordinary Shares						
(1) Stock code : 1523 Descrip	otion: Ordinary	Shares				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	4,000,000,000	0.01	40,000,000			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	4,000,000,000	0.01	40,000,000			
(2) Stock code : <u>N/A</u> Descrip	otion: N/A					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	N/A	N/A	N/A			
Increase/(decrease)	N/A		N/A			
Balance at close of the month	N/A	N/A	N/A			

2	P	r⊵f		rer	റെ	Sh	ares

Stock code : N/A Descrip	otion: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

## 3. Other Classes of Shares

Stock code : N/A Descript	ion: <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (HK\$):

40,000,000

## II. Movements in Issued Share Capital

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

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date		Movement du	ring the mont	h		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. Share Option Scheme (21/06/2016)				(700,000)		
Ordinary shares (Note 1)	Nil	Nil	Nil	(700,000) (Remark 1)	Nil	78,000,000
2. N/A						
( / / ) shares (Note 1)						
3.N/A						
( / / ) shares (Note 1)						
,		Tot	al A. (Ordir	nary shares)	Nil	
			(Prefere	nce shares)	N/A	
			(	Other class)	N/A	
Total funds raised d of options (State cu		onth from exer	cise 	Nil		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer which may be issued during the issued Nominal value month pursuant Currency at close of Exercised Nominal value pursuant thereto as at Description of warrants of nominal preceding during the at close of the thereto close of the (Date of expiry - dd/mm/yyyy) value month month month 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) (Ordinary shares) Total B. Nil (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	nich are to be Liste	ed)	Na cf	Na af ii
Class and description	Currency of amount outstanding	Amount a 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
1. N/A	<u>_</u>					
	_					
-	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	1 1 1					
(dd/mm/yyyy)) 2. N/A	( / / )					
<u> 2. 19/73</u>	_					
	<del>-</del>					
Otania and Citizata N						
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)	<del>-</del>					-
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A	( / / )					
	<del>-</del> -					
	_					
Ctook and (if lints d)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )				<b>.</b>	
			Total C. (Ordina	ary shares) ce shares)	Nil N/A	=
				ther class)	N/A	=

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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), if applicable, and class of shares issuable:  1. N/A  ( / / )	Options (other than under Share Option Schemes)		
1. N/A  (	Full particulars including EGM approval date (dd/mm/yyyy),	of issuer issued during the month	issuer which may be issued pursuant thereto as at close of
( / / )	if applicable, and class of shares issuable:		
( / / )	1. N/A		
2. N/A  (		1	
2. N/A  (		1	
2. N/A  (		•	
( / / ) shares (Note 1)  3. N/A  ( / / ) shares (Note 1)  Total D. (Ordinary shares) (Preference shares) N/A	shares (Note 1)		
( / / ) shares (Note 1)  3. N/A  ( / / ) shares (Note 1)  Total D. (Ordinary shares) (Preference shares) N/A			
( / / ) shares (Note 1)  3. N/A  ( / / ) shares (Note 1)  Total D. (Ordinary shares) (Preference shares) N/A	2. N/A		
3. N/A  (		1	
3. N/A  (		1	
3. N/A  (		-	
3. N/A  (		4	
( / / ) shares (Note 1)  Total D. (Ordinary shares) Nil  (Preference shares) N/A	snares (Note 1)		· .
( / / ) shares (Note 1)  Total D. (Ordinary shares) Nil  (Preference shares) N/A			
Total D. (Ordinary shares) Nil  (Preference shares) N/A	3. <u>N/A</u>		
Total D. (Ordinary shares) Nil  (Preference shares) N/A			
Total D. (Ordinary shares) Nil  (Preference shares) N/A			
Total D. (Ordinary shares) Nil  (Preference shares) N/A			
Total D. (Ordinary shares) Nil  (Preference shares) N/A	shares (Note 1)	1	
(Preference shares) N/A			-
(Preference shares) N/A		†	
(Preference shares) N/A	Total D (Ordinary charge)	Nii	
	Total D. (Ordinary Shares)	1111	-
	(Dreference charge)	NI/A	
(Other class) N/A	(Preference shares)	IN/A	<u>-</u>
(Other class) N/A		NI/A	
	(Other class)	N/A	-

Ot	her Movements	in Issued Sh	are Capital				No of	No of the
	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 a close of the month
	. , , , , , , , , , , , , , , , , , , ,			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 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)			N/A	N/A

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	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)			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	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)	( / /	)		
				, , , , , , , , , , , , , , , , , , , ,			<u>N/A</u>	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)	( / /	)		
				(1111)			N/A	N/A

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Type of Issue		No. of no shares issued issued during t month pursua thereto	of shares of issuer which may be he issued pursuant thereto as at
9. Capital reorganisation	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  ( / /	,	A <u>N/A</u>
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	) ) 	A <u>N/A</u>
	Total E. (Ordinary sl (Preference sl (Other		
Total increase / (decrease) in ordinary shares decrease in preference shares Total increase / (decrease) in other classes of s E):  (These figures should be the same as the relevant total increase)	during the month (i.e. Total of A to hares during the month (i.e. Total o	(2) E):	Nil N/A N/A N/A

Remarks (if any):
1. Lapse of share options due to cessation of the relevant option holder as eligible person by reason
of resignation of employment.
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Submitted by: Ng Shun Ying
Title: Commons Constant
Title: Company Secretary  (Director, Secretary or other duly authorised officer)
(Director, Secretary or 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.