

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/4/2017		
To : Hong Kong Exchange	s and Clea	ring Limited		
Name of Issuer	Plover Ba	y Technologies L	imited	
Date Submitted _	8 May 201	7		
I. Movements in Authorise	d Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>1523</u>	Descrip	otion: Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preced	ling month	4,000,000,000	0.01	40,000,000
Increase/(decrease)		Nil		Nil
Balance at close of the mo	onth	4,000,000,000	0.01	40,000,000
(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 preced	ling month	N/A	N/A	N/A
Increase/(decrease)		N/A		N/A
Balance at close of the mo	onth	N/A	<u>N/A</u>	N/A

2. Preference Shares						
Stock code : N/A	Descript	tion: N/A				
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of pr	receding month_	N/A	N/A	N/A		
Increase/(decrease)	-	N/A		N/A		
Balance at close of th	e month	N/A	N/A	N/A		
3. Other Classes of S	hares					
Stock code : N/A	Descript	tion: N/A				
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of pr	eceding month_	N/A	N/A	N/A		
Increase/(decrease)	-	N/A		N/A		
Balance at close of th	e month	N/A	N/A	N/A		
Total authorised share (HK\$):	e capital at the er	nd of the month	40,000,	000		
II. Movements in Issue	ed Share Capital	I				
	No. of ordin	nary shares (2)	No of preference shares	ce No. of other 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 N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of	aci onare opti	on ochemes	or the issuer)		No. of new shares of	No. of new shares of
share option					issuer issued during	issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	lovement dur	ing the month	า	thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Granica	LACIOISCO	Gariociica	Ецросц		
Option						
Scheme						
CONCINC						
(21/06/2016)						
Ordinary						
shares	13,600,000	Nil	Nil	(700,000)	Nil	89,000,000
(Note 1)					-	
(
2. N/A						
(/ /)						
shares						
(Note 1)						
3.N/A						
(/ /)						
shares						
(Note 1)						
		Tota	al A. (Ordin	• ,	Nil	
			(Preferei	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised of		th from exerc	eise			
of options (State currency)				Nil		

Warrants to Issue Shares of the	e Issuer which	are to be Liste	b			
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. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			-			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/ /	١				
2.N/A	(/ /)	=			
						_
,						
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)						
			_			
	(/ /)	_			
4.N/A						
(/ /)						_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Total I	3. (Ordina	ary shares)	Nil	
			(Preferen	ice shares)	N/A	_
			(C	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. N/A						
	<u> </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)			<u>.</u>			
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(/ /)					
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
11177						
	<u></u>					
Stock code (if listed)			<u> </u>			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	,					
(dd/mm/yyyy)	(/ /)		otal C. (Ordina	arv shares)	Nil	
		'	(Preferen	ce shares)	N/A	_
				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)

Options (other 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		
)	
shares (Note	<u>1) </u>	
		-
2. N/A		
(/ /)	
shares (Note	1)	
3. <u>N/A</u>		
)	
shares (Note	1)	<u> </u>
Table (O.E.	- NE	
Total D. (Ordinary share	s) Nil	-
(Drafaranaa ahara	s) N/A	
(Preference share	5) N/A	-
(Other clas	s) N/A	
(Other clas) IN/A	-

Shares S	Ot	her Movements	in Issued Sha	are Capital					
Class of shares State State State Class of shares State Class of shares Class of share		Typo of Issue						issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
State State Currency State Issue and allotment (/ /)		Type of issue							
At price : currency date : (dd/mm/yyyy)									
Class of shares State State Class of shares State Class of shares Clas	1.	Rights issue	At price :			(/ /)		
Class of shares State Issue and allotment (/ /)					EGM approval date:	(/ /)		
State State Currency Issue and allotment (/ /)					(dd/IIIII/yyyy)			N/A	N/A
State State Currency State Currency State Currency State Currency State Currency State Currency State Class of shares State State Currency State Class of shares State Currency Currency State Currency Currency Currency Currency State Currency Curr									
Class of shares State currency Sta									
Class of shares	2.	Open offer	At price :			(/ /)		
Class of shares					EGM approval date:	(/ /)		
State Issue and allotment (/ /)					(dd/mm/yyyy)			N/A	N/A
State Issue and allotment (/ /)									
Class of shares Issue and allotment (/ /) date : (dd/mm/yyyy) N/A N Sue and allotment (/ /) date : (dd/mm/yyyy) Class of shares Issue and allotment (/ /)									
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) date : (dd/mm/yyyy)	3.	Placing	At price :		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) date : (dd/mm/yyyy)						(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment					(dd/mm/yyyy)			N/A	N/A
issuable (Note 1) 4. Bonus issue Issue and allotment									
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy)	4.	Bonus issue				(/ /)		
(dd/mm/yyyy)						(/ /)		
<u>N/A</u> <u>N</u>					(aa/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)	(/	/)	N 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)	(/	/)	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)	(/	/)		
				(dd/iiii/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)	(/	/)		
				· · · · · / / / / / /				N/A	N/A

Type of Issue			shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	N/A	N/A
10. Other (Please specify) At price : State currency	date: (dd/mm/yyyy)	(/ /) (/ /)	N/A	N/A
		dinary share erence share (Other clas	s) N/A	_ _ _
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total c	,	(1)(2)	Nil N/A
Total increase / (decrease) in preference shares	during the month (i.e. Tota	al of A to E):		N/A

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

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

N/A

Remarks (if any):
Submitted by: Ng Shun Ying
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.