

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/07/2018			
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited				
Name of Issuer Date Submitted	Tou Ror 03/08/2	ng Chang Fu Group 018	o Limited		
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code : <u>850</u>	Descri	otion :			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of precedii	ng month	15,000,000,000	0.01	150,000,000	
Increase/(decrease)		<del></del>		<u></u>	
Balance at close of the mor	th	15,000,000,000	0.01	150,000,000	
(2) Stock code :	Descrip	otion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	ng month				
Increase/(decrease)					
Balance at close of the mor	ıth				

2. Preference Shares			
Stock code :Descrip	tion :		
	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 :Descrip	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the e (HK\$):	nd of the month	150,0	00,000

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	8,967,875,821	N/A	N/A	<u>N/A</u>		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	8,967,875,821	N/A	N/A	<u>N/A</u>		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of 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 thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the	e 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.						
<u> </u>						
Subscription price EGM approval date			•			
(if applicable)	, , ,	`				
(dd/mm/yyyy)	( / /	)	•			
<u> </u>						
( / / ) Stock code (if listed)						
Class of shares			•			
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
3.						
						_
( / / ) Stock code (if listed) Class of shares						
Outropietion enion			•			
EGM approval date			•			
(if applicable)	1 1 1	,				
(dd/mm/yyyy)	( / /	)				
<u></u>						
				<u> </u>		
( / / ) Stock code (if listed)						
Class of shares						
			•			
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total E	3. (Ordina	ary shares)		
			(Preferen	ice shares)		<del>-</del> -
			(C	Other class)		_

Convertibles (i.e. Convertible	into Shares of	the Issuer wh	ich are to be List	ed)		
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.	<u> </u>					
	<u></u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2.	,					
	_					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / \					
(dd/mm/yyyy) 3.	( / / )					
<u> 5.</u>						
	<u> </u>					
Stock code (if listed)		<u> </u>				
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
4.	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		T / 10 /0 "			
			Total C. (Ordina	ary shares) ce shares)		_
				ther class)		_
			( -	- /		_

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 (ether than drider chare option concines)		
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		
	1	
	1	
shares (Note 1)	1	
		· ·
2		
shares (Note 1)		
		· ·
3.		
S		
shares (Note 1)		
Total D. (Ordinary shares)	1	
		•
(Preference shares)		
(Other class)		
		•
	l .	

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 a close of the month
	Type of Issue							
				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)	( / /	)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			ŕ	EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				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)	( / /	)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

	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)	(	/ /	/	)		
				Class of shares repurchased (Note 1)				_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	/ /	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	/	)		
				Class of shares redeemed (Note 1)				_		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(	/ /	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	/	)		
				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)	(	/ /	/	)		

	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)	_					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
		EGM approval date: (dd/mm/yyyy)	(	/	/	)		
								-
		Class of shares issuable (Note 1)	_					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
		EGM approval date: (dd/mm/yyyy)	(	/	/	)		
		Total	E.	(		dinar		
		(Prefe	erer	nce		ares ares		-
		`				class		-
To	otal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A	\ to	, E)	: (1	, N/A	
10	nai increase / (decrease) in ordinary shares ddin	ng the month (i.e. rotal t	01 /	10	, L)	. (1	NI/A	
To	otal increase / (decrease) in preference shares d	uring the month (i.e. Tota	al o	of A	\ to		N/A	
To	otal increase / (decrease) in other classes of sha	,				,	N/A	
	i: These figures should be the same as the relevan apital").)	t figures under II above	("M	lov	em	ents	in Issued SI	nare

Remarks (if any):					
Submitted by: Poon Wai Kong					
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.