

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2018						
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Times China Holdings Limited						
Date Submitted	03/12/20	)18	_			
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>1233</u> Descrip	otion: Ordinary	Shares				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000			
(2) Stock code : <u>N/A</u> Descrip	ption: 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			

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,	Pre	2ter	'nΩ	CP	<b>\</b> I	hares	

Stock code : N/A Descri	ription: 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 : <u>N/A</u> Des	cription: <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 (*State* HK\$1,000,000,000 *currency*):

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of	1 022 017 142	NT/A	NT/A	NT/A
preceding month	1,833,817,142	N/A	<u>N/A</u>	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the				
month	1,833,817,142	N/A	<u>N/A</u>	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option S	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	of issuer which
including EGM					the month pursuant	may be issued
approval date		Movement di	uring the month		thereto	pursuant thereto
(dd/mm/yyyy) and					_	as at close of the
class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on 19/11/2013						
0 - 1 1	NT'1	NT'1	NT'1	NT'1	NT'1	NT'1
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. N/A						
shares						
$\frac{\text{shares}}{(Note \ 1)}$			·			
(Note 1)						
0.554						
3. N/A						
( / / )						
shares						
$\frac{Shares}{(Note 1)}$						
(Ivole 1)			Total A (O::-	linour, oleonos	NI:1	
			Total A. (Ord		Nil	
			(Prefe	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised du		from exercise				
options (State curren	ncy)		Nil			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may during the month be issued pursuant pursuant thereto thereto as Currency of Nominal value at Exercised Nominal value at close of Description of warrants nominal close of during the at close of the the month (Date of expiry - dd/mm/yyyy) value preceding 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) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) (Ordinary shares) Nil Total B. (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of issuer shares of issuer which issued during the month may be pursuant thereto issued pursuant thereto as at Currency of Amount at close Converted Amount at close of the amount of preceding during the close of the month Class and description outstanding 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) Total C. (Ordinary shares) Nil (Preference shares)  $\overline{N/A}$ (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)

Snare 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 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A	_	
( / / ) shares (Note 1)	- - -	
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A	

Ot	her Movements	in Issued S	hare 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			
				(Note 1)			
1.	Rights issue	At price:	State currency	 Issue and allotment date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )		
				(dd/mm/yyyy)	,	N/A	N/A
				 Class of shows issuells			
				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

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
			Class of shares issuabl (Note 1)	le			
Scrip dividend	At price :	State currency -	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				es			
Repurchase of shares			repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of share redeemed ( <i>Note 1</i> )	es			
Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				le			
Consideration issue	At price :	State currency -	Issue and allotment	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
	Scrip dividend  Repurchase of shares  Redemption of shares  Consideration	Scrip dividend At price:  Repurchase of shares  Redemption of shares  Consideration At price:	Scrip dividend At price: State currency —  Repurchase of shares  Redemption of shares  Consideration At price: State	Class of shares issuable (Note 1)  Scrip dividend  At price: State currency  EGM approval date: (dd/mm/yyyy)  Class of share redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	Class of shares issuable (Note 1)  Scrip dividend  At price: State currency  EGM approval date: (dd/mm/yyyy)  Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares repurchased (Note 1)  EGM approval date: (dd/mm/yyyy)  Class of shares redeemed (Note 1)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares redeemed (Note 1)  Class of shares redeemed (Note 1)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Consideration issue	Class of shares issuable (Note 1)  Scrip dividend  At price: State currency  Class and allotment date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )  Cancellation date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )  Class of shares redeemed (Note 1)  Redemption of shares  Redemption date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )	Scrip   At price : State dividend   At price : State dividend   At price : Currency   Class of shares issuable (Note 1)   EGM approval date: (dd/mm/yyyy)   ( / / )   N/A      Repurchase of shares   Class of shares repurchased (Note 1)   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) —			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy) (	/ / )		
			EGM approval date: (dd/mm/yyyy)	/ / )	N/A	N/A
10	Other		Class of shares issuable (Note 1) —			
10.	(Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ / )		
			EGM approval date: (dd/mm/yyyy)	/ / )	N/A	N/A
			(Prefer	inary share ence share (Other clas	s) N/A	- - -
To	otal increase / (d	ecrease) in ordinary shares d	during the month (i.e. Total of A to E):	(	1) N/A	
				(	2) N/A	
To	otal increase / (d	ecrease) in preference shares	s during the month (i.e. Total of A to E)	):	N/A	
To	otal increase / (d	ecrease) in other classes of s	hares 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>Lui Wai Pang</u>
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.