

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer		wn China Holdings	s Limited.	
Date Submitted	4/1/2019	9		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>03900</u>	Descrip	otion: Ordinary	shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month	10,000,000,000	0.10	1,000,000,000
Increase/(decrease)		Nil		Nil
Balance at close of the mon	th	10,000,000,000	0.10	1,000,000,000
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	ıth			

2. Preference Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month_		- <u> </u>	
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the el	nd of the month	(HK\$) :	1,000,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,167,917,690	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	758,000	N/A	<u>N/A</u>	N/A
Balance at close of the month	2,168,675,690	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars 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 1. Share option scheme dated 22/06/2006 Ordinary shares Nil 758,000 Nil Nil 758,000 34,519,500 (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) 758,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise 2,190,620 of options (HK\$)

Warrants to Issue Shares of the	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. N/A						
(/ /)						<u> </u>
Stock code (if listed) Class of shares						
Subscription price			•			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A						
						-
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date			•			
(if applicable)	, , ,	,				
(dd/mm/yyyy) 3. N/A	(/ /)				
3. N/A						
(/ /)						
Stock code (if listed) Class of shares						
iccuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
4. N/A			•			
Stock code (if listed)						
Class of shares			•			
·						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total E	3. (Ordina	ary shares) N/A	1	
			(Preferen	ce shares) N/A	1	<u>-</u>
			(O	ther class) N/A	\	-

Convertibles (i.e. Convertible	into Shares of	the Issuer wh	nich are to be Liste	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. N/A						
	_					
	_					
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii 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	(/ /)					
3. IV/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)						
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			_
				ice shares) N/A		_
			(O	ther class) <u>N/A</u>	<u>\</u>	_

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	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. N/A (//)		
3. N/A		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

	her Movements		aro Supriui				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
	Type of Issue							month
				Class of shares issuable (Note 1)	N/A_			
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)	N/A_			
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A_			
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
4.	Bonus issue			Issue and allotment 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	N/A_			
				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)	N/A_			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)	N/A_			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A_			
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
71	Class of sharesN/A		
	issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of sharesN/A 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. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	- - -
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): (1	758,000)
, , ,	(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 sh E):	ares during the month (i.e. Total of A to	N/A	
(These figures should be the same as the releval Capital").)	nt figures under II above ("Movements i	in <mark>Issued S</mark> i	nare

Submitted by: FUNG_CHING, SIMON Title: Company_Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):	
Title: Company Secretary	N/A	
Title: Company Secretary		-
Title: Company Secretary		
Title: Company Secretary (Director, Secretary or other duly authorised officer)	Submitted by:	FUNG_CHING, SIMON_
Title: Company Secretary (Director, Secretary or other duly authorised officer)		
(Director, Secretary or other duly authorised officer)	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.