

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31 December	2014	
To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer Sympho	ony Holdings Limit	ted	
Date Submitted 2 January	ry 2015		
I. Movements in Authorised Share Capi	tal		
•			
1. Ordinary Shares			
(1) Stock code : 01223 Descrip	ption : Symphon	y Holdings L	imited
	<b>X</b>	Par value	Authorised share
	No. of ordinary shares	(State currency)	capital (State currency)
	Shares	currency	(state entremey)
Balance at close of preceding month	20,000,000,000	HK\$0.10	HK\$2,000,000,000.00
Increase/(decrease)	Nil		Nil
increase/(decrease)	INII		INII
Balance at close of the month	20,000,000,000	HK\$0.10	HK\$2,000,000,000.00
(2) Stock code : <u>N/A</u> Descrip	ption:		
		Par value	Authorised share
	No. of ordinary	(State	capital
	shares	currency)	(State currency)
Balance at close of preceding month			
, ,			
Increase/(decrease)			
Balance at close of the month			

#### 2. Preference Shares N/A Description: Stock code: Par value Authorised share No. of preference (State capital shares (State currency) *currency*) Balance at close of preceding month Increase/(decrease) Balance at close of the month 3. Other Classes of Shares Description: Stock code: N/A Par value Authorised share No. of other (State capital classes of shares (State currency) *currency*) Balance at close of preceding month

Total authorised share capital at the end of the month (*State currency*): HK\$2,000,000,000.00

Increase/(decrease)

Balance at close of the month

# 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 preceding month	2,658,313,580	_=	. <u>-</u>	<u>-</u>
Increase/ (decrease) during the month	11,200,000	<u>-</u>	. <del>-</del>	<u>-</u>
Balance at close of the month	2,669,513,580	-	. <del>-</del>	-

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

	Share Option	Schemes of the	issuei)		NT C 1 C	NY C 1 C
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM						issued pursuant thereto as at close of the month
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C	F	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme						
adopted on						
10 June 2011						
Ordinary shares	NIL	11,200,000	NIL	NIL	11,200,000	47,600,000
(Note 1)						
2. <b>N</b> /A						
(Note 1)						
3. <b>N</b> /A						
( / / )						
shares						
( <i>Note 1</i> )						
(= 1010 ± /		Т	otal A. (Ordi	nary shares)	11,200,000	
		1	·	ence shares)	N/A	
			•	Other class)	N/A	
				Onici class)	1 <b>V</b> / <i>A</i>	
Total funds raised dur options (State currence		n from exercise o		KD4,547,200		

Warrants to Issue Shares of the Is  Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the	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)	( / / )	_			
	<del>-</del> -				
	<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)  3.	( / / ) - -	_			
( / / )	<u> </u>	-			<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price		_			
EGM approval date (if applicable)					
	( / / )	_			
4.	- -				
			·		<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
	Tot	al B. (Ordi	nary shares)		
	100	(Prefero	ence shares)		_
		(	Other class)		-

Convertibles (i.e. Convertible i		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 ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.						
Stock code (if listed)	<u> </u>	·				
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.	<u>—</u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/11111/yyyy)	( / / )		Total C. (Ordin	nary shares)		_
			(Prefere	ence shares) Other class)		-
			(1			_

For Main Board and GEM listed issuers 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:	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		
3		
Total D. (Ordinary shares)  (Preference shares)  (Other class)		

Type of Issue	s in Issued Share Capital: 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)   01 15540		Class of shares issuable				
	<b>a</b>	(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)	( / /	)		
		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)	( / /	)		
+. Dollus Issue		date : (dd/mm/yyyy)  EGM approval date:	( / /	)		

For Main Board and GEM listed issuers

	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)	( / /	)		

For Main Roard and GFM listed issuers

				during the month	No. of new shares of issuer which may be issued
	Type of Issue			pursuant thereto	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. (Ordinary (Preference (Othe		s)	<u> </u>
Te	otal increase / (decrease) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1	11,2	200,000
			(2		N/A
To	otal increase / (decrease) in preference shares dur	ring the month (i.e. Total of A to E):			N/A
T	otal increase / (decrease) in other classes of share		N/A		

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

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

Remarks (if any):	
N/A	
Submitted by: Chow So Ying Anna	
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.