

For the month ended (dd/mm/yyyy):

# Monthly Return of Equity Issuer on Movements in Securities

Γo: Hong Kong Exchanges and Clearing Limited							
	phony Holdings Limit oruary 2016	ted					
. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>01223</u> Desc	y Holdings L	imited					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	20,000,000,000	HK\$0.10	HK\$2,000,000,000.00				
Increase/(decrease)	Nil		Nil				
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> Desc	cription:						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month							

31 January 2016

## 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 ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,697,743,580	<u>-</u>		<u>-</u>		
Increase/ (decrease) during the month	<u>-</u>	<u>-</u>		<del>-</del>		
Balance at close of the month	2,697,743,580	<u>-</u>		<u>-</u>		

#### III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 10 June 2011 Ordinary shares NIL NIL NIL NIL 18,310,000 NIL (*Note 1*) 2. N/A shares (*Note 1*) 3. **N/A** shares (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) NIL

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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. <b>N/A</b>	-				
	<u>.                                    </u>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / / )				
	<del>.</del> -				
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 issuable (Note 1)					
4	( / / )				
4.					
Class of shares issuable (Note 1)					
EGM approval date (if applicable)	( / / )				
	Tota	(Prefere	nary shares) 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. <b>N/A</b>						
	<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.						
	<u> </u>					
Stock code (if listed)						-
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
_ <del>3.</del>	<u>—</u>					
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>					
	<u>—</u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/IIIII/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. <u>N/A</u>		
shares (Note 1)		· -
2	-	
-	-	
	-	
shares (Note 1)	_	
Shares (110te 1)		
3.		
	- -	
	1	
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue	a 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
	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)	( / /	)		
			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)	( / /	)		

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)	( / /	)		

		Fo	or Main E	3oard	l and GEM lis	sted 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)		_		
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		( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Total E. (Or (Pref	rdinary sl erence sl (Other	hares	)	- -
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E)	):	(1		NIL
			<b>T</b> .	(2		N/A N/A
	otal increase / (decrease) in preference shares during					N/A
10	otal increase / (decrease) in other classes of shares du	ning the month (i.e. Total of	AWE):		•	1 1/ A B

(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.