2. Preference Shares

Stock code : --- Description : ---

| | No. of preference shares | Par value *(State currency)* | Authorised share capital *(State currency)* |
|---|---|---|---|
| Balance at close of preceding month | --- | --- | --- |
| Increase/(decrease) | --- | | --- |
| Balance at close of the month | --- | --- | --- |

3. Other Classes of Shares

Stock code : --- Description : ---

| | No. of other classes of shares | Par value *(State currency)* | Authorised share capital *(State currency)* |
|---|---|---|---|

II. Movements in Issued Share Capital

| | No. of ordinary shares (1) | (2) | No of preference shares | No. of other classes of shares |
|---|---|---|---|---|
| Balance at close of preceding month | 4,231,155,649 | --- | --- | --- |
| Increase/ (decrease) during the month | --- | --- | --- | --- |
| Balance at close of the month | 4,231,155,649 | --- | --- | --- |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date |
|---|

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. --- ( / / ) | --- | --- | --- | --- | --- | --- |
| Stock code (if listed) | --- | | | | | |
| Class of shares issuable *(Note 1)* | --- | | | | | |
| Subscription price | --- | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / ) | | | | | |
| 2. --- ( / / ) | --- | --- | --- | --- | --- | --- |
| 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)* | --- | | | | | |
| Subscription price | --- | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / ) | | | | | |
| 4. --- ( / / ) | --- | --- | --- | --- | --- | --- |
| Stock code (if listed) | --- | | | | | |
| Class of shares issuable *(Note 1)* | --- | | | | | |
| Subscription price | --- | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / ) | | | | | |

Total B. (Ordinary shares) Nil

(Preference shares) Nil

(Other class) Nil

| 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 |
|---|---|---|---|---|
| 9. Capital reorganisation | Class of shares issuable *(Note 1)* ———— <br> Issue and allotment date : (dd/mm/yyyy) ( / / ) <br> EGM approval date: (dd/mm/yyyy) ( / / ) | | N/A | N/A |
| 10. Other (Please specify) At price : State currency ———— | Class of shares issuable *(Note 1)* ———— <br> Issue and allotment date : (dd/mm/yyyy) ( / / ) <br> EGM approval date: (dd/mm/yyyy) ( / / ) | | N/A | N/A |
| | Total E. | (Ordinary shares) | Nil | |
| | | (Preference shares) | Nil | |
| | | (Other class) | Nil | |

| | | |
|---|---|---|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | Nil |
| | (2) | Nil |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | Nil |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | Nil |

*(These figures should be the same as the relevant figures*

Remarks (if any):

The total number of 3,875,000 shares repurchased by the Company on 25 October, 1, 2, 13 November, 10 December 2018 and 4 January 2019 have not yet been cancelled.

Submitted by: Wang Donglei

Title: Director
(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.*