

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

| For the month ended (                    | dd/mm/yyyy):     | 31/07/2011           |  |
|------------------------------------------|------------------|----------------------|--|
| To: Hong Kong Exchan                     | ges and Clearing | g Limited            |  |
| Name of Issuer                           | Anton Oilfie     | field Services Group |  |
| Date Submitted                           | 3 August 2       | 2011                 |  |
| I. Movements in Authorised Share Capital |                  |                      |  |
| 1. Ordinary Shares                       |                  |                      |  |

| (1) Stock code : 3337 Description : Ordinary Shares |                        |                                  |                                           |  |
|-----------------------------------------------------|------------------------|----------------------------------|-------------------------------------------|--|
|                                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |
| Balance at close of preceding month                 | 3,500,000,000          | HKD0.10                          | HKD350,000,000                            |  |
| Increase/(decrease)                                 | Nil                    |                                  | Nil                                       |  |
| Balance at close of the month                       | 3,500,000,000          | HKD0.10                          | HKD350,000,000                            |  |
| (2) Stock code : N/A Descrip                        | tion: <u>N/A</u>       |                                  |                                           |  |
|                                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |
| Balance at close of preceding month                 | N/A                    |                                  | N/A                                       |  |
| Increase/(decrease)                                 | N/A                    |                                  | N/A                                       |  |
| Balance at close of the month                       | N/A                    |                                  | N/A                                       |  |

| 2. Preference Shares                                |                                |                                  |                                           |
|-----------------------------------------------------|--------------------------------|----------------------------------|-------------------------------------------|
| Stock code: N/A Descr                               | iption : <u>N/A</u>            |                                  |                                           |
|                                                     | No. of preference shares       | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month                 | N/A                            |                                  | N/A                                       |
| Increase/(decrease)                                 | N/A                            |                                  | N/A                                       |
| Balance at close of the month                       | N/A                            |                                  | N/A                                       |
| 3. Other Classes of Shares                          |                                |                                  |                                           |
| Stock code: N/A Descri                              | iption : N/A                   |                                  |                                           |
|                                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month                 | N/A                            |                                  | N/A                                       |
| Increase/(decrease)                                 | N/A                            |                                  | N/A                                       |
| Balance at close of the month                       | N/A                            |                                  | N/A                                       |
| Total authorised share capital at the enceurrency): | d of the month (State          | H                                | KD350,000,000                             |

## II. Movements in Issued Share Capital

|                                          | No. of ord    | inary shares | No of preference | No. of other classes |
|------------------------------------------|---------------|--------------|------------------|----------------------|
|                                          | (1)           | (2)          | shares           | of shares            |
| Balance at close of preceding month      | 2,099,140,000 | N/A          | N/A              | N/A                  |
| Increase/ (decrease)<br>during the month | 1,214,000     | N/A          | N/A              | N/A                  |
| Balance at close of the month            | 2,100,354,000 | N/A          | N/A              | N/A                  |

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Share Options (under                                                                                         | Share Option i | Movement during  |           |                             | No. of new shares of                                  | No. of new shares                                                               |
|--------------------------------------------------------------------------------------------------------------|----------------|------------------|-----------|-----------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------|
| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable     |                |                  |           |                             | issuer issued during<br>the month pursuant<br>thereto | of issuer which ma<br>be issued pursuant<br>thereto as at close<br>of the month |
| 1 p. mo.g.                                                                                                   | Granted        | Exercised        | Cancelled | Lapsed                      |                                                       |                                                                                 |
| 1. Pre-IPO Share Option Scheme (01/10/2007)                                                                  |                |                  |           |                             |                                                       | 0                                                                               |
| Ordinary shares (Note 1)  2. Share Option                                                                    |                |                  |           |                             |                                                       | 9,000,000                                                                       |
| Scheme granted on<br>3 February 2008<br>Exercise<br>price:HKD1.634                                           |                |                  |           |                             |                                                       |                                                                                 |
| (17/11/2007)<br>Ordinary shares<br>(Note 1)                                                                  |                | 982, 000         |           |                             | 982, 000                                              | 20,844,000                                                                      |
| 3. Share Option<br>Scheme granted on<br>29 April 2009                                                        |                | 302, 000         |           |                             | 902, 000                                              | 20,044,000                                                                      |
| Exercise price: HKD0.684 (17/11/2007) Ordinary shares (Note 1)                                               |                |                  |           |                             |                                                       |                                                                                 |
| 4. Share Option<br>Scheme granted on<br>9 April 2010<br>Exercise price:<br>HKD0.75                           |                | 232,000          |           |                             | 232,000                                               | 27,360,000                                                                      |
| (17/11/2007)<br>Ordinary shares<br>(Note 1)                                                                  |                |                  |           |                             |                                                       | 10,000,000                                                                      |
| 5. Share Option<br>Scheme granted on<br>23November2010<br>Exercise price:<br>HKD0.76                         |                |                  |           |                             |                                                       | 10,000,000                                                                      |
| (17/11/2007)<br>Ordinary shares<br>(Note 1)                                                                  |                |                  |           |                             |                                                       | 20.950.000                                                                      |
| 6. Share Option Scheme granted on 20 May 2011 Exercise price: HKD1.450 (17/11/2007) Ordinary shares (Note 1) |                |                  |           |                             |                                                       | 39,850,000                                                                      |
| 7 Share Option                                                                                               | 1,500,000      |                  |           |                             |                                                       | 1,500,000                                                                       |
| Scheme granted on<br>25 July 2011<br>Exercise price:<br>HKD1.506                                             |                |                  |           |                             |                                                       |                                                                                 |
| Ordinary shares (Note 1)                                                                                     |                |                  |           |                             |                                                       |                                                                                 |
|                                                                                                              |                | Total            | `         | inary shares)               | 1, 214, 000                                           |                                                                                 |
|                                                                                                              |                |                  | ,         | rence shares) (Other class) | N/A<br>N/A                                            |                                                                                 |
| otal funds raised du                                                                                         | ring the month | from exercise of |           | (Onici Class)               | 1 V/ /1                                               |                                                                                 |
| ptions (State curren                                                                                         | icy)           | 3 3 31           | ]         | HKD845,688                  |                                                       |                                                                                 |

| Warrants to Issue Shares of the Iss                      |                                                                     |                            |                                           | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at |
|----------------------------------------------------------|---------------------------------------------------------------------|----------------------------|-------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 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<br>at close of the<br>month |                                                                                        | close of the month                                                                       |
| 1. N/A                                                   |                                                                     |                            |                                           |                                                                                        |                                                                                          |
|                                                          | ·<br>· ·                                                            |                            |                                           |                                                                                        |                                                                                          |
| Stock code (if listed) Class of shares issuable (Note 1) |                                                                     |                            |                                           |                                                                                        |                                                                                          |
| Subscription price EGM approval date                     |                                                                     |                            |                                           |                                                                                        |                                                                                          |
| (if applicable) (dd/mm/yyyy)                             | ( / / )                                                             |                            |                                           |                                                                                        |                                                                                          |
| 2. N/A                                                   |                                                                     |                            |                                           |                                                                                        |                                                                                          |
| ( / / )                                                  | ·<br>· ———                                                          |                            |                                           |                                                                                        |                                                                                          |
| Stock code (if listed) Class of shares issuable (Note 1) |                                                                     |                            |                                           |                                                                                        |                                                                                          |
| Subscription price                                       |                                                                     |                            |                                           |                                                                                        |                                                                                          |
| EGM approval date (if applicable) (dd/mm/yyyy)           | ( / / )                                                             |                            |                                           |                                                                                        |                                                                                          |
| 3. N/A                                                   |                                                                     |                            |                                           |                                                                                        |                                                                                          |
| ( / / )                                                  |                                                                     |                            | ·                                         |                                                                                        | <u> </u>                                                                                 |
| Stock code (if listed) Class of shares                   |                                                                     |                            |                                           |                                                                                        |                                                                                          |
| issuable (Note 1)                                        |                                                                     |                            |                                           |                                                                                        |                                                                                          |
| Subscription price EGM approval date                     |                                                                     |                            |                                           |                                                                                        |                                                                                          |
| (if applicable)<br>(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)           | ( / / )                                                             |                            |                                           |                                                                                        |                                                                                          |
|                                                          | Tota                                                                | ,                          | nary shares)                              | N/A                                                                                    | _                                                                                        |
|                                                          |                                                                     | (Prefere                   | ence shares)                              | N/A                                                                                    | =<br>-                                                                                   |
|                                                          |                                                                     | (                          | Other class)                              | N/A                                                                                    | _                                                                                        |

|                                                               | amount           | Amount at close of preceding | Converted during the | Amount at close of the                       | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---------------------------------------------------------------|------------------|------------------------------|----------------------|----------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Class and description                                         | outstanding      | month                        | month                | month                                        |                                                                                        |                                                                                                                |
| 1. N/A                                                        | <del>_</del><br> |                              |                      |                                              |                                                                                        |                                                                                                                |
| Stock code (if listed) Class of shares                        |                  |                              |                      |                                              |                                                                                        |                                                                                                                |
| issuable ( <i>Note 1</i> ) Subscription price                 |                  |                              |                      |                                              |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy))               | ( / / )          |                              |                      |                                              |                                                                                        |                                                                                                                |
| 2. N/A                                                        | _                |                              |                      |                                              |                                                                                        |                                                                                                                |
| Stock code (if listed)                                        |                  |                              |                      |                                              |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> ) Subscription price |                  |                              |                      |                                              |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)                | ( / / )          |                              |                      |                                              |                                                                                        |                                                                                                                |
| 3. N/A                                                        |                  |                              |                      |                                              |                                                                                        |                                                                                                                |
| Stock code (if listed)                                        | <u> </u>         |                              |                      |                                              |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> ) Subscription price |                  |                              |                      |                                              |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)                | ( / / )          |                              |                      |                                              |                                                                                        |                                                                                                                |
| 4. N/A                                                        |                  |                              |                      |                                              |                                                                                        |                                                                                                                |
| Stock code (if listed)                                        | <del></del>      |                              |                      |                                              |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> ) Subscription price |                  |                              |                      |                                              |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)                | ( / / )          |                              |                      |                                              |                                                                                        |                                                                                                                |
|                                                               |                  |                              |                      | nary shares)<br>ence shares)<br>Other class) | N/A<br>N/A<br>N/A                                                                      | -<br>-                                                                                                         |

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

| Otl | ner Movements in | Issued Share Capital      |                                         |       |   |                                                                                        |                                                                                                                   |
|-----|------------------|---------------------------|-----------------------------------------|-------|---|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
|     | Type of Issue    |                           |                                         |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>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)                            |       |   | N/A                                                                                    | N/A                                                                                                               |
|     |                  |                           |                                         |       |   |                                                                                        |                                                                                                                   |
|     |                  |                           | Class of shares issuable (Note 1)       |       |   |                                                                                        |                                                                                                                   |
| 2   | O                | At price . State          | Issue and allotment                     | ( / / | ) |                                                                                        |                                                                                                                   |
| 2.  | Open offer       | At price : State currency | 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                                                                                                               |
|     |                  |                           |                                         |       |   |                                                                                        | <del>-</del>                                                                                                      |

| 5. | Scrip dividend At price : State currency ———  | Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy) | ( / / | N/A | N/A |
|----|-----------------------------------------------|------------------------------------------------------------------------------------------------------------|-------|-----|-----|
| 6. | Repurchase of shares                          | Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)     | ( / / | N/A | N/A |
| 7. | Redemption of shares                          | Class of shares redeemed ( <i>Note 1</i> )  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy) | ( / / | N/A | N/A |
| 8. | Consideration issue At price : State currency | Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy) | ( / / | N/A | N/A |
| 9. | Capital reorganisation                        | Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy) | ( / / | N/A | N/A |

| Class of shares issuable (Note 1)  Issue and allotment (///) date: (dd/mm/yyyy)  EGM approval date: (///) (EGM approval date: (///) (Preference shares) N/A (Other class) N/A  Total E. (Ordinary shares) N/A (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (2) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)  Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (1)  N/A  Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (1)  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: Pi Zhi Feng  Title: Vice President (Director, Secretary or other duly authorised officer)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                        |                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------------|
| Issue and allotment date: (dd/mm/yyyy)   EGM approval date: (dd/mm/yyyy)   N/A N/A N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                        |                                                              |
| Total E. (Ordinary shares) (Preference shares) (Other class) (Preference shares) (Other class) (Othe |                                                        | issue and another                                            |
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) 1, 214,000  (2) N/A  Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  (A) 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").)  demarks (if any):  ubmitted by: Pi Zhi Feng  ittle: Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                        | LOW approval date.                                           |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  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").)  The semarks (if any):  The semarks (if any) |                                                        | (Preference shares) N/A                                      |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  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").)  These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)  The set figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)  The set figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)  The set figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)  The set figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)  The set figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)  The set figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Total increase / (decrease) in ordinary shares during  | the month (i.e. Total of A to F): (1) 1, 214, 000            |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):    N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Total increase / (decrease) in ordinary shares during  | 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: Pi Zhi Feng  Title: Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Total increase / (decrease) in preference shares duri  | NT/A                                                         |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)  Remarks (if any):  Submitted by: Pi Zhi Feng  Title: Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Total increase / (decrease) in other classes of shares | during the month (i.e. Total of A to E):                     |
| Remarks (if any):  Submitted by: Pi Zhi Feng  Citle: Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (These figures should be the same as the relevant fi   | gures under II above ("Movements in Issued Share Capital").) |
| Fitle: Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                        |                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Submitted by: Pi Zhi Feng                              |                                                              |
| (Director, Secretary or other duly authorised officer)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                        |                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (Director, Secretary or other duly a                   | utnorised 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.