

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearing Limited | | | | | |
|--|---------------------------|----------------------------------|---|--|--|
| Name of Issuer China Shun Ke Long Holdings Limited Date Submitted 4 July 2016 | | | | | |
| I. Movements in Authorised Share Capital | | | | | |
| 1. Ordinary Shares | | | | | |
| (1) Stock code: 974 Descri | ription: SKL | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | |
| Balance at close of preceding month | 2,000,000,000 | HK\$0.01 | HK\$20,000,000.00 | | |
| Increase/(decrease) | N/A | | N/A | | |
| Balance at close of the month | 2,000,000,000 | HK\$0.01 | HK\$20,000,000.00 | | |
| (2) Stock code : <u>N/A</u> Descr | ription : | | | | |
| | 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 | | | | | |

30 June 2016

| 2. Preference Shares | | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| Stock code: N/A Des | scription: | | |
| | 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 : N/A Des | scription: | | |
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| | | | |
| Increase/(decrease) | | | |

Total authorised share capital at the end of the month (*State currency*): **HK\$20,000,000.00**

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 | 290,457,000 | | | |
| Increase/ (decrease) during the month | Nil | | | |
| Balance at close of the month | 290,457,000 | | | |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme | i share option | i penemes of the |) Issuel) | | No. of new shares of issuer issued during | No. of new shares of issuer which may be |
|------------------------------------|----------------|------------------|----------------|--------------|---|--|
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement dur | ring the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and | | Wiovement dui | ing the month | | _ | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1.Share option | | | | | | |
| scheme adopted | | | | | | |
| and passed by | | | | | | |
| shareholders on | | | | | | |
| (19/08/2015) | | | | | | |
| Ordinary Shares | Nil | Nil | Nil | Nil | Nil | Nil |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | Nil | Nil | Nil | Nil | Nil | Nil |
| (Note 1) | | <u> </u> | | | | |
| | | | | | | |
| 3. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | Nil | Nil | Nil | Nil | Nil | Nil |
| (<i>Note 1</i>) | | | | | | |
| | | T | otal A. (Ordi | nary shares) | N/A | |
| | | | • | ence shares) | N/A | |
| | | | • | Other class) | N/A | |
| Total funds raised du | ring the mont | h from exercise | • | , | | |
| options (State currer | | , J J | - | N/A | | |
| options (State curren | icy) | | | 1N/ A | | |

| Warrants to Issue Shares of the Is | suer which are t | o be Listed | | | | | |
|--|---------------------------------------|--------------------------------------|----------|--------------------------------|---|--|--|
| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of nominal value | Nominal va close o preceding r | of di | xercised uring the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | - | | | | | | |
| | - | | | | | | |
| | <u> </u> | | | | | | - |
| Stock code (if listed) | | | | | | | |
| Class of shares | | | | | | | |
| issuable (Note 1) | | | | | | | |
| 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) | | | | | | | |
| Class of shares issuable (Note 1) | | | | | | | |
| Subscription price | | | | | | | |
| EGM approval date | | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ / | ` | | | | | |
| 4. N/A | (/ / | | | | | | |
| T. 11/11 | - | | | | | | |
| | <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 B. | | nary shares) | N/A | _ |
| | | | | | ence shares) | N/A | - |
| | | | | (| Other class) | N/A | - |

| Class and description outstanding month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price | 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 |
|--|----------------------------|------------------------------|--|--|
| Class of shares issuable (Note 1) Subscription price | | | | |
| Class of shares issuable (Note 1) Subscription price | | | | |
| issuable (Note 1) Subscription price | | | | |
| 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 | | | | |
| | | | | |
| | | | | |
| C411-(:f1:-4-1) | | | | |
| Stock code (if listed) Class of shares | | | | |
| issuable (Note 1) | | | | |
| Subscription price EGM approval date | | | | |
| (if applicable) | | | | |
| (dd/mm/yyyy) (/ /) | | | | |
| 4. N/A | | | | |
| | | | | |
| | | | | |
| Stock code (if listed) Class of shares | | | | |
| issuable (Note 1) | | | | |
| Subscription price | | | | |
| EGM approval date (if applicable) | | | | |
| (dd/mm/yyyy) (/ /) | | | | |
| | | | | |
| | | nary shares) | N/A N/A | - |

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 | | |
| (/ /) shares (Note 1) | | |
| 2 | | |
| | | |
| (/ /) shares (Note 1) | | |
| 3 | | |
| | | |
| shares (Note 1) | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) (Other class) | N/A N/A | |
| | | |

| Class of shares issuable N/A (Note 1) 1. Rights issue At price: State currency | | | i Issued Share Capital | | | | | No. of new shares of issuer issued during the month pursuant thereto | issuer which may be issued pursuant thereto as at close of the |
|--|----|---------------|---------------------------|---|-----|------------|---|---|---|
| State State Class of shares issuable N/A (Note 1) | | Type of Issue | | | | | | | month |
| Class of shares issuable | | | | | | <u>N/A</u> | | | |
| Class of shares issuable (Note 1) 2. Open offer At price: State | 1. | Rights issue | At price : State currency | | (/ | ′ / |) | | |
| Class of shares issuable (Note 1) Class of shares issuable (I / I) Class of shares issuable (I / I) Class of shares issuable (Note 1) Class of shares issuable (No | | | | | (/ | ′ / |) | | _ |
| Class of shares issuable (Note I) State (Note I) | | | | | | | | | |
| Class of shares issuable | | | | | | N/A | | | |
| Class of shares issuable (Note 1) 3. Placing At price: State Issue and allotment (//) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (//) (Note 1) Class of shares issuable (//) Issue and allotment (//) State Issue and allotment (//) | 2. | Open offer | At price : State currency | | (/ | ′ / |) | | |
| 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) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) | | | | | (/ | ′ / |) | | |
| 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) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) | | | | | | | | | |
| At price: date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (// /) date: (dd/mm/yyyy) | | | | | | N/A | | | |
| EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (dd/mm/yyyy) | 3. | Placing | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ | ′ / |) | | |
| 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) | | | | EGM approval date: | (/ | ′ / |) | | |
| 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) | | | | | | | | | _ |
| 4. Bonus issue date : (dd/mm/yyyy) | | | | | | <u>N/A</u> | | | |
| | 4. | Bonus issue | | | (/ | ′ / |) | | |
| EGM approval 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 |
|----|----------------------|-----------------------------|---|------------|---|---|---|
| | Type of Issue | | Class of shares issuable | N/A | | | |
| | | | (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 (<i>Note 1</i>) | <u>N/A</u> | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares redeemed (Note 1) | <u>N/A</u> | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | N/A | | | |
| 8. | Consideration issue | At price : State currency — | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |

For Main Board and GEM listed issuers

N/A

| | 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 N/A (Note 1) | | | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) |) | | |
| | | | EGM approval date: (/ / (dd/mm/yyyy) |) | | |
| | | | | | | _ |
| | | | Class of shares issuable N/A (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 s (Preference s (Other | hares | s) N/A | |
| | | | | | | |
| Т | otal increase / (decre | ease) in ordinary shares durin | g the month (i.e. Total of A to E): | (1 |) N/ | /A |
| | | | | (2 | | |
| T | otal increase / (decre | asa) in prafarance shares dur | ring the month (i.e. Total of A to E): | | 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").)

| Remarks (if any): |
|--|
| |
| |
| |
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| |
| |
| |
| |
| |
| |
| Submitted by: Mr FAN Chi Yuen Charles |
| 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.