

## Monthly Return of Equity Issuer on Movements in Securities

### For the month ended (dd/mm/yyyy) : 31 December 2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Shun Ke Long Holdings Limited
Date Submitted	3 January 2017

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>974</u> Description : <u>SKL</u>								
	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)	<u>N/A</u>		<u>N/A</u>					
Balance at close of the month	2,000,000,000	<u>HK\$0.01</u>	HK\$20,000,000.00					
(2) Stock code : <u>N/A</u> Descrip	ption :							
	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								

# 2. Preference Shares

Stock code :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preced	ing month			
Increase/(decrea	use)				
Balance at close	of the mo	nth			

#### 3. Other Classes of Shares

Stock code :	N/A	Descrij	otion :		_
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedi	ng month			
Increase/(decrea	ise)				
Balance at close	e of the mor	nth			

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 classe	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	290,457,000				
Increase/ (decrease) during the month	-				
Balance at close of the month	290,457,000				

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	1 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		Movement dur	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Crontad	Eveneiged	Concelled	Langed		
	Granted	Exercised	Cancelled	Lapsed		<u> </u>
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)						
3. N/A						
	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1111		1111	1111	1111	1111
(1000 1)		т	otal A. (Ordin	nary shares)	N/A	
		1		ence shares)	N/A	
				Other class)	N/A N/A	
<b>T</b> 10 1 1 1				Other class)	IN/ A	
Total funds raised du	-	h from exercise	of			
options (State curren	icy)			N/A		

Share Options (under Share Option Schemes of the Issuer)

1. N/A	Pescription of warrants Date of expiry - dd/mm/yyyy)	Currency of 1 nominal value	Nominal va close o preceding n	f dı	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
Stock code (if listed)	1. N/A							
Stock code (if listed)								
EGM approval date (if applicable) (d/mm/yyyy)       ( / / )         2. N/A	Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )							
2. N/A	EGM approval date (if applicable)		```					
Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         ( / / )         3. N/A		( / /	)					
EGM approval date (if applicable) (dd/mm/yyyy)       ( / / / )         3. N/A	Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )							
	EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
Stock code (if listed)	3. N/A							
Stock code (if listed)								
EGM approval date         (if applicable)         (dd/mm/yyyy)         4. N/A	Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )							
( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)	EGM approval date (if applicable)	( / /	)					
Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)	4. N/A							
EGM approval date (if applicable)	Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )							
	EGM approval date (if applicable)	( / /	)					
Total B.       (Ordinary shares)       N/A         (Preference shares)       N/A         (Other class)       N/A				Total B.	(Prefere	ence shares)	N/A	

Convertibles (i.e. Commetile)	For Main Board and GEM listed issue to Shares of the Issuer which are to be Listed)					
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
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) 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) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordin		N/A	-
				ence shares) Other class)	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)	N/A N/A	
(Other class)	N/A	

		ssued 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
	Type of Issue						month
			Class of shares issuable (Note 1)	<u>N</u>	/ <u>A</u>		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )		
			Class of shares issuable	N	[/ <u>A</u>		
			(Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )		
			Class of shares issuable (Note 1)	N	[/ <u>A</u>		
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)	<u>N</u>	[ <u>/A</u>		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )		

Other Movements in Issued Share Capital

		Fo	or Main I	Boar	d and GEM listed	l issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
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	N/A			
7.	Redemption of	redeemed ( <i>Note 1</i> ) Redemption date :				
7.	shares	(dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue At price : State	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 $\frac{N/A}{(Note 1)}$		
9.	Capital reorganisation		Issue and allotment ( / / ) date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			Class of shares issuable Ordinary (Note 1)		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy) ( / / )		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			Total E. (Ordinary share	es) N/A	
			(Preference share (Other class		_ _

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	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: Mr Chong Yuk Fai

 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.