

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2018				
To : Hong Kong Exchanges	and Clearing Limited				
Name of Issuer Date Submitted	Guangnan (Holdings) Lim 2 January 2019	ited			
I. Movements in Authorised	Share Capital				
1. Ordinary Shares					
(1) Stock code : <u>1203</u>	Description :	N/A	Λ		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedin	g month				
Increase/(decrease)					
Balance at close of the mont	th				
(2) Stock code : N/A	Description :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedin	g month				
Increase/(decrease)					
Balance at close of the mont	th				

Stock code : N/A Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	ion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the end of	of the month (Stat	e currency):	N/A

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference No. of oth shares classes of sh			
	(1)	(2)				
Balance at close of preceding month	907,593,285	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	907,593,285	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares No. of new shares option scheme of issuer issued of issuer which may including EGM during the month be issued pursuant approval date pursuant thereto thereto as at close Movement during the month (dd/mm/yyyy) and of the month class of shares issuable Granted Exercised Cancelled Lapsed N/A (/ /) shares (Note 1) N/A shares (Note 1) N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A						
l - , , , , , , , , , , , , , , , , , , 						_
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
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)						
	(/ /)				
4. N/A						
(/ /)						
Stock code (if listed) Class of shares						
inguishin (Nato 1)						
Cubaculation arios						
EGM approval date		_				
(if applicable)	, , ,	,				
(dd/mm/yyyy)	(/ /)				
		Total B	(Ordina	ary shares)	N/A	
		. 3.0.	`	ce shares)	N/A	_
				ther class)	N/A	_
			`	· ——		=

Class and description	Currency of amount outstanding	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	<u></u>					
	<u> </u>					
-	<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 (Note 1) 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	(/ /) 					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		iotol C. (Ordina	ary charge)	NI/A	
		ı	otal C. (Ordina Preferen)	ce shares)	N/A N/A	-
The state of the s				ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under onaic option ochemes)	1	
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)	_	
Stidles (Note 1)		
2. N/A		
shares (Note 1)		
Stidles (Note 1)		<u> </u>
3. N/A		
shares (Note 1)		
Shales (Note 1)		· · ·
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	· -
(Other class)	N/A	-

Ot	her Movements	in Issued Sha	are Capital				
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	
				Class of sharesissuable (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 sharesissuable (Note 1)			
2.	Open offer	At price :	State currency	_ Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))		
				· · · · · · · · · · · · · · · · · · ·		N/A	N/A
				Class of sharesissuable (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
						IV/A	IVA
				Class of sharesissuable (Note 1)			
4.	Bonus issue			Issue and allotment (/ / date: (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))	N/A	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 sharesissuable (Note 1)			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
				Class of sharesrepurchased (Note 1)			
6.	Repurchase of shares			Cancellation date : (/ / (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
							17/11
				Class of sharesredeemed (Note 1)			
7.	Redemption of shares			Redemption date : (/ / (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))	NI/A	NI/A
						N/A	N/A
				Class of sharesissuable (Note 1)			
8.	Consideration issue	At price :	State currency ———	Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))		
						N/A	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	_					
9.	Capital reorganisation	issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
10.	Other (Please specify) At price : State currency	date : (dd/mm/yyyy)	(/)	N/A	
		Total E. (Ord (Prefe	rei	nce	e s	nares hares class) N/A	
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total o	of .	A t	o E	Ξ): (1)	Nil
						(2)	N/A
	otal increase / (decrease) in preference shares dotal increase / (decrease) in other classes of sha):	,				•		N/A N/A
,	These figures should be the same as the relevan	nt figures under II above	("I	Ио	vei	ments	in Issued S	`hare

Remarks (if any):
Submitted by: Lo Wing Suet
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
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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.