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Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wang On Properties Limited
Date Submitted	01/02/2019

I. Movements in Authorised Share Capital

1.	Ordinary	Shares
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(1) Stock code : <u>1243</u> Descrip	otion : <u>WANG (</u>	ON PPT	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (<i>HK</i> \$)
Balance at close of preceding month	50,000,000,000	0.001	50,000,000
Increase/(decrease)			0
Balance at close of the month	50,000,000,000	0.001	50,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	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	of preceding m	onth			
Increase/(decreas	e)				<u>_</u>
Balance at close of	of the month				

3. Other Classes of Shares

Stock code :	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding m	onth		
Increase/(decreas	e)		-	
Balance at close of	of the month			

Total authorised share capital at the end of the month (HK\$): 50,000,000

II. Movements in Issued Share Capital

	No. of ordina	No. of ordinary shares		No. of other classes of
	(1)	(2)	No of preference shares	shares
Balance at close of preceding month	15,200,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	15,200,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval					issued during the	No. of new shares of issuer which may be issued pursuant
date]	Movement duri	ing the month			thereto as at close of
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed	thereto	the month
N/A						
(Note 1)						
(Note 1)						
(Note 1)						
(Note 1)						
		10		linary shares)	$\frac{N/A}{N/A}$	
			(Pre	ference shares	· · · · · · · · · · · · · · · · · · ·	
Total funda mained during the	month fac	wanning of	ong (Stata	(Other class	·	
Total funds raised during the	monun from (exercise of opti	ions (State cui	Tency)	N/A	

Description of warrants	Currency of nominal	Nominal value at close of preceding	Exercised during the	Nominal value at close of the	during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the
(Date of expiry - dd/mm/yyyy) 1. N/A	value	month	month	month	thereto	month
						<u> . </u>
(/ Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.						
(/						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
3.	(/ /)				
(/ Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4						
(/						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total B.		nary shares) ence shares)	N/A N/A	-
				Other class)	N/A N/A	-
			(-

Class and description		Currency of amount outstanding	Amount at c of precedir month	ng du	onverted uring 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
<u>1. N/A</u>								
Stock code (if listed) Class of shares								
issuable (<i>Note 1</i>) Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.								
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)								
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)								
Subscription price EGM approval date								
(if applicable) (dd/mm/yyyy) 4.	(/ /)					
Stock code (if listed) Class of shares								
issuable (<i>Note 1</i>) Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /						
				Total C	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	-

For Main Board and GEM listed issuers

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

		nts in Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuan thereto as at close of the month
,	Type of Issue						
1.	Rights issue	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /			
			Class of shares issuable (Note 1)	<u>N/A</u>			
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)	<u>N/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/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuan thereto as at close of the month
r	Type of Issue						
		Class of shares issuable (Note 1)		<u>N/</u>	<u>4</u>		
5.	Scrip dividend At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ ,	′)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)		<u>N//</u>	Ŧ		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)		<u>N/</u>	<u>4</u>		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)		<u>N/</u>	<u>4</u>		
8.	Consideration At price : State — issue currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main Bo	For Main Board and GEM listed issuers		
				No. of new shares of issuer No. of new shares of issuer of issuer issued during the month pursuant thereto unterpretention during the month pursuant thereto unterpretention during the month pursuant thereto unterpretention during the month pursuant thereto unterpretention during the month unterpretention during the month unterpr		
1	Type of Issue					
			Class of shares N/A issuable (<i>Note 1</i>)			
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			Class of shares <u>N/A</u> issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			(Prefer	inary shares) 0 rence shares) N/A (Other class) N/A		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0	
	(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: <u>Wong Chin Han</u>

 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.*