

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/03/2019			
To : Hong Kong Exchanges a	and Clear	ring Limited			
Name of leaver		an alamut laldina (	Camanany Lina	ito d	
_		chnology Holding (	Jompany Lim	itea	
Date Submitted	1 April 20	J19			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code :01301	_Descrip	tion :	D&G T	ECH	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of precedin	g month <sub>-</sub>	2,000,000,000	0.01	20,000,000.00	
Increase/(decrease)	-	Nil		Nil	
Balance at close of the mont	h _	2,000,000,000	0.01	20,000,000.00	
(2) Stock code : N/A	_Descrip	tion :	N/A	1	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of precedin	g month <sub>-</sub>				
Increase/(decrease)	-				
Balance at close of the mont	h _				

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	tion :	N/A	1
	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/ADescrip	tion :	N/A	<u> </u>
Stock code : <u>N/A</u> Descrip	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital
Stock code : N/A Description  Balance at close of preceding month _	No. of other classes of shares	Par value (State currency)	Authorised share capital
	No. of other classes of shares	Par value (State currency)	Authorised share capital
Balance at close of preceding month _	No. of other classes of shares	Par value (State currency)	Authorised share capital

20,000,000.00

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	620,238,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	620,238,000	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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto as at close of including EGM thereto Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on 06/05/2015 Ordinary shares Nil Nil Nil Nil Nil 42,470,000 (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (HK\$) Nil

Description of warrants (Date of expiry - dd/mm/yyyy)  1.	Currency of nominal value N/A	Nomina at clo prece mor	l value se of eding nth	Exercised during the month N/A	Nominal value at close of the month 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 N/A
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) (dd/mm/yyyy) 4.	( / /						
Cubacrintian price	( / /			(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	

Convertibles (i.e. Convertible	Currency of amount outstanding	Amount a close of preceding month	t 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	N/A	N/A	N/A	N/A	N/A
	_					
	_					
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 (Note 1)  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	( / / )					
	<del>_</del>					
-						
Stock code (if listed)			<u> </u>			
Class of shares						
issuable (Note 1)  Subscription price						
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy) 4.	( / / )					
··						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	, ,					
(dd/mm/yyyy)	( / / )		Total C. (Ordina	arv shares)	N/A	
			(Preferen	ce shares)	N/A	_
			(0	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 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. N/A	
	1
shares (No	ote 1)
Silaies (NO	<u></u>
2. <u>N/A</u>	
( / /	)
shares (No	ote 1)
3. N/A	
0	
-	
	<u> </u>
shares (No	ote 1)
Total D. (Ordinary sha	ares) N/A
(Preference sha	
(Other cl	1455)

	Type of Issue							No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
	Type of Issue							pursuant thereto	thereto as at close of the month
1.									month
1.				Class of shares issuable (Note 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.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)	<b>.</b>	21/2
								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)	(	/ /	)	<b>N</b> 1/A	21/2
								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

	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				
_	0 : ": .		State	issuable (Note 1) Issue and allotment	( / /	)		
5.	Scrip dividend	At price :	currency——	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
								N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(аалттуууу)			N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (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		
	issuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (Note 1)		
10. Other			
(Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinar	v	
	shares (Preference shares	s)N/A	_
	(Other class		-
<u> </u>			
			Niil
Total increase / (decrease) in ordinary shares dur	, ,	·	Nil
	(2	2)	N/A
Total increase / (decrease) in preference shares of	,		N/A N/A
Total increase / (decrease) in other classes of shall E):			
(These figures should be the same as the relevant Capital").)	nt figures under II above ("Movements	in Issued Si	hare
IV. Confirmations			

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

#### (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
D	des (if any de
	ks (if any):
N/A	
Submi	tted by:Tsang Chin Pang
Title:	Company Secretary
	(Director, Secretary or other duly authorised officer)

### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.