# HKEX 香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

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

31/1/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Redco Properties Group Limited
Date Submitted	1/2/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1622</u> Descri	ption : Ordinar	y Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	100,000,000,000	0.05	5,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	100,000,000,000	0.05	5,000,000,000
(2) Stock code : <u>N/A</u> Descri	iption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n <b>N/A</b>	N/A	<u>N/A</u>
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	<u>N/A</u>	N/A	<u>N/A</u>

#### 2. Preference Shares

Stock code : <u>N/A</u> D	escription : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	nonth N/A	N/A	N/A
Increase/(decrease)	<u>N/A</u>	-	<u>N/A</u>
Balance at close of the month	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

# 3. Other Classes of Shares

Stock code :	N/A	_Description	: <u>N/A</u>		
			lo. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of preceding	<u>N/A</u>	N/A		
Increase/(decrease)		<u>N/A</u>		_	N/A
Balance at close	e of the mont	h <u>N/A</u>		<u>N/A</u>	<u>N/A</u>

Total authorised share capital at the end of the month (*HK*\$):

5,000,000,000

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	3,551,609,322	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	3,551,609,322	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Options (und	er Share Op	tion Schemes (	of the Issuer)			
Particulars of share option scheme including EGM		Movement duri	ing the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date  (dd/mm/yyyy) and					_	the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option				•		
Scheme						
(14/01/2014)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
<u>3. N/A</u>						
( / / )						
shares (Note 1)						
		Tota	al A. (Ordinal	ry shares)	Nil	
			(Preferenc			
			(Ot	ther class)	N/A	
Total funds raised d of options (State cur		nth from exerc	ise	Nil		
	leney)					

Warrants to Issue Shares of the	lssuer which	are to be	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clos prece mor	se of ding	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
<u>1. N/A</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)	( / /	)					
<u>3. N/A</u>							
Class of shares issuable (Note 1)							
EGM approval date (if applicable)							
	( / /	)					
4. N/A			_				
( / /  ) Stock code (if listed)							
Class of shares							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
			T. ( . ! P			<b>N1/A</b>	
			Total B.		ary shares) ce shares)	N/A N/A	-
					ther class)	N/A N/A	-
				U,		147	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be Liste	ed)		
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
<u>1. N/A</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)	( / / )					
<u>3. N/A</u>	_					
	—					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
<u>4. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		-	Total C. (Ordina			-
				ce shares) ther class)		-
			(0		1 1 7 1	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	əd, including
Full particulars including ECM approval data (dd/mm/aaaa)	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		
1. N/A	1	
	4	
( / / ) shares (Note 1)	-	
2. <u>N/A</u>		
	4	
	4	
shares (Note 1)	-	
	1	
3. <u>N/A</u>	4	
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	

shares of shares of shares of shares issued during the ssued thereto as there to state thereto issued date: (// / )	Ot	her Movements	in Issued Sha	are Capital					
Image: state currency       Class of shares								issuer issued during the month pursuant	issued pursuant thereto as at close of the
1. Rights issue       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (d/mm/yyyy)         2. Open offer       At price :       State currency       Class of shares issuable (Note 1)       N/A       N/A         2. Open offer       At price :       State currency       Class of shares issuable (Note 1)									
1. Rights issue       At price : currency       currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)									
2. Open offer       At price :       State currency       Class of shares	1.	Rights issue	At price :			( / /	)		
N/A       N/A         N/A       N					EGM approval date:	( / /	)		
2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         Bonus issue       At price :       State currency       Class of shares sisuable (Note 1)       N/A       N/A         At price :       State currency       Issue and allotment ( / / )       ( / / )       N/A       N/A         At price :       State currency       Issue and allotment ( / / )       ( / / )       N/A       N/A         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment ( / / )       N/A       N/A         4. Bonus issue       Class of shares ( / / )       Issue and allotment ( / / )       ( / / )       Issuable (Note 1)         Issue and allotment ( / / )       Issue and allotment ( / / )       ( / / )       Issuable (Note 1)         Issue and allotment ( / / )       Issue and allotment ( / / )       ( / / )       Issue and allotment ( / / )         Issue and allotment ( / / )       Issue and allotment ( / / )       ( / / )       Issue and allotment ( / / )					(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         Bonus issue       At price :       State currency       Class of shares sisuable (Note 1)       N/A       N/A         At price :       State currency       Issue and allotment ( / / )       ( / / )       N/A       N/A         At price :       State currency       Issue and allotment ( / / )       ( / / )       N/A       N/A         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment ( / / )       N/A       N/A         4. Bonus issue       Class of shares ( / / )       Issue and allotment ( / / )       ( / / )       Issuable (Note 1)         Issue and allotment ( / / )       Issue and allotment ( / / )       ( / / )       Issuable (Note 1)         Issue and allotment ( / / )       Issue and allotment ( / / )       ( / / )       Issue and allotment ( / / )         Issue and allotment ( / / )       Issue and allotment ( / / )       ( / / )       Issue and allotment ( / / )					Class of shares				
<ul> <li>2. Open onel At price currency date (d/mm/yyyy)</li> <li>EGM approval date: (// )</li> <li>EGM approval date: (// )</li> <li>M/A N/A</li> <li>M/A N/A</li> <li>At price State currency</li> <li>State (dd/mm/yyyy)</li> <li>EGM approval date: (/ / )</li> </ul>									
Image: State (dd/mm/yyyy)       N/A       N/A         3. Placing       At price : State currency       Issue and allotment (// / ) date : (dd/mm/yyyy)         EGM approval date:       (// )         (dd/mm/yyyy)       N/A       N/A         4. Bonus issue       Issue and allotment (// )       (// )         Issue and allotment (// )       Issue and allotment (// )       N/A         Image: State currency       Class of shares (// )       N/A         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currencure         Image: State cure	2.	Open offer	At price :			( / /	)		
3. Placing       At price :       State currency       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)       N/A       N/A         4. Bonus issue       Issue and allotment issuable (Note 1)       ( / / ) Issue and allotment date : (dd/mm/yyyy)       ( / / ) Issue and allotment date : (dd/mm/yyyy)					EGM approval date: (dd/mm/yyyy)	( / /	)		
3. Placing       At price :       State currency       Issue and allotment date: (///)         Bonus issue       State       Issue and allotment date: (//)       Issue and allotment date: (//)         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment (//)       Issue and allotment (//)         4. Bonus issue       EGM approval date: (//)       Issue and allotment (//)       Issue and allotment (//)         EGM approval date: (///)       Issue and allotment (//)       Issue and allotment (//)       Issue and allotment (//)								<u>N/A</u>	<u> </u>
3. Placing       At price : State currency       Issue and allotment date : (d/mm/yyyy)       ( / / )         EGM approval date:       ( / / )       ( / / )       N/A       N/A         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment ( / / )       Issue and allotment ( / / )         EGM approval date:       ( / / )       EGM approval date: ( / / )       Issue and allotment ( / / )         EGM approval date:       ( / / )       EGM approval date: ( / / )       Issue and allotment ( / / )									
Image: Class of shares	3.	Placing	At price :		Issue and allotment	( / /	)		
Class of shares         issuable (Note 1)         4. Bonus issue         Issue and allotment         ( / / )         date : (dd/mm/yyyy)         EGM approval date:         ( / / )         (dd/mm/yyyy)						( / /	)		
4. Bonus issue lissuable (Note 1) 4. Bonus issue EGM approval date: ( / / ) (dd/mm/yyyy)								<u>N/A</u>	<u>N/A</u>
4. Bonus issue EGM approval date: (//) (dd/mm/yyyy)									
EGM approval date: ( / / ) (dd/mm/yyyy)	4.	Bonus issue			Issue and allotment	( / /	)		
<u>N/A</u> <u>N/A</u>					EGM approval date:	( / /	)		N1/A
								<u> </u>	<u> </u>

	Turo of lance						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				monur
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	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)	( / /	)	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)	( / /	)		
				(22			N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

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
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinar shares (Preference shares (Other class	s) <u>N/A</u> s) <u>N/A</u>	

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 Capital").)	Issued Share

Submitted by:	Chan Hing Chau_		
·			
Title:	<u>Company Secretary</u>		
(Director, Secre	etary or other duly authorised office	er)	
	, ,	'	

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.