

Monthly Return of Equity Issuer on Movements in Securities

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

To: Hong Kong Exchanges and	Clearin	g Limited		
Name of Issuer Date Submitted	uent Group Holdings ary 2016	Ltd.		
I. Movements in Authorised Sha	are Capi	tal		
1. Ordinary Shares				,
(1) Stock code : <u>733</u>	_Descrip	otion: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	8,000,000,000	HK\$0.01	HK\$80,000,000
Increase/(decrease)				
Balance at close of the month		8,000,000,000	HK\$0.01	HK\$80,000,000
(2) Stock code :	_Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

ption :		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
ption :		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of preference shares aption: No. of other	Par value (State currency) Iption: Par value (State currency) Par value (State currency)

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	667,998,808				
Increase during the month	0				
Balance at close of the month	667,998,808				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

	ions (under on	are option sener	illes of the issue	1)		
Particulars of share option scheme					No. of new shares of issuer	No. of new shares of issuer which may be issued pursuant
including EGM					issued during	thereto as at close of the
approval date		Movement duri	ng the month		the month	month
(dd/mm/yyyy) and		1110 VOINGIR GGII	ng the month		pursuant	
class of shares					thereto	
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share options scheme						
Adopted on 24 June 2004.						
Share options were granted						
On 2 July 2013.						
0.1.2 vary 2013.						
(/ /)						
Ordinary shares						11,056,000
(Note 1)						
2.						
(/ /)						
shares				-		
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)		
			(Prefere	ence shares)		
			·	Other class)		
Total funds raised du	ring the month	from evereise o	•			
options (State curren		i itolii exelcise o	1			
ophons (State Current	- y)					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted thereto close of the amount of preceding during the Amount at close month Class and description outstanding month month of the month Stock code (if listed) Class of shares issuable (Note 1) Initial exchange price AGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

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

0 11 11 11 11 11 11 11		
	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
	thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		
1.		
shares (Note 1)		
		-
2.		
shares (Note 1)		
Silares (Note 1)		-
3.		
] 3		
·		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue	. Issued Sinare	Сприш				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 issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								_
				Class of shares issuable				
			G.	(Note 1)	(`		
2.	Open offer	At price:	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				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)	(/ /)		
								_
				Class of shares issuable				
4.	Bonus issue	At price :	State currency	(Note 1) Issue and allotment date:				
			currency	(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
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		

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	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
	Type of issue						
				Class of shares issuable (Note 1)			
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)			
10.	Other	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(//)		
				AGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)			
11.	Other	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							-
				Total E. (O: (Prei	rdinary shares) ference shares))	-
					(Other class)		-
То	otal increase in ord	inary shares	during the month (i.e.	Total of A to E):	(1)		
					(2)		
То	otal increase in pre	ference share	es during the month (i	e. Total of A to E):			
To	otal increase in othe	er classes of	shares during the mor	nth (i.e. Total of A to E):			

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):		
Submitted by:	Lo Yat Fung	<u> </u>
Title:	Director	
	(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.