

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/08/2017		
To : Hong Kong Exchanges a	nd Clea	aring Limited		
Name of Issuer <u></u>	Hoifu Eı	nergy Group Limit	ed	
Date Submitted 0	06/09/2	017		
I. Movements in Authorised S	hare C	apital		
1. Ordinary Shares				
(1) Stock code : <u>00007</u>	Descri	ption : Ordinar	y Shares	
Delenge at class of presenting		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		10,000,000,000	HK\$0.10	HK\$1,000,000,000.00
Increase/(decrease)	_	Nil		Nil
Balance at close of the month	_	10,000,000,000	HK\$0.10	HK\$1,000,000,000.00
(2) Stock code : N/A	Descri	otion : <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month	N/A	N/A	N/A
Increase/(decrease)		N/A	-	N/A
Balance at close of the month	ı	N/A	N/A	N/A

2. Preference Shares						
Stock code : N/A Descrip	otion :	on : <u>N/A</u>				
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	N/A N/A		N/A			
Increase/(decrease)	N/A	_	N/A			
Balance at close of the month	N/A	N/A	N/A			
3. Other Classes of Shares						
Stock code : N/A Descrip	otion:	N/A				
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	N/A	N/A	N/A			
Increase/(decrease)	N/A	_	N/A			
Balance at close of the month	N/A	N/A	N/A			
Total authorised share capital at the end of the month (State						

currency):

HK\$1,000,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	e No. of other		
	(1) (2)		shares	classes of shares		
Balance at close of preceding month	2,521,280,885	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	2,521,280,885	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Particulars of	•				No. of new shares of			
share option					issuer issued during			
scheme					the month pursuant	issued pursuant		
including EGM		Movement dur	ing the month		thereto	thereto as at close		
approval date -					_	the month		
(dd/mm/yyyy) and								
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1. N/A								
( / / )								
Ordinary								
shares								
(Note 1)								
O. NI/A								
2. N/A								
( / / )								
Ordinary								
shares								
(Note 1)		<u> </u>		<del></del>				
(Note 1)								
3. N/A								
<u> </u>								
( / / )								
Ordinary								
shares								
(Note 1)								
4. N/A								
( / / )								
Ordinary								
shares				<del></del> -	<u> </u>			
(Note 1)		т.	otal A. (Ordina	ary charac)	Nil			
		10			N/A			
	(Preference shares) (Other class)							
Total funds raised	during the m	anth from ava		rifici ciass)	1 1// 1			

Warrants to Issue Shares of th	e 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						
	-					
( / / ) Stock code (if listed) Class of shares	·					
issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	( / /	)				
0.147.1	-					
	. <u></u>			. <u> </u>		_
( / / ) 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)	( / /	)				
		Total	B. (Ordin	nary shares) Nil		
		Total	(Prefere	nce shares) N/A		<u>-</u> -
			(0	Other class) N/A		_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whi	ch 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
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						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	_					
	_					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	_					
_	_					
-	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina	ary shares) Nil		
				ce shares) N/A		_
				ther class) N/A		_
			`	· <del></del>		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including

Shares (Note 1)

2. N/A

( / / )
Shares (Note 1)

3. N/A

( / / )
shares (Note 1)

Total D. (Ordinary shares) Nil
(Preference shares) N/A
(Other class) N/A

Ot	her Movements i	in Issued S	hare Capital				
	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)		-	
1.	Rights issue	At price :	State currency —	lssue 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 —	lssue and allotment date : (dd/mm/yyyy)	( / /	)	
				EGM approval date: (dd/mm/yyyy)	( / /	) N/A	N/A
				Class of shares issuable (Note 1)		-	
3.	Placing	At price :	State currency —	lssue and allotment date : (dd/mm/yyyy)	( / /	)	
				EGM approval date: (dd/mm/yyyy)	( / /	) N/A	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
						19/73	19/73
1							

	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)	( / /	)		
				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)	( / /	)		
				AGM approval date: (dd/mm/yyyy)	( / /	)		
				(44			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)	( / /	)		
				(22			N/A	N/A
				Class of shares				
				issuable (Note 1)	, , ,	,		
8.	Consideration issue	At price :	State currency	Issue and allotment —— date : (dd/mm/yyyy)	( / /	)		
				SGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A

	Type of Issue				sha issue duri m pur	of new ares of r issued ng the onth suant ereto	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)	( / /	)			
		(dd/ffiff/yyyy)	(	,		N/A	N/A
		Class of shares issuable (Note 1)					
10.	Other At State (Please specify) price : currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		AGM approval date:	( / /	)			
		(dd/mm/yyyy)				N/A	N/A
		Total E.	(Ordinar	y shar	es) Nil		
			referenc	-			
			(Otl	her cla	nss) N/	Ą	<del></del>
To	otal increase / (decrease) in ordinary shares du	ring the month (i.e. Tota	al of A to	E):	(1)	Nil	
					(2)	N/A	
To	otal increase / (decrease) in preference shares	during the month (i.e. 7	Total of A	to E):		N/A	
	otal increase / (decrease) in other classes of sh	-	•		•	N/A	
	These figures should be the same as the releva apital").)	nt figures under II abov	ve ("Mov	ement	s in Iss	sued Sha	re

Remarks (if any):					
N/A					
Submitted by: Tricor Standard Limited					
Title: Branch Share Registrar					
(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.