

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clea	uring Limited		
Name of Issuer Besu	nyen Holdings Compan	y Limited	
Date Submitted 4 Dec	cember 2015		
I. Movements in Authorised Share Co	apital		
1. Ordinary Shares			
(1) Stock code : <u>926</u> Des	cription:	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	6,000,000,000	US\$0.00000 833333	US\$49,999.98
Increase/(decrease)	Nil		Nil
Balance at close of the month	6,000,000,000	US\$0.00000 833333	US\$49,999.98
(2) Stock code : N/A Des	cription:		
	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			

30/11/2015

Stock code : N/A De	escription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A De	escription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	classes of shares	(State	capital
	classes of shares	(State	capital
Balance at close of preceding month Increase/(decrease) Balance at close of the month	classes of shares	(State	capital

## 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	1,569,421,820	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
during the month	INII	IN/A	N/A	N/A
Balance at close of the				
month	1,569,421,820	N/A	N/A	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the I	ssuer)		NT C 1 C	NT C 1 C
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto as at close of the month
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share	Granteu	Exercised	Canceneu	Lapseu		
Option Scheme						
(30/04/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	77,380,000
(Note 1)	_					
2. Share Option						
Scheme						
(08/09/2010)						
	NT'1	NT'1	NT'1	100.000	NT'1	20.000.000
Ordinary shares	Nil	Nil	Nil	100,000	Nil	39,860,000
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
(11016 1)		Tot	al A. (Ordin	nary shares)	Nil	
		100	•	ence shares)	N/A	
				Other class)	N/A	
			•	Juiei Class)	1 <b>V</b> /A	
Total funds raised dur		n trom exercise of		3.711		
options (State currence	(y)			Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valuat close of preceding month	E di	xercised uring 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	-						
	-						
( / / )	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
2. N/A	<del>-</del>						
( / / )	<del>-</del>						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)	, , ,		_				
(dd/mm/yyyy) 3. N/A	( / /	)					
3. 10/1	-						
	- 					-	
( / / ) Stock code (if listed) Class of shares							
issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
4. N/A							
	-						
	<del>.</del>					-	<u> </u>
Stock code (if listed)							
Class of shares							
issuable ( <i>Note 1</i> ) Subscription price			_				
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
( <u></u>	( , , ,	,	_				
		To	tal B.		ary shares) nce shares)	N/A N/A	-
					THE CHUTCH		

Class and description		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 ( <i>Note 1</i> )  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						
Stock code (if listed)	<del></del>					
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	<del></del>					
	<del></del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
_			Total C. (Ordin		N/A	_
				ence shares) Other class)	N/A N/A	_
			(1	Oniei Ciass)	1 <b>N</b> /A	_

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. N/A (// )		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		<u> </u>
3. <u>N/A</u>		
	4	
	-	
	-	
shares (Note 1)		
	NT/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	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
Турск	1 15540		Class of shares issuable	N/A			
			(Note 1)				
1. Right	s issue At pri	rice: State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	•		
2. Open	offer At pri	ica. State	Issue and allotment date:				
z. Open	oner At pri	currency	(dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	=		
3. Placii	ng At pri	rice : State	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	·		
4. Bonu	s issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	`		

For Main Board and GEM listed issuers

			l	or Main I	30ar	d and GEM list	
	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
				NT/A			
			Class of shares issuable (Note 1)	N/A	-		
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased (Note 1)	N/A	=		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)	N/A	_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	_		
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

		For Main Board	d and GEM list	
			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
	Type of Issue			month
		Class of shares issuable N/A (Note 1)		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)		
		EGM approval date: (dd/mm/yyyy)		
		Class of shares issuable N/A (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)		
		EGM approval date: (dd/mm/yyyy)		
		Total E. (Ordinary shares	s) N/A	
		(Preference shares (Other class	s) N/A	<del>-</del> -
То	otal increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):	1)	Nil
		(3	2)	N/A
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):		N/A
To	otal increase / (decrease) in other classes of shares of	during the month (i.e. Total of A to E):	1	N/A
(T	These figures should be the same as the relevant figu	ures under II above ("Movements in Issued	Share Capital	").)

Remarks (if any):	
N/A	
	<del></del> -
Submitted by: AU Lap Ming	
Submitted by. At Lap Ming	
Title: 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.