日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Besunyen Holdings Company Limited
Date Submitted	8 February 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>926</u> Descrip	otion :	Ordinary S	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\$0.0000 0833333	US\$49,999.98
Increase/(decrease)	Nil		Nil
Balance at close of the month	6,000,000,000	US\$0.0000 0833333	US\$49,999.98
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	precedin	g month			
Increase/(decrease))			_	
Balance at close of	the mont	h .			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : US\$49,999.98

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,630,207,820	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	1,630,207,820	<u> </u>	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Op	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement duri	ng the month		thereto	thereto as at close of the month
approval date						the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO	Granted	Exclosed	Galiochea	Lupocu		
Share						
Option Scheme						
. <u> </u>						
(30/04/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	73,170,000
(Note 1)						10,110,000
2. Share						
Option						
Scheme						
(08/09/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	21,620,000
(Note 1)						21,020,000
3. N/A						
01107						
. <u> </u>						
shares						
(Note 1)			·	·		
		Tota	IA. (Ordina	ry shares)	Nil	
		TOLA	(Preferenc		N/A	
			``	her class)	N/A	
Total funda nais! -!		with from over-	•	1101 01035)	IN/A	
Total funds raised d of options (State cur		nun irom exerc	ISE	Nil		
	nency)			1111		

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
<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)	(/ /)				
<u>2. N/A</u>						
(/ /)						
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A						
Class of shares						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>4. N/A</u>						
(/ /)						
Stock code (if listed) Class of shares						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total B.		ry shares)	N/A	
			•	ce shares) ther class)	N/A N/A	
			(•••			

Convertibles (i.e. Convertible	e into Shares o Currency		e Issuer whic Amount at close of	h are to be Liste	ed) Amount at	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
· · · · .	amount	t	preceding	during the	close of the		month
Class and description	outstandir	ng	month	month	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)	(/ /)					
3. N/A							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
<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)	(/ /)		Fotal C. (Ordina	ry charac)	N/A	
			I		ice shares)	N/A	-
					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)

	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
	pursuant thereto	thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. N/A		
	_	
shares (Note 1)		
2. <u>N/A</u>	4	
	-	
	-	
shares (Note 1)	-	
3. N/A		
	1	
(/ /)	1	
shares (Note 1)		
Total D. (Ordinary shares)		_
(Preference shares)		-
(Other class)	N/A	-

Oth	ner Movements in I	lssued Sha	ire 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	N/A			
				issuable (Note 1)				
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (<i>Note 1</i>)	N/A			
2.	Open offer	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable <i>(Note 1)</i>	N/A	-		
3.	Placing	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue			lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Class of shares N/A issuable (Note 1) State issuable (Note 1) Seve and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval 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
5. Schp dividend price : currency — date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 6. Repurchase of shares Class of shares N/A repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 7. Redemption of shares N/A redeemed (Note 1) 7. Redemption of shares N/A redeemed (Note 1) 7. Redemption of shares Class of shares (/ / /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 8. Consideration issue At sisue State price : Currency — lase and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)				-	N/A	-		
(dd/mm/yyyy) (/ / /) 6. Repurchase of shares Class of shares	5.	Scrip dividend			(/ /)		
6. Repurchase of shares Cancellation date : (dd/mm/yyyy) (/ /) 6. Repurchase of shares Cancellation date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
6. Repurchase of shares Cancellation date : (dd/mm/yyyy) (/ /) 6. Repurchase of shares Cancellation date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)								
shares (dd/mm/yyyy) (/ / /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) Class of shares N/A redeemed (Note 1) Redemption date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) EGM approval date: N/A issuable (Note 1) Issue and allotment 8. Consideration At state State price : currency Issue and allotment (/ /) EGM approval date: (/ /)					N/A	-		
(dd/mm/yyyy) (/ / /) (dd/mm/yyyy) (/ /) 7. Redemption of shares N/A redeemed (Note 1) 7. Redemption of shares Redemption date : (dd/mm/yyyy) (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Class of shares N/A issuable (Note 1) 8. Consideration issue At state price : Currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)	6.	Repurchase of shares			(/ /)		
7. Redemption of shares Redemption date : (/ /) Redemption date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Class of shares N/A State Issue and allotment date : (dd/mm/yyyy) Issue and allotment issue Class of shares B. Consideration At State price : Currency Issue and allotment date : (/ / /) EGM approval date: (/ /)					(/ /)		
7. Redemption of shares Redemption date : (/ /) Redemption date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Class of shares N/A State Issue and allotment date : (dd/mm/yyyy) Issue and allotment issue Class of shares B. Consideration At State price : Currency Issue and allotment date : (/ / /) EGM approval date: (/ /)								
shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Class of shares <u>N/A</u> issuable (Note 1) 8. Consideration At State price : currency lssue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)					N/A	-		
(dd/mm/yyyy) (/ /) Class of shares <u>N/A</u> issuable (<i>Note 1</i>) 8. Consideration At State issue price : currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
 8. Consideration At State price : Currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) 				EGM approval date: (dd/mm/yyyy)	(/ /)		
 8. Consideration At State price : currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) 								
issue price : currency date : (dd/mm/yyyy) (/ /) EGM approval date:					N/A	-		
	8.				(/ /)		
					(/ /)		

Type of Issue	No. of new No. of new shares of shares of issuer issued issuer during the which may month be issued pursuant pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares <u>N/A</u> issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)
10. Other At State (Please specify) price : currency	Class of shares <u>N/A</u> issuable (<i>Note 1</i>) - Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)
	Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(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 Issued Share Capital").)	

14/7	
Submitted by:	AU 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.