

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Country Date Submitted 01/12/	ry Garden Holdings Co 2015	ompany Limit	ed		
I. Movements in Authorised Share Cap	pital				
1. Ordinary Shares					
(1) Stock code : 2007 Descri	ription:	Ordinar	y Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	100,000,000,000	HK\$0.10	HK\$10,000,000,000		
Increase/(decrease)	0		HK\$0		
Balance at close of the month	100,000,000,000	HK\$0.10	HK\$10,000,000,000		
(2) Stock code : N/A Descri	ription :				
	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

2. Preference Shares			
Stock code : N/A Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
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*): **HK\$10,000,000,000**

II. Movements in Issued Share Capital

	No. of ordina	No. of ordinary shares		No. of other classes	
	(1)	(2)	No of preference shares	of shares	
Balance at close of preceding month	22,588,019,782	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	22,588,019,782	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Scheme adopted

Share Options (under Share Option Schemes of the Issuer) 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 approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted by shareholders exercise price: HK\$3.646 (20/03/2007) ordinary shares 3,044,358 (*Note 1*) 2. Share Option

by shareholders			
exercise price:			
HK\$4.773			
(20/03/2007)			
ordinary shares 0 0	0 0	0	0^*
(Note 1)			
3. N/A			
(/ /) shares			
(Note 1)			
	Total A. (Ordinary shar	res) 0	
	(Preference shar		
	(Other cla	ass) N/A	<u> </u>
Total funds raised during the month from exercis	e of		
options (State currency)	HK\$0	<u> </u>	

^{*} No. of share options as at 30 November 2015: 5,720,668 share options (unvested: 5,720,668 share options)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the		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					
(/ /) 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>				_
Stools and a (if listed)		-			
issuable (Note 1)		-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota		inary shares) rence shares)	N/A N/A	-
			(Other class)		-

Convertibles (i.e. Convertible i		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						
-						
	<u></u>					
	<u></u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
(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) 3. N/A	(/ /)				
3. IVA						
	<u> </u>					
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	, , ,	<u>) </u>				
C(-,1,-,1,('C1'-(-1)			-			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
			Total C. (Ord		N/A	_
				rence shares) (Other class)	N/A N/A	-
			'	(Onici ciass)	11/71	-

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. N/A		
shares (Note 1)		
3. <u>N/A</u>		
(/ /)		
shares (Note 1)		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

							month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
	Type of Issue							month
				Class of shares issuable (Note 1)	N/A	_		
1.	Rights issue	At price :	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 price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A	_		
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

5.	Scrip dividend	At price:	State currency —	AGM enpreyed date:	N/A (/ /		
				Class of shares repurchased (<i>Note 1</i>)	N/A		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares redeemed (<i>Note 1</i>)	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)	(/ /)	
				Class of shares issuable (Note 1)	N/A	_	
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	

For Main Board and GEM listed issuers

			Class of shares issuable N/A (Note 1) — N/A	
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) 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)	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 Issi	ied Sh	are Capital").)

Remarks (if any):						
Submitted by: HUEN Po Wah						
Title: 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.