

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/01/2018					
To : Hong Kong Exchanges an	d Clearing	Limited			
	hina Green 5/02/2018	land Broad Gre	enstate Group	Company Limited	
I. Movements in Authorised Sh	are Capita	al			
1. Ordinary Shares				1	
(1) Stock code : <u>1253</u> [Description	n: <u>Ordinary</u>	Shares		
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding I	month	1,000,000,000	HK\$0.025	HK\$100,000,000.00	
Increase/(decrease)		N/A		N/A	
Balance at close of the month		1,000,000,000	HK\$0.025	_HK\$100,000,000.00	
(2) Stock code : N/A	Description	n : <u>N/A</u>		_	
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding I	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	

2. Preference Shares			
Stock code : N/A Descrip	tion :	N/A	A
	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	tion :	N/A	1
	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

Total authorised share capital at the end of the month (State currency):

HK\$100,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	3,342,536,957	N/A	N/A	N/A		
Increase / (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	3,342,536,957	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und Particulars of share option	ler Share Op	tion Schemes	of the Issuer)			No. of new shares of issuer which may be
scheme including EGM		Movement dur	ing the month	the month pursuant thereto	issued pursuant thereto as at close of the month	
approval date (dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1. Share Options						
Granted on 01/09/2015 Exercise Price: HK\$1.24						
Ordinary shares (Note 1)	N/A	N/A	N/A	N/A	N/A	83,000,000
2. N/A						
(/ /) Ordinary shares (Note 1)						
3. N/A						
(/ /) Ordinary shares						
(Note 1)						
4. N/A						
(/ /)						
Ordinary shares						
(Note 1)			T-1-1-1 (C ::		API	
			Total A. (Ord	-	Nil	
				ence shares) (Other class)	N/A N/A	
Total funds raised dur options (State current		from exercise o	f Nil		_	

Warrants to Issue Shares of the	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)						
	(/ /)				
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	(/ /)				
<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	(, ,	/				
				· -		
Stock code (if listed)						
Class of shares						
Cultar mintiana maire						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
	·	T	(On-11:	nm. ob =====\ \$1''		
		Total B		ary shares) <u>Nil</u> ice shares) N/A		-
				other class) N/A		<u> </u>

into Shares of th	e Issuer whi	ich are to be Liste	ed)	No. of con-	NI of many
Currency of amount outstanding	close of	Converted	Amount at close of the month	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>—</u>					
- -					
(/ /)					
(/ /)					
(/ /)					
(/ /)		(Preferen	ce shares) N/A		- -
	Currency of amount outstanding (/ /) (/ /)	Currency of close of amount preceding outstanding month (/ /) (/ /) (/ /)	Amount at Currency of close of amount preceding during the month (/ /) (/ /) (/ /) Total C. (Ordina (Preferen	Currency of amount preceding outstanding month month with close of the month outstanding month month with mont	Amount at Currency of amount preceding outstanding month month month with a close of the month outstanding month m

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

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A	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. 1977		
	-	
shares (Note 1)		
2. N/A		
2. 19/1	†	
	-	
(/ /)		
shares (Note 1)		
3. N/A		
0. 14//	1	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

<u>Otl</u>		n Issued Share Capital				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 (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44/1111/1999)			N/A	N/A
			Class of shares				
2.	Open offer	At price : State	issuable (Note 1) Issue and allotment	(/ /)		
		currency	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	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4	Donus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
4.	Bonus issue		EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	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
			Class of shares		_		
5.	Scrip dividend	At price : State	Issue and allotment	(/ /)		
	·	· currency	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)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						N/A	IN/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

Type of Issue				iss C	lo. of new shares of suer 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)		-		
Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /	•	I/A	N/A
				<u></u>		14//
		Class of shares issuable (Note 1)		_		
10. Other	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /	•	I/A	N/A
		Total E. (Or (Prefe	dinary shar erence shar (Other cla	es) <u>N</u> /	'A	:
Total increase / (deci	rease) in ordinary shares duri	ng the month (i.e. Total o	of A to E):	(1)	Nil	
				(2)	N/A	
Total increase / (deci	rease) in preference shares d	uring the month (i.e. Tota	al of A to E)	:	N/A	
Total increase / (deci	rease) in other classes of sha	res during the month (i.e	e. Total of A	to E):	N/A	
(These figures shoul Capital").)	d be the same as the relevan	t figures under II above	("Movemen	ts in Is	ssued Share)

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