

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/05/2018				
To: Hong Kong Exchanges and	To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	SHIS Lin	nited				
Date Submitted	01/06/20	18				
I. Movements in Authorised Sh	nare Capita	al				
1. Ordinary Shares						
(1) Stock code : <u>1647</u>	Descrip	tion: Ordinary S	Share			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding r	nonth	5,000,000,000	0.01	50,000,000.00		
Increase/(decrease)						
Balance at close of the month		5,000,000,000	0.01	50,000,000.00		
(2) Stock code : N/A	Descrip	tion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding r	nonth					
Increase/(decrease)						
Balance at close of the month						

Stock code : N/A Descr	iption :		
	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			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	
Stock code: N/A Descr	No. of other	(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	1,037,500,000			
Increase/ (decrease) during the month			<u> </u>	
Balance at close of the month	1,037,500,000		<u>-</u>	<u>-</u> _

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
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		Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
adopted on						
05/01/2017						
ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	INII	1111	1111	1111	INII	1111
(Note 1)						
2 NI/A						
2. N/A						
(/ /)						
shares						
(Note 1)						-
(5.555.5)						
3. N/A						
3. 14/11						
(/ /)						
shares						
(Note 1)						
		To	tal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	f	,		
options (State currence			Nil			
· `	- -					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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					
	-				
(/ /) Stock code (if listed)	- <u></u> -				-
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	R (Ordi	nary shares) N/A	Δ	
	Total		ence shares) N/A		_
			Other class) N/A		-

Convertibles (i.e. Convertible i	nto Shares of the	Issuer which are to	be Listed)			
Class and description 1. N/A	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
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)	<u> </u>				
2. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u> </u>				
3. 14/11						
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>				
T. IV/A						
Stools and (if listed)		-				
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ordin	nary shares) N/	Δ	
				ence shares) $\frac{N}{N}$		_
			(Other 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)

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

	ner Movements i						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
	Type of Issue			Class of shares issuable				monun
				(Note 1)				
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)				
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)			-	
			State	Issue and allotment	(/ /)		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)	(`		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

5	. Scrip dividend	At price :	State			
1	. Scrip dividend	At price.	currency	Class of shares issuable	-	-

	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
		(Note 1) Issue and allotment date: (dd/mm/yyyy)			
		EGM approval date: (dd/mm/yyyy)			-
		Class of shares repurchased (Note 1)			
6.	Repurchase of shares	Cancellation date : (/ / / (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))		
		Class of shares redeemed (Note 1))	_	
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)			
		EGM approval date: (dd/mm/yyyy)			<u> </u>
		Class of shares issuable		_	
8.	. Consideration State	(Note 1) (Issue and allotment)		
	issue At price: State currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))		
		Class of shares issuable (Note 1)		_	
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)			
		EGM approval date: (dd/mm/yyyy))	_	_
				_	<u> </u>

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) 10. Other (Please specify) At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		
Total E. (Ordinary share (Preference share (Other class	es) 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 Issa	ued Sh	are Capital").)

Remarks (if any):
Submitted by: Chua Seng Hai
Title: <u>Director</u> (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.