

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 28/02/2019

To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Grandshores Technology Group Limited Date Submitted 05/03/2019							
. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>1647</u>	(1) Stock code : 1647 Description : Ordinary Shares						
Balance beginning of preceding	נ	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
month		5,000,000,000	0.01	50,000,000.00			
Increase/(decrease)		<u> </u>		<u>-</u>			
Balance at close of the month		5,000,000,000	0.01	50,000,000.00			
(2) Stock code : N/A	Descrip	otion :					
		No. of ordinary shares	Par value (State currency)	capital			
Balance at close of preceding r	nonth						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_		<u> </u>	
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the e	nd of the month	(HK\$) :	50,000,000.00

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	1,037,500,000	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	1,037,500,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Optic	on Schemes of	the Issuer)				
Particulars of share option scheme including EGM approval date		Movement du	ring 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		
(dd/mm/yyyy) and class of shares issuable 1.Share Option Scheme	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	or the month	
adopted on 05/01/2017							
Ordinary Shares	Nil	Nil	Nil	Nil	Nil	4,000,000	
(Note 1)							
2. N/A							
(/ /) shares (Note 1)							
3.N/A							
(/ /) shares (Note 1)							
(NOTE 1)		Т	(Prefere	nary shares) ence shares) Other class)	Nil N/A N/A		
Total funds raised du of options (State curr		h from exercis	e 	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) (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)	(/ /	1				
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						
		·				
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	(/ /)				
		Total B	(Ordina	ary shares) <u>N/A</u>		
		Iotal L	(Preferen	ice shares) <u>N/A</u>		_
				ther class) N/A		_

Convertibles (i.e. Convertible	into Shares of the	ne Issuer whic	h are to be Liste	∍d)		
Class and description	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
1. N/A						
	<u> </u>					
	<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	(/ /)					
	<u></u>					
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	(/ /) - -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				ary shares) N/A ce 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)

Spinotio (Silier iliair alliaer Siliair Spinoti Solierinos)		
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		
	1	
-	-	
shares (Note 1)		
O N/A		
2. <u>N/A</u>		
(/ /)		
shares (Note 1)		
		•
3. N/A		
3. <u>IV/A</u>		
(/ /)		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	
		•

Ot	her Movements in	Issued Sha	are 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
	Type of issue							
				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)	(/ /)		
								<u> </u>
				Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price :	State currency	Issue and allotment	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								_
				Class of shares issuable (Note 1)	N/A			
3.	Placing	At price :	State currency	Issue and allotment	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
1				EGM approval date:				

	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.	Scrip dividend	At price :	State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N (/ (/			
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/A/ /)		
7.	Redemption of shares			Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/A		
8.	Consideration issue	At price :	State currency———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N			

Type of Issue		issi issi durin mo	es of shares of uer issuer which ued may be g the issued onth pursuant uant thereto as at
	Class of shares issuable (Note 1)	N/A	
9. Capital	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
reorganisation	EGM approval date: (dd/mm/yyyy)	(/ /)	
	Class of shares issuable (Note 1)	N/A	
10. Other At Sta (Please specify) price : cui	rrency — Issue and allotment	(/ /)	
	EGM approval date: (dd/mm/yyyy)	(/ /)	
	Total E	. (Ordinary shares) N/A ence shares) N/A (Other class) N/A	
Total increase / (decrease) in ordin	nary shares during the month (i.e. Total o	(0)	
Total increase / (decrease) in prefe	erence shares during the month (i.e. Tota		/A /Δ

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").)	

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- all money due to the listed issuer in respect of the issue of securities has been received by it; (i)
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remark	ks (if any):
Submitt	ted by: Tricor Investor Services Limited
Title:	Branch Share Registrar
	(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.