

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) : 30/06/2018 | | | | | | | |
|---|-----------------------------|----------------------------------|---|--|--|--|--|
| To : Hong Kong Exchanges ar | nd Clearing Limited | | | | | | |
| | Springland International Ho | oldings Limite | ed | | | | |
| Date Submitted 3 | 3 July 2018 | | | | | | |
| I. Movements in Authorised SI | hare Capital | | | | | | |
| 1. Ordinary Shares | | | | | | | |
| (1) Stock code : <u>1700</u> | Description : Ordinary | Shares | | | | | |
| | No. of ordinary shares | Par value (HK\$) | Authorised share capital (HK\$) | | | | |
| Balance at close of preceding | month 10,000,000,000 | 0.01 | 100,000,000.00 | | | | |
| Increase/(decrease) | Nil | | Nil | | | | |
| Balance at close of the month | 10,000,000,000 | 0.01 | 100,000,000.00 | | | | |
| (2) Stock code : | Description : | | | | | | |
| | 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 | | | | | | | |

| 2. Preference Shares | | | |
|--|--------------------------------|--------|---|
| Stock code :Descript | tion : | | |
| | No. of preference shares | (State | 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 :Descript | 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 en (HK\$): | nd of the month | HK\$1 | 00,000,000.00 |

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 | 2,154,251,000 | | | |
| Increase/ (decrease) during the month | | | | |
| Balance at close of the month | 2,154,251,000 | | | |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) (Not Applicable) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

| Warrants to Issue Shares of the | e Issuer which | are to be Listed | (Not Applic | able) | | |
|--|---------------------------------|--|----------------------------------|---|---|---|
| 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.</u> | | | | | | |
| | | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ / |) | | | | |
| 2. | | | | | | |
| (/ /) | | | | | | _ |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ / |) | | | | |
| 3. | (, , | / | | | | |
| | | | | | | |
| (/ /) | | | | · | | _ |
| Stock code (if listed) Class of shares | | | | | | |
| Cubacriation arias | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | , , , | | | | | |
| | |) | | | | |
| 4. | | | | | | |
| | | | | . <u> </u> | | |
| (/ /) | | | | | | - |
| Stock code (if listed) Class of shares | | | | | | |
| incumble (Nate 4) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| | (/ / |) | | | | |
| | | Total E | . (Ordina | ary shares) | | |
| | | | (Preferen | nce shares) | | _ |
| | | | (C | ther class) | | _ |

| Convertibles (i.e. Convertible | into Shares of | the Issuer whi | ich are to be List | ed) (Not Appli | cable) | |
|---|--------------------------------------|---|--------------------|------------------------------|---|---|
| Class and description | Currency of amount outstanding | Amount at close of preceding month | t Converted | 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>1</u> . | <u> </u> | | | | | |
| | | | | | | |
| | _ | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy)) | (/ /) | | | | | |
| 2. | | | | | | |
| | _ | | | | | |
| | _ | | | | | |
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| Stock code (if listed) Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | <i>(</i> | | | | | |
| (dd/mm/yyyy) 3. | (/ /) | | | | | |
| <u> 3.</u> | | | | | | |
| | _ | | | | | |
| | _ | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) Subscription price | | | | | | |
| EGM approval date | | <u></u> | | | | |
| (if applicable) | | | | | | |
| | (/ /) | | | | | |
| 4. | <u> </u> | | | | | |
| | <u> </u> | | | | | |
| | _ | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | T / 10 /0 " | | | |
| | | | Total C. (Ordina | ary shares) ice shares) | | _ |
| | | | | other class) | | = |
| 1 | | | (• | · · · · · · | | _ |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) (**Not Applicable**)

| 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 | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | |
| | | |
| 2 | | |
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| | | |
| shares (Note 1) | | |
| | | |
| 3 | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | · |
| T. (15 (0 l) | | |
| Total D. (Ordinary shares) (Preference shares) | | |
| (Other class) | | |
| (Strict diass) | | |

| Ot | her Movements | in Issued | Share Capital | | | | | |
|----|---------------|---------------|----------------|---|-------|---|--|---|
| | Type of legue | | | | | | 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 | | | | | | | month |
| | | | | Class of shares issuable (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) | | | | |
| 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) | | | | |
| 4. | Bonus issue | | | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | (·)))) | | | | |

| | | | | | | | | | No. of new shares of issuer issued during the month pursuant thereto | pursuant thereto as at close of the |
|----|----------------------|---------------|-------------------|---|---|---|---|---|--|---|
| | Type of Issue | | | | | | | | | month |
| | | | | Class of shares issuable (Note 1) | _ | | | | | |
| 5. | Scrip dividend | At price : | State currency —— | 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) | (| / | / |) | | |
| | Silales | | | 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) | (| / | / |) | | |
| | | | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | | | | | |
| 8. | Consideration issue | At price : | State currency — | Issue and allotment date : (dd/mm/yyyy) | (| / | / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| / | / |) | | |
| | | | | | | | | | | |

| Type of Issue | | No. of new shares of issuer sued during the month pursuant thereto pursuant thereto as at close of the month |
|---|---|--|
| 9. Capital reorganisation | Class of shares (/ /) issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | |
| 10. Other At Sta (Please specify) price : cur | ency — Issue and allotment (/ / / / / / / / / / / / date : (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) | |
| | Total E. (Ordinary share (Preference share (Other clas | es) 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 Capital").) | Issued Share |

| Remarks (if any): |
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| |
| Submitted by: Ms Lam Nim Chi |
| Title: Company Company |
| Title: Company Secretary (Director, Secretary or other duly authorised officer) |
| (Director, Coordiary or early damented 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.