

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	ı/yyyy):	31/12/2015		
To: Hong Kong Exchanges and	d Clearing L	imited		
Name of Issuer	Broad Green	ustate International C	Company Limit	ed
Date Submitted	04/01/2016			
I. Movements in Authorised Sh	nare Capital			
1. Ordinary Shares				
(1) Stock code : <u>1253</u>	Descriptio	on: Ordinary S	hares	
	I	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth	4,000,000,000	HK\$0.025	HK\$100,000,000.00
Increase/(decrease)		N/A		N/A
Balance at close of the month		4,000,000,000	HK\$0.025	HK\$100,000,000.00
(2) Stock code : N/A	Descriptio	on: <u>N/A</u>		
	I	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth	N/A	N/A	N/A
Increase/(decrease)	_	N/A		N/A
Balance at close of the month		N/A	N/A	N/A

•	D	C	CI
1.	Pre	ference	Snares

Stock code : N/A Descri	ription:	tion: N/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				
	ription :	N/A	Δ	
	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)	
	No. of other	Par value (State	Authorised share capital	
Stock code : N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	

currency): HK\$100,000,000.00

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	3,306,616,000	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	3,306,616,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Particulars of share	_				No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -	Movement during the month				_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Options						
Granted on						
01/09/2015						
Exercise Price:						
HK\$1.24						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	112,750,000
(Note 1)						
2. N/A						
(/ /)						
Ordinary shares						
(Note 1)						
3. N/A						
(/ /)						
Ordinary shares						
(Note 1)						
4. N/A						
(/ /)						
Ordinary shares						
(Note 1)						
			Total A. (Oro	linary shares)	Nil	
			(Prefe	erence shares)	N/A	
				(Other class)	N/A	

Warrants to Issue Shares of the Issuer which are to be Listed

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) 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)	(/ /)				
	Total	(Prefer	nary shares) Nil ence shares) N/A (Other class) N/A	1	- -

Class and description		Amount at close of preceding 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						
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>					
	<u></u>					
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	<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						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)			_		
				nary shares) Nil		_
				ence shares) $\frac{N/A}{N/A}$ Other class) $\frac{N/A}{N}$		_
			(1	Outer Class) IN/F	1	-

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), oplicable, 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.	N/A		
- -	(/ /) shares (Note 1)		
-	Total D. (Ordinary shares)	Nil	
-	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her Movements in	1 Issued Share 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
			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)	(/ /)		
						N/A	N/A
			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)	(/ /)	N/A	N/A
						10/11	10/11
			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.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers No. of new No. of shares of issuer new issued during shares of the month issuer pursuant thereto which may be issued pursuant thereto as at close of the Type of Issue month Class of shares issuable (Note 1) (/ /) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) (/ /) 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/Aof Class shares redeemed (Note 1) (/ /) Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass 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) N/AN/A

			For Main B	oard a	and GEM listed	issuers
Type of Issue					No. of new shares of issuer issued during the month oursuant 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)		_		
9. Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)		_		
10. Other	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E. (Pi	Ordinary sh reference sh (Other o	ares)	N/A	
Total increase / (de	crease) in ordinary shares durin	ng the month (i.e. Total of A to	E):	(1)	Nil	
				(2)		
·	•	ring the month (i.e. Total of A			N/A	
Total increase / (de	crease) in other classes of share	es 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").)

Submitted by: Tricor Investor Services Limited Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	N/A
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	
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Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	Submitted by: Tricor Investor Services Limited
(Director, Secretary or other duly authorised officer)	Submitted by:
(Director, Secretary or other duly authorised officer)	Title: Branch Share Registrar
Notes:	(Director, Secretary or other duly authorised officer)
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- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.