

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy)	: 31/12/2016		
To : Hong Kong Exchanges an	d Cleari	ing Limited		
Name of Issuer <u>C</u>	nina Gre	enland Broad Gree	nstate Group	Company Limited
Date Submitted 04	1/01/201	7		
I. Movements in Authorised Sh	are Cap	oital		
1. Ordinary Shares				
(1) Stock code : <u>1253</u>	Descript	ion : Ordinary S	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	month_	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	Descript	ion : <u>N</u> /A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	month_	N/A	<u>N/A</u>	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	3,306,616,000	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

Share Options (under Share Option Schemes of the Issuer) 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 approval date the month (dd/mm/yyyy) and class of shares Granted issuable 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 103,750,000 (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. (Ordinary shares) Nil N/A (Preference shares) (Other class) N/A Total funds raised during the month from exercise of options (State currency) 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	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	

	ner Movements in	Issueu Sii	аге Сарка				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)	(/ /)		
				(44/11111/1999)			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
				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)	(/ /)		
4.	Dollus Issue			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	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
	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)	(/ /)		
				(dammyyyy)			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
				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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	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
Type of Issue							month
			Class of shares issuable (Note 1)	i			
Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(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. (O (Pref	rdinary sha erence sha	res) res)	Nil N/A	-
				(Other cl	ass)	N/A	· •
Total increase / (dec	rease) in	ordinarv shares dur	ing the month (i.e. Total	of A to E):	(1) Nil	
(111	,	,	3	,		2) N/A	
Total increase / (dec	rease) in	preference shares	during the month (i.e. To	tal of A to E	:):	N/A	
Total increase / (dec	rease) in	other classes of sha	ares during the month (i.	e. Total of A	A to E	E): N/A	
(These figures shoul Capital").)	ld be the s	same as the releva	nt figures under II above	("Moveme	nts ir	n Issued 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.