

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer Date Submitted E Lig 04/05/	hting Group Holding /2015	s Limited		
I. Movements in Authorised Share Ca	pital			
1. Ordinary Shares				
(1) Stock code : <u>8222</u> Desc	ription :	Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	1,000,000,000	HK\$0.01	HK\$10,000,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	1,000,000,000	HK\$0.01	HK\$10,000,000	
(2) Stock code : N/A Desc	ription :	N/A		
	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				

30/04/2015

Stock code :	N/A	Descript	tion :	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding	month _			
Increase/(decrease)		-			
Balance at close of the	ne month	-			
3. Other Classes of S	Shares				
Stock code:	N/A	Descript	tion:	N/A	<u>.</u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding 1	month _		(State	capital
	preceding 1	month -		(State	capital

II. Movements in Issued Share Capital

	No. of ordin	inary shares No of preference		No. of other classes of
_	(1)	(2)	shares	shares
Balance at close of preceding month	400,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	400,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	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 11 September						
2014						
ordinary shares						
	-					
(Note 1)						
2 27/4						
2. N/A						
(/ /)						
shares						
$\frac{SHares}{(Note 1)}$		-				
(Ivole 1)						
3. N/A						
3. N/A						
$(\begin{array}{ccc} / & / &) \end{array}$						
shares						
(Note 1)						
(=)		To	tal A. (Ordin	ary shares)	N/A	
		10		nce shares)	N/A	
					N/A	
				Other class)	IWA	
Total funds raised dur	ing the month	trom exercise of	İ	27/4		
options (HK\$)				N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the	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	-				
	-				
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	(/ /)	_			
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	(/ /)	_			
	- -				
	- <u> </u>				_
Stock code (if listed) Class of shares		_			
issuable (Note 1)		_			
Subscription price EGM approval date		_			
(if applicable) (dd/mm/yyyy)	(/ /)	_			
	Tot		nary shares)	N/A	_
		•	ence shares)	N/A	-
		(Other class)	N/A	-

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	which may be
1. N/A	outstanding	month	month	month		
	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)) 2. N/A						
Contact CCL and	- 					-
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)	(/ /)		T. (10. (0.	.1	NIA	
				dinary shares) erence shares)		_
			(1.101	(Other class)		- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)			
Full particulars including EGM ap if applicable, and class of shares is	oproval date (dd/mm/yyyy), ssuable:	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)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
			•
·	·	•	•

	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)				
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
			Class of shares issuable				
3.	Placing	At price : State	(Note 1) Issue and allotment				
3.	Flacing	At price : currency	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

	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				
5.	Scrip dividend At price : State currency —	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (<i>Note 1</i>)				
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

			For Main I	Board	and GEM liste	
					No. of new hares of issuer issued during the month	issuer which may
					pursuant thereto	be issued pursuant thereto as
	Type of Issue					at close of the month
		Class of shares issua (Note 1)	able			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IWA	IV/A
		Class of shares issue (Note 1)	able			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary s (Preference s (Other	hares)	N/A	-
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)		
_		4.0.7.5		(2)	N/A N/A	
	otal increase / (decrease) in preference shares during				N/A	
	otal increase / (decrease) in other classes of shares du			, ,	-	
$\mid (T \mid T) \mid T \mid$	These figures should be the same as the relevant figur	es under II above ("Mo	ovements in Is	sued S	nare Capital").)

Remarks (if any):
Submitted by: Lam Chi Yan
Title: Company Secretary
(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.