

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2018

To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer		ing Group Holdin	gs Limited			
Date Submitted	02/01/2	019				
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : 8222	_Descrip	otion:	Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	capital		
Balance at close of precedin	g month	1,000,000,000	HK\$0.01	HK\$10,000,000		
Increase/(decrease)		0		0_		
Balance at close of the mont	th	1,000,000,000	HK\$0.01	HK\$10,000,000		
(2) Stock code : N/A	_Descrip	otion :	N/A	<u> </u>		
		No. of ordinary shares	Par value (State currency)	capital		
Balance at close of precedin	g month					
Increase/(decrease)						
Balance at close of the mont	th					

ence (S	State rency)	Authorised share capital (State currency)
	N/A	
es of (S	State	Authorised share capital (State currency)
	es of (S res <i>curr</i>	other Par value A es of (State res currency)

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares classes of	
Balance at close of preceding month	451,035,713	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	<u>N/A</u>
Balance at close of the month	451,035,713	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes of	f 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	N	Movement durin	a the month		thereto	thereto as at close of
approval date -		novement dum	g the month		=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option				'		
Scheme adopted						
on 11 September						
2014						
2014						
Ordinary shares						
(Note 1)						
(Note 1)						
2.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Total	A. (Ordina	ry shares)	0	
			(Preference	ce shares)	N/A	
			(Ot	ther class)	N/A	
Total funds raised do of options (State cur		nth from exercis	se	Nil		
s. spilotio (Stato out	,					

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
(/ /) 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						
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 B	(Preferen	ary shares) ice shares) other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible	into Shares of the	ne Issuer whic	ch are to be List	ed)		
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>					
Ctook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)					
Z. 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	<u>—</u>					
	_					
-						
Stock code (if listed)	<u> </u>					
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)	(/ /)	 .	Total C. (Ordina	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)

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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	<u>-</u>
(Other class)	N/A	-

Time of leave			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 a close of the month
Type of Issue				monar
Class of shares issuable (Note 1)				
1. Rights issue At price : State Issue and allotment date : (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)		
			N/A	N/A
Class of shares				
issuable (Note 1)	(/ /	١		
2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy)				
EGM approval date: (dd/mm/yyyy)	(/ /)		
			<u>N/A</u>	N/A
Class of shares issuable (Note 1)				
3. Placing At price : State 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

	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)				
5.	Scrip dividend	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
						<u>N/A</u>	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
						19/73	19/73
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/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

	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)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		· · · · · · · · · · · · · · · · · · ·	<u>N/A</u>	N/A
		Class of sharesissuable (Note 1)		
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 share	es) N/A	
		(Preference share (Other cla		- - -
To	otal increase / (decrease) in ordinary shares durin	ag the month (i.e. Total of A to E):	(1)	N/A
10	nai increase / (decrease) in ordinary shares dufin	ig the month (i.e. Total of A to L).	(2)	N/A
To	otal increase / (decrease) in preference shares du	uring the month (i.e. Total of A to E):		N/A
	otal increase / (decrease) in other classes of share	,	E):	N/A
(7	These figures should be the same as the relevant	figures under II above ("Movements	in Issued Sha	re 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.