

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/6/2021				
To : Hong Kong Exchanges and	d Clearing Limited				
	rosperous Future Holdin <u>o</u> 17/2021	ıs Limited			
I. Movements in Authorised Sh	are Capital				
1. Ordinary Shares					
(1) Stock code : <u>01259</u> Description : <u>Ordinary Shares</u>					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding r	month <u>5,000,000,000</u>	HK\$0.01	HK\$50,000,000.00		
Increase/(decrease)					
Balance at close of the month	5,000,000,000	HK\$0.01	HK\$50,000,000.00		
(2) Stock code :	Description :		<u>-</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding r	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 :		
Stock code :Descript	No. of other classes of shares	(State	Authorised share capital (State currency)
Stock code : Descript Balance at close of preceding month _	No. of other classes of shares	(State currency)	capital
<u> </u>	No. of other classes of shares	(State currency)	capital
Balance at close of preceding month _	No. of other classes of shares	(State currency)	capital (State currency)

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	1,894,123,000			
Increase/ (decrease) during the month	18,000,000			
Balance at close of the month	1,912,123,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new No. of new Particulars of shares of shares of share option issuer issuer which scheme may be issued issued Movement during the month including EGM during the pursuant approval date month thereto as at (dd/mm/yyyy) pursuant close of the and class of thereto month shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 22/06/2011 Exercise price: HK\$1.92 per share Ordinary 8,790,000 Nil Nil Nil Nil Nil shares (Note 1) 2. Share option scheme adopted on 22/06/2011 Exercise price: HK\$2.94 per share Ordinary 7,058,000 Nil Nil Nil Nil Nil shares (Note 1) 3. Share option scheme adopted on 22/06/2011

Exercise						
price:						
HK\$1.83 per						
share						
Ordinary	Nil	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	22,140,000
shares						
(Note 1)						
4.						
Share option						
scheme						
adopted on						
22/06/2011						
Exercise						
price:						
HK\$0.81 per						
share						
Ordinary	Nil	<u>Nil</u>	(50,000)	<u>Nil</u>	Nil	37,936,500
shares	<u></u>	<u> </u>	<u>(00,000)</u>	<u></u>		07,000,000
(Note 1)						
(17010-1)						
5.						
Share option						
scheme						
adopted on						
22/06/2011						
Exercise						
price:						
HK\$0.084 per						
share						
Ordinary	Nil	(18,000,000)	Nil	Nil	18,000,000	18,000,000
shares	INII	(18,000,000)	INII	<u> 1111</u>	18,000,000	18,000,000
(Note 1)						
			Total A. (Ordi	nary shares)		
			(Prefer	ence shares)	Nil	
				(Other class)	<u>Nil</u>	
Total funds raised duri		nth from exercise o				
antiona (Ctata aurrana	v)		HI	<\$1,512,000		
options (State currenc	<i>y</i> /			τφ1,012,000		

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						
(/ /)						
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	(/ /)				
<u> </u>						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date		•				
(if applicable) (dd/mm/yyyy)	(/ /)				
4						
						-
Stock code (if listed)						
Class of shares issuable (Note 1)		-				
Subscription price EGM approval date		-				
(if applicable) (dd/mm/yyyy)	(/ /	<u>'</u>)				
		Total B		ary shares)	Nil	=
				ice shares)	Nil	_
			(O	other class)	Nil	_

Convertibles (i.e. Conve	rtible into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	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
1						
-						
Stock code (if liste	d)					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date	е					
(if applicable) (dd/mm/yyyy))	(
2						
<u>Z</u>						
-						
-						
Stock code (if liste	d)					
Class of shares	<u> </u>					
issuable (Note 1)						
Subscription price						
EGM approval date	е					
(if applicable)	(
(dd/mm/yyyy)	(/ /)_					
3						
-						
-						
Stock code (if lister	d)					
Class of shares	<u> </u>					
issuable (Note 1)						
Subscription price						
EGM approval date	e					
(if applicable)	, , , , ,					
(dd/mm/yyyy)	(/ /)					
4						
Stock code (if lister	<u> </u>					
Class of shares	u)					
issuable (Note 1)						
Subscription price						
EGM approval date	e					
(if applicable)	,					
(dd/mm/yyyy)	(/ /)		T-4-10 (0 "		N 191	
			Total C. (Ordina		Nil Nil	_
				ce shares) ther class)	Nil	_
			U)	11101 Ulass)	1411	_

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		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
J		
shares (Note 1)		
Tatal D. (Condition on the control	NI:	
	Nil	•
(Other class)	Nil	
(Other class)	Nil	<u>-</u>

Ot	her Movements	in Issued Sha	are Capital					
							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							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 1/A	21/2
							N/A	N/A
				Class of shares				
2.	Open offer	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
	open one	At phoo.	currency	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	Issue and allotment date : (dd/mm/yyyy)	(/ /	′)		
				AGM 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	<u>N/A</u>

							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							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)	(/ /)	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)	(/ /)	N1/A	NI/A
							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)	(/ /)	21/2	N 1/A
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
							19/7	18/74
				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
							11/7	11/7

		No. of new shares of issuer issued	No. of new shares of issuer
		during the month	which may be issued
		pursuant thereto	pursuant thereto as at close of
Type of Issue			the month
	Class of shares		
	issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)	N 1/A	N1/A
	(dd/mm/yyyy)	N/A	N/A
	Total E. (Ordina	ary	
	` share	es)	
	(Preference share		
	(Other clas	ss)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	18,000,000
(2)	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	Nil
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	Nil
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;

(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	ks (if any):
Submit	tted by: <u>Li Kin Ping</u>
Title:	Secretary (Director, Secretary or other duly authorised officer)

Notes:

(vii)

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.