

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31 / 12 / 2018		
To : Hong Kong Exchanges and	d Clearing Limited		
	ermbray Industries Inter	national (Hold	lings) Limited
Date Submitted 02	2 / 01 / 2019		
I. Movements in Authorised Sha	are Capital		
1. Ordinary Shares			
(1) Stock code :00093D	Description : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	month 2,800,000,000	HK\$0.08	HK\$224,000,000
Increase/(decrease)	Nil	- 3	Nil
Balance at close of the month	2,800,000,000	HK\$0.08	HK\$224,000,000
(2) Stock code : N/A	escription : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonthN/A	N/A	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	Descript	tion : N/A		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_	N/A	N/A	N/A
Increase/(decrease)	19	N/A	= +	N/A
Balance at close of th	e month	N/A	N/A	N/A
3. Other Classes of S	hares			
Stock code : N/A	Descrip	tion: <u>N/A</u>		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month	N/A	N/A	N/A
Increase/(decrease)	:=	N/A	_ ,	N/A
Balance at close of th	e month	N/A	N/A	N/A
Total authorised share currency):	e capital at the e	nd of the month	(State HK\$	224,000,000.00
II. Movements in Issue	ed Share Capita	ıl		
	No. of ordi	nary shares	No of preferen	ce No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,957,643,050	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A

N/A

1,957,643,050

N/A

NA

Balance at close of

the month

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	P	Movement duri	ng the month		thereto	thereto as at close of
approval date					7.	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)		-				·
2. N/A						
						
(/ /)						
shares		v				
(Note 1)						
3. N/A						
7						
(/ /)						
shares						
(Note 1)		è ===	\.			
(14010-1)		Tota	IA. (Ordina	rv shares)	N/A	
		1018		ce shares)	N/A	
					N/A	
T-1-16		- O- C		her class)	111/7	
Total funds raised d	uring the mo	ntn from exerc	ise	NI/A		
of options (State cu	rrency)		-	N/A		

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						
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						
		· · · · · · · · · · · · · · · · · · ·				-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
4. N/A		,				
		:				-
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(1 1)				
		Total B	(Ordina	ary shares)	N/A	
		IUIAI D	•	ce shares)	N/A	-
			•	ther class)	N/A	2

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>	.,,,,,,,,,,,				
1.14//	= - -					
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>					
Stock code (if listed)	=/ *==== /\ *=			t 		
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	,					
-						
-	_					
0 1 1 77 1 1 1						
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)	(/ /)					
52			Total C. (Ordina		N/A	_
				ce shares)	N/A	_
			(0	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. N/A		
-	-	
shares (Note 1)		t 3
2. N/A		
TWY		
shares (Note 1)	-	
3. <u>N/A</u>	4	
	-	
(11)]	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements i	n Issued Sha	are 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
	1,100 01 10000			Olara of about				
				Class of shares issuable (Note 1)	1			
1.	Rights issue	At price	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/ffiffingyyyy)		,	N/A	N/A
				Class of shares issuable (Note 1)	8			
2.	Open offer	At price	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd//////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)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/ffiii/yyyy)	`	,	N/A	N/A
				Class of shares issuable (Note 1)	÷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

	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			
			repurchased (Note 1)	7.		
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	<u>N/A</u>
			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
					19/7	<u>IN/A</u>
			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 (Please specify) At price:	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total (Prefe	E. (Ordina share erence share (Other clas	s) N/A s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E); (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares 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 Capital").)	Issued Share

Remarks (if any):
Submitted by: LO Tai On
Title: Secretary
(Director, Secretary or other duly authorised officer)
Notes:

Notes:

- State the class of shares (e.g. ordinary, preference or other). 1.
- If there is insufficient space, please append the prescribed continuation sheet. 2.