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Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/1/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	AV Promotions Holdings Limited	
Date Submitted	06/02/2018	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8419</u> Descrip	otion : Ordinary	Shares	
Delence at close of proceeding month	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	2,000,000,000	0.01	20,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	0.01	20,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	ng month			
Increase/(decre	ease)	-		-	
Balance at clos	e of the mon	th _			

3. Other Classes of Shares

Stock code : <u>N/A</u>	A Desc	ription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	preceding mont	th		
Increase/(decrease))		-	
Balance at close of	the month			

Total authorised share capital at the end of the month (*HK*\$): 20,000,000.00

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	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 (unde	er Share Option	on Schemes of	f the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM	1	Movement duri	ng the month		thereto	thereto as at close of
approval date (dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1.Share Option Scheme	Nil	Nil	Nil	Nil		
(01/12/2017) Ordinary shares						
(Note 1)						
2.						
(/ /) shares						
(Note 1)						
<u>3.</u>						
(/ /) shares						
(Note 1)						
		Tota	al A. (Ordina		Nil	
			•	ce shares) ther class)	N/A N/A	
Total funds raised du	iring the mon	th from exercis		.1101 Class)	IN/A	
options (State currer				N/A		

Warrants to Issue Shares of the	Issuer which	are to be Listed	l			
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
<u>1.</u>						
Stock code (if listed) Class of shares						
issuable <i>(Note 1)</i> Subscription price			-			
EGM approval date (if applicable)			-			
(dd/mm/yyyy)	(/ /)	-			
2.						
(/ /) Stock code (if listed)						
Class of shares			-			
issuable <i>(Note 1)</i> Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	()				
3.)	-			
(/ /)						
Stock code (if listed)			<u>.</u>			
Class of shares issuable (Note 1)						
Subscription price			-			
EGM approval date (if applicable)						
	(/ /)	<u>.</u>			
4.						
Stock code (if listed) Class of shares			<u>.</u>			
issuable (Note 1)			-			
Subscription price			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	-			
		Total E		ry shares)		_
				ce shares) ther class)		-
			(U)	<u></u>	N/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be Liste	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
<u>1.</u>	—					
	_					
	_					
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)	(/ /)					
<u>3.</u>	_ _ _					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 	(//) 					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	— .	Total C. (Ordina	ry shares)	N/A	
			(Preferen	ce shares)	N/A	-
			(O	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Iss Options (other than under Share Option Schemes)	uer which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1	_	
shares (Note 1)	
2.		
	_	
)	
shares (Note 1)	
3	_	
))	
Total D. (Ordinary shares) N/A	
(Preference shares (Other class) N/A	-
		-

Ot	ner 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
-	Type of Issue							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)	(/ /)		
				(22			<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
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)	(/ /)		
							<u>N/A</u>	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)	(/ /)		
							<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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	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)	(/ /)		
				<u>, , , , , , , , , , , , , , , , , , , </u>			N/A	N/A

	Type of Issue			No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment (/ / date : (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)		
				<u>N/A</u>	N/A
10	Other (Please specify) At price :	State currency	Class of shares issuable (Note 1) Issue and allotment (/ / date : (dd/mm/yyyy) EGM approval date: (/ /)	N/A
			(dd/mm/yyyy) Total E. (Ordinary sha (Preference sha (Other cla	res) N/A	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(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: <u>Wong Wah</u>

 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.