

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	AV Pron	notions Holdings Li	mited	
Date Submitted	03/12/20			
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>8419</u>	_Descrip	otion : <u>Ordinary</u>	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month	2,000,000,000	0.01	20,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the mont	th	2,000,000,000	0.01	20,000,000.00
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
Increase/(decrease)				
Balance at close of the mont	th			

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	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 : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month _			
Total authorised share capital at the en	nd of the month	(HK\$) :	20,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary 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 (under Share Option Schemes of 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 thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Nil Nil Nil Nil Scheme (01/12/2017) Ordinary shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)  1.	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.						
( / / )		·				
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			_			
Subscription price EGM approval date			<del>-</del> -			
(if applicable)	( / /	)	_			
		Total		ary shares)	N/A	_
			•	ice shares)	N/A	_
			(C	ther class)	N/A	

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at 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.	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
	<del></del>					
	<del></del>					
	<del></del>					
Stock code (if listed)	<u> </u>					
Class of shares		<u>.</u>				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	( / / )					
<u> 3.</u>	<del>_</del>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)	<del>_</del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<u>.</u>				
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.	_					
	<u> </u>					
	<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	=
			(O	ther class)	N/A	_

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		
shares (Note 1)		
Total D. (Cudinami abausa)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Other class)	1 1// 1	

shares of shares of issuer issuer which issued may be during the issued month pursuant thereto as a	Ot	her Movements	in Issued Sha	are Capital					
Class of shares   State   State   State   State   State   State   State   Class of shares   State   State   State   State   Class of shares   State   State								issuer issued during the month pursuant	issuer which may be issued pursuant thereto as a close of the
1. Rights issue		Type of Issue							month
Class of shares   State currency   State   State   Class of shares   N/A   N/A   N/A									
Class of shares   State   State   Class of shares   State   Class of shares   Clas	1.	Rights issue	At price :			( / /	)		
Class of shares					EGM approval date: (dd/mm/yyyy)	( / /	)		
State								N/A	<u>N/A</u>
Class of shares   N/A   N/A									
Class of shares	2.	Open offer	At price :			( / /	)		
Class of shares					EGM approval date: (dd/mm/yyyy)	( / /	)		
issuable (Note 1)   3. Placing   At price : State currency   Issue and allotment date : (dd/mm/yyyy)					(***			N/A	N/A
Class of shares									
Class of shares     issuable (Note 1)     4. Bonus issue         EGM approval date: ( / / )     (dd/mm/yyyy)	3.	Placing	At price :		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
Class of shares issuable (Note 1)  4. Bonus issue    N/A   N/A						( / /	)		
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)					(2,,,,,,,			N/A	N/A
date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)									
(dd/mm/yyyy)	4.	Bonus issue				( / /	)		
<u>N/A</u> <u>N/A</u>						( / /	)	<b>.</b>	<b>3.</b> /4
								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
							N/A	<u>N/A</u>
				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
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(4471111179999)			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)	( / /	)		
				(da/iiiii/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 sharesissuable (Note 1)		
9.	Capital	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
	reorganisation	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)	) <u>N/A</u>	N/A
		Total E. (Ordinary shar (Preference shar (Other cla	es) N/A	- - -
Тс	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)	Nil
_			(2)	N/A
	otal increase / (decrease) in preference shares of tal increase / (decrease) in other classes of sha	`	-	N/A
(T		-		N/A hare

Remarks (if any):
Submitted by: <u>Lau Chun Pong</u>
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.