

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 / 08 / 2017						
To: Hong Kong Exchanges an	d Clearing	g Limited				
Name of Issuer	Nanfang	Communication Ho	ldings Limited			
Date Submitted	05 / 09 /	2017				
I. Movements in Authorised Sh	nare Capita	al				
1. Ordinary Shares						
(1) Stock code : <u>1617</u>	Descrip	tion: Ordinary	Shares			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding r	nonth	8,000,000,000	0.001	8,000,000		
Increase/(decrease)		Nil		Nil		
Balance at close of the month		8,000,000,000	0.001	8,000,000		
(2) Stock code: N/A	Descrip	tion: N/A				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding r	nonth	N/A				
Increase/(decrease)						
Balance at close of the month						

Stock code : N/A Descri	iption: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption : <u>N/A</u>		
	iption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: N/A Descri	No. of other	(State	
Stock code : N/A Descri	No. of other classes of shares	(State	capital
	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,120,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month Balance at close of the	Nil	N/A	N/A	N/A
month	1,120,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

1. N/A (/ /) shares	<u>N</u> ranted	Movement duri Exercised	ing the month	Lapsed	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
including EGM approval date (dd/mm/yyyy) and class of shares issuable Gn 1. N/A (/ /) shares				Lapsed	the month pursuant	issued pursuant thereto
approval date (dd/mm/yyyy) and class of shares issuable Gn 1. N/A (/ /) shares				Lapsed		
(dd/mm/yyyy) and class of shares issuable Gr 1. N/A (/ /) shares				Lapsed	thereto -	as at close of the month
class of shares issuable Gr 1. N/A (/ /) shares				Lapsed	-	
issuable Gr 1. N/A (/ /) shares	ranted	Exercised	Cancelled	Lapsed		ĺ
1. N/A (/ /) shares	ranted	Exercised	Cancelled	Lapsed		
(/ /) shares						
1 (//oto 1)	 -					
(Note 1)						
2						
<u>2.</u>						
(/ /)						
shares						
(Note 1)						
3.						
shares				. <u> </u>	·	
(Note 1)						
		Te	otal A. (Ord	linary shares)	N/A	
			(Prefe	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised during t	he month fr	om exercise of		,		
options (HK\$)	11101111111		N/A			
1 (+)						

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / 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) 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) (Ordinary shares) N/A Total B. (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
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>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
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		<u> </u>				
(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)	(/ /)		.			
			(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	١	- - -

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	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	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
	(/ /) shares (Note 1)		
2.	N/A		
	(/ /) shares (Note 1)		
3.	N/A		
	(/ /) shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
-	(Preference shares) (Other class)	N/A N/A	

		Issued Share 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)	(/ /)		
			(dd/llill/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment	(/ /)		
	•	At price 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 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)	(/ /)		
			(am min 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						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)	(/ /)	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	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)	(/ /)		
			(dd illin 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)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)	Ordinary		
10.	Other (Subscription Shares)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary share reference share (Other class	es) N/A	
То	otal increase / (decreas	se) in ordinary shares during t	he month (i.e. Total of A to	E):	(1) N/A	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

N/A

(2)

Remarks (if any):		
Submitted by:	Lo Moon Fong	
Title:	Company Secretary	
(Director, Sec	cretary 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.