

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): 31/1/2019					
To : Hong Kong Exchanges and Clea	ring Limited					
Name of Issuer Nam	fang Communication H	oldings Limite	d			
Date Submitted 1 / 2 / 2019						
I. Movements in Authorised Share Ca	apital					
1. Ordinary Shares						
(1) Stock code : <u>1617</u> Des	ecription: Ordinary	Shares				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	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 : <u>N/A</u> Des	scription : N/A					
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	N/A					
Increase/(decrease)						
Balance at close of the month						

Ctarle and a N/A Decari	intian . NI/A		
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 : N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	•
	No. of other classes of shares	(State	capital
Stock code : N/A Descri	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

Share Options (under	Share Option :	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and -		1,10,101101110000	ing the menu.		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)		·				
(11010-1)						
3.						
3.						
-						
( / / )						
shares						
(Note 1)						
		Т	Total A. (Ord	inary shares)	N/A	
		-		rence shares)	N/A	
			,		N/A	
T . 1 C . 1 . 1 . 1 . 1				(Onici ciass)	11/12	
Total funds raised dur	ing the month	irom exercise o				
options (HK\$)			N/A			

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 pursuant thereto as at 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) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description  1. N/A	outstanding	month	month	month		
1. IVA	  					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date		<u> </u>				
(if applicable) (dd/mm/yyyy))	( / / )					
<u>2.</u>	<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 (if applicable)						
(dd/mm/yyyy)	( / / ) 					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
				nary shares) <u>N/A</u> ence shares) N/A		-
				Other class) $\frac{N/A}{N}$		-

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. <u>N/A</u>	<u> </u>	
	-	
	-	
shares (Note 1)		
2 2/4		
2. <u>N/A</u>	<u> </u>	
	-	
( / / )		
shares (Note 1)		
3. N/A		
3. 1011	-	
	1	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant be issued thereto pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable \_ (*Note 1*) (///)Issue and allotment 4. Bonus issue 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 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	<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
						17/11	17/11
			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)	( / /	)		
						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)	( / /	)	NI/A	NT/A
					N/A	N/A
		Class of shares issuable (Note 1)	Ordinar	<u>y</u>		
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
		Total E. (O	Ordinary sl eference sl (Other	hares	s) N/A	_ _ _
			<b></b>		(1)	
]	Total increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to	E):	(	(1) 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 Issu	ıed Sh	are Capital").)

Remarks (if any):		
		-
Submitted by:	Lo Moon Fong	
Title:	Company Secretary	
(Director, S	ecretary 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.