日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Capital Environment Holdings Limited
Date Submitted	01/02/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>03989</u> Descrip	otion : Ordinary		
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	30,000,000,000	0.1	3,000,000,000
Increase/(decrease)			
Balance at close of the month	30,000,000,000	0.1	3,000,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/A</u>	Descrip	otion :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of pre	eceding month			
Increase/(decrease)	-		-	
Balance at close of the	e month			

3. Other Classes of Shares

Stock code : <u>N</u>	N/A	Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	of preceding	g month			
Increase/(decreas	se)	_			
Balance at close o	of the month	۱ _			

Total authorised share capital at the end of the month (HK\$):

3,000,000,000

II. Movements in Issued Share Capital

	No. of ordir (1)	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	14,294,733,167	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	0			
Balance at close of the month	14,294,733,167			

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	ion Schemes o	of the Issuer)			
Particulars of share option					issuer issued during	No. of new shares of issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	Ν	Novement duri	ng the month		thereto	thereto as at close of the month
approval date ⁻ (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Oranica	Exclused	Cancelled	Lapseu		
<u> </u>						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
<u> </u>						
(/ /)						
shares			. <u> </u>			
(Note 1)						
		Tota	IA. (Ordina	• •		
			(Preferenc	ce shares)	N/A	
			(Ot	her class)	N/A	
Total funds raised o	luring the mo	nth from exerci	se			
of options (State cu			N/A			

Warrants to Issue Shares of the	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
<u>1.</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>2.</u>	X	,				
(/ /)				. <u></u>		<u> </u>
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)	, , , ,	,				
(dd/mm/yyyy) 3.	(/ /)				
<u>.</u>						
Stock code (if listed) Class of shares						
inquichle (Note 1)						
EGM approval date (if applicable)						
	(/ /)				
4.						
(/ /)						
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total E	(Ording	ary shares) N/A		
		TOTALE		ice shares) <u>N/A</u>		-
				other class) <u>N/A</u>		-

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 <i>(Note 1)</i> 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)	(/ /)					
4.						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	r	otal C. (Ordina	ary shares) N/A	N	
			(Preferen	ce shares) <u>N/A</u>	N	-
			(O	ther class) <u>N/A</u>	\	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er 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	-	
	4	
shares (Note 1)		
2.		
	-	
	-	
shares (Note 1)		<u></u>
3.		
]	
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Other class)		

Oth	ner Movements	in 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
				.						
				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)	(/	/)		
				Class of shares						
				issuable (Note 1)						
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)	_					
3.	Placing	At price :	State currency		(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				(3311111)						
				Class of shares issuable (Note 1)						
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		

							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)				
5.	Scrip dividend	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				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)	(/ /)		

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) 9. Capital reorganisation Issue and allotment (/ / date : (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy))		
10. Other (Please specify) At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)		
Total E. (Ordinary sha (Preference sha (Other c		-

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").)	lssued Share

-

Г

Remarks	(if	any)	:
---------	-----	------	---

Submitted by: <u>Wong Bing Ni</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.