

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 / 05 / 2018</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Nanfang Communication Holdings Limited
Date Submitted	04 / 06 / 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : $161^{\circ}$	7 Descri	ption : Ordina	ry Shares	
		No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of pre	ceding 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 : $\underline{N/A}$	Descri	ption : <u>N/A</u>		
		No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of pre	ceding month	N/A		
Increase/(decrease)			_	
Balance at close of the	month			

#### 2. Preference Shares

Stock code :	<u>N/A</u> Descr	iption : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		N/A	·	
Increase/(decrease)	se)			
Balance at close	of the month			

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> I	Description : <u>N/A</u>		
	No. of other classes of share	Par value (State es currency)	Authorised share capital (State currency)
Balance at close of preceding mor	th N/A		
Increase/(decrease)			
Balance at close of the month			

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

8,000,000

# 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 option scheme including EGM					issuer issued during	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement au	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
<b>^</b>						
2.						
- <u></u>						
shares						
(Note 1)						
2						
3.						
<del></del>						
shares						
(Note 1)		-	Fatal A (Ond)	······································	NT / A	
		I	Fotal A. (Ordi	•	N/A N/A	
			•	/	N/A	
	• • •	· ·		(Other class)	N/A	
Total funds raised dur	ing the month	1 from exercise of				
options (HK\$)			N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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. N/A	_				
	-				
( / / ) 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   issuable (Note 1)   Subscription price   EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
(	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		-

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
<u>Class and description</u> 1. N/A	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
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 ( <i>Note 1</i> ) Subscription price						
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)	( / / )		Total C (Ordin	owy chouse) N/A		
			(Prefere	hary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$ Other class) $\frac{N/A}{N/A}$		

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

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	Type of Issue	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
	•		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)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
		Stata	(Note 1)	( / /	)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT/ A	
						<u>N/A</u>	<u>N/A</u>
			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>	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>NT</b> / <b>A</b>	<b>N</b> T/ <b>A</b>
						<u>N/A</u>	<u>N/A</u>

						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
	Type of Issue						the month
5.	Scrip dividend At pr	ice : State currency ———	Class of shares issuable ( <i>Note 1</i> ) 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 pr	ice : 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)	( / /	)	<b>NT/A</b>	
					<u>N/A</u>	<u>N/A</u>
		Class of shares issuable (Note 1)	<u>Ordina</u>	r <u>y</u>		
10.	Other (Subscription Shares) At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		AGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	N/A
	Total E. (Ordinary shares) N/A   (Preference shares) N/A   (Other class) 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 Issued Share Capital").)					

# Remarks (if any):

Submitted by:	Lo Moon Fong	
Title: (Director, Secr	Company Secretary etary 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.