

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2018

To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer Date Submitted	Kin Shin 2/1/2019	ig Holdings Limite)	d 			
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : 1630 Description : KIN SHING HLDGS						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month	3,120,000,000	HK\$0.01	HK\$31,200,000.00		
Increase/(decrease)		Nil		Nil		
Balance at close of the mon	th	3,120,000,000	HK\$0.01	HK\$31,200,000.00		
(2) Stock code :	Descrip	otion : <u></u>				
		No. of ordinary shares	Par value (State currency)	capital		
Balance at close of precedir	ng month					
Increase/(decrease)						
Balance at close of the mon	th					

2. Preference Shares			
Stock code : Descrip	tion : <u></u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descrip	tion : <u></u>		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e	nd of the month	 (State	

HK\$31,200,000.00

currency):

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	1,500,000,000			
Increase/ (decrease) during the month	Nil			
Balance at close of the month	1,500,000,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars 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.Exercise Price HK\$ Meeting approved (/ / Ordinary shares (Note 1) 2.Exercise Price HK\$ Meeting approved (/ / Ordinary shares (Note 1) 3.Exercise Price HK\$ Meeting approved (/ / Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of	of the Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yy	Currency of nominal yy) 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.						
		\				<u> </u>
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)			`			
	(/ /)				
4.						
(/ /)					\	
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)			`	
(44/11111/9999)	(/ /	,				
		Total B	. (Ordina	ary shares)		_
			(Preferen	ce shares)		_
			(C	other class)		_ \

Convertibles (i.e. Convertible	into Shares of th	ne Issuer which	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
1	_					
	<u> </u>					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
AGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2.	+					
	_\					
	_ \					
Ctool, and a (if linted)	- — -					
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price						
AGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)		<u> </u>				
3.	_					
	_	\	\			
	_					
Stock code (if listed)						
Class of shares						
Subscription price		<u></u>		_		
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	_					
	_					
			. <u></u>			
Stock code (if listed)						
Class of shares						
Cubocription price						
EGM approval date					\	_
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		Т	otal C. (Ordina	ary shares)		-
			(Preteren	ce shares)		-
			(U	ther class)		- \

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. (/ /) shares (Note 1)		
2.		
shares (Note 1)		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Ot	her Movements in Is	ssued Sh	are Capital					
	Type of leave						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
٦.	Type of Issue Rights issue							monar
				Class of shares issuable (Note 1)				
		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	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								-
						$\overline{\ }$		
				Class of shares issuable (Note 1)		_ \		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	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
5 .	Scrip dividend			Class of shares issuable (Note 1)			
		At price :	State currency ———	Issue 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 issued 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 sharesissuable (Note 1)		
	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of sharesissuable (Note 1)		
10. Other At State (Please specify) price : currency	Issue and allotment date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Total E. (Ordinary share (Preference share (Other clas	s) <u> </u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	
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 Is Capital").)	ssued Share

Remarks (if any):	
Submitted by: Tricor Investor Services Limited	
Title: Branch share registrar	
(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.