

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

## Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearing Limited |                          |                 |                                |  |
|--|--------------------------|-----------------|--------------------------------|--|
|  | ou Zhuangyuan Pastur     | e Co., Ltd.     |                                |  |
| Date Submitted 05 / 04                       | 1/2017                   |                 |                                |  |
| I. Movements in Authorised Share Cap         | ital                     |                 |                                |  |
| 1. Ordinary Shares                           |                          |                 |                                |  |
| (1) Stock code : <u>1533</u> Descr           | iption : <u>H Shares</u> |                 |                                |  |
|  | No. of ordinary shares   | Par value (RMB) | Authorised share capital (RMB) |  |
| Balance at close of preceding month          | 35,130,000               | 1.00            | 35,130,000                     |  |
| Increase/(decrease)                          | Nil                      |                 | Nil                            |  |
| Balance at close of the month                | 35,130,000               | 1.00            | 35,130,000                     |  |
| (2) Stock code : N/A Descr                   | iption : <u>Domestic</u> | Shares          |                                |  |
|  | No. of ordinary shares   | Par value (RMB) | Authorised share capital (RMB) |  |
| Balance at close of preceding month          | 105,370,000              | 1.00            | 105,370,000                    |  |
| Increase/(decrease)                          | Nil                      |                 | Nil                            |  |
| Balance at close of the month                | 105,370,000              | 1.00            | 105,370,000                    |  |

31 / 03 / 2017

| 2. Preference Shares                      |                                |                                  |   |
|---|--------------------------------|----------------------------------|---|
| Stock code: <u>N/A</u> Descri             | iption : N/A                   |                                  |   |
|   | No. of preference shares       | Par value<br>(State<br>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                |                                |                                  |   |
| Stock code: N/A Descri                    | iption : <u>N/A</u>            |                                  |   |
|   | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month       | N/A                            |                                  |   |
| Increase/(decrease)                       |                                |                                  |   |
| Balance at close of the month             |                                |                                  |   |
| Total authorised share capital at the end | d of the month (RMB)           | :<br>140,50                      | 0,000                                     |
|   |                                |                                  |   |

## II. Movements in Issued Share Capital

|   | No. of ordi  | No. of ordinary shares |                         |                                |  |  |
|---|--------------|------------------------|-------------------------|--------------------------------|--|--|
|   | (1) H Shares | (2) Domestic<br>Shares | No of preference shares | No. of other classes of shares |  |  |
| Balance at close of preceding month                           | 35,130,000   | 105,370,000            | N/A                     | N/A                            |  |  |
| Increase/ (decrease) during the month Balance at close of the | Nil          | Nil                    | N/A                     | N/A                            |  |  |
| month   | 35,130,000   | 105,370,000            | 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 |               |                  |                |               | No. of new shares of issuer issued during the month pursuant | 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                                 |               | Movement du      | ing me monu    |               | <del>-</del>   |  |
| class of shares                                  |               |                  |                |               |  |  |
| issuable   | Granted       | Exercised        | Cancelled      | Lapsed        |  |  |
| 1. N/A   |               |                  |                |               |  |  |
|  |               |                  |                |               |  |  |
|  |               |                  |                |               |  |  |
| _ ( / / )  |               |                  |                |               |  |  |
| shares   |               |                  |                |               |  |  |
| (Note 1)   |               |                  |                |               |  |  |
|  |               |                  |                |               |  |  |
| 2.   |               |                  |                |               |  |  |
|  |               |                  |                |               |  |  |
|  |               |                  |                |               |  |  |
| ( / / )  |               |                  |                |               |  |  |
| shares   |               |                  |                |               |  |  |
| (Note 1)   |               |                  |                |               |  |  |
|  |               |                  |                |               |  |  |
| 3.   |               |                  |                |               |  |  |
|  |               |                  |                |               |  |  |
|  |               |                  |                |               |  |  |
|  |               |                  |                |               |  |  |
| ( / / )  |               |                  |                |               |  |  |
| shares   |               |                  |                |               |  |  |
| (Note 1)   |               |                  | - 1. (0.1      |               |  |  |
|  |               | 1                | Total A. (Ord  |               |  |  |
|  |               |                  | ,              | ,             |  |  |
|  |               |                  |                | (Other class) | N/A  |  |
| Total funds raised dur                           | ing the month | from exercise of |                |               |  |  |
| 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 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) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

| Convertibles (i.e. Convertible in                        | nto Shares of the I            | ssuer which are to                 | be Listed)                 |  | No. of new<br>shares of<br>issuer issued<br>during the<br>month | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant |
|--|--------------------------------|------------------------------------|----------------------------|--|---|--|
| Class and description                                    | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month                             | pursuant<br>thereto   | thereto as at<br>close of the<br>month                               |
| 1. N/A   | outstanding                    | monti                              | monu                       | monui  |   |  |
| 1. Ιν/Δ  | <br><br>                       |                                    |                            |  |   |  |
| 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)                                   | <del>-</del><br>               |                                    |                            |  |   |  |
| 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)<br>(dd/mm/yyyy)                          | ( / / )                        |                                    |                            |  |   |  |
| 4.   |                                |                                    |                            |  |   |  |
| Stock code (if listed) Class of shares                   |                                |                                    |                            |  |   |  |
| issuable (Note 1) Subscription price EGM approval date   |                                |                                    |                            |  |   |  |
| (if applicable) (dd/mm/yyyy)                             | ( / / )                        |                                    | T.4.1.0 (0. "              | 1  |   |  |
|  |                                |                                    | (Prefere                   | nary shares) N/A<br>ence shares) N/A<br>Other class) N/A | 1   | -<br>-<br>-  |

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

| 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. N/A  |  |   |
|   |  |   |
|   | ]  |   |
|   | 1  |   |
| shares (Note 1)   | 1  |   |
| Shares (110te 1)  |  | -   |
| 2. N/A  |  |   |
| 2. 11/11  | 1  |   |
|   | 1  |   |
|   | -  |   |
| aharaa (Nata I)   | 1  |   |
| shares (Note 1)   |  |   |
| 2 N/A   |  |   |
| 3. <u>N/A</u>   | -  |   |
|   |  |   |
|   |  |   |
|   | -  |   |
| shares (Note 1)   |  |   |
|   |  |   |
| Total D. (Ordinary shares)  | N/A  |   |
| (Preference shares)   | N/A  |   |
| (Other class)   | N/A  |   |
|   |  |   |

|    | Type of Issue | Issued Share Capital      |   |       |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|----|---------------|---------------------------|---|-------|---|---|---|
|    | Type of Issue |                           | 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)         | ( / / | ) |   |   |
|    |               |                           |   |       |   | N/A   | N/A   |
|    |               |                           | 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)         | ( / / | ) |   |   |
|    |               |                           | , |       |   | 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)         | ( / / | ) |   |   |
|    |               |                           |   |       |   | N/A   | N/A   |

|    | Type of Issue        |                             |   |       |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>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)         | ( / / | ) | N/A   | 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   |
|    |                      |                             |   |       |   | IV/A  | IV/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)         | ( / / | ) | NI/A  | NI/A  |
|    |                      |                             |   |       |   | N/A   | N/A   |

|     | Type of Issue  |  |                                      |          | No. of new<br>hares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|-----|--|--|--------------------------------------|----------|--|---|
|     |  | Class of shares issuable                         |                                      | _        |  |   |
| 9.  | Capital reorganisation                                 | (Note 1)  Issue and allotment date: (dd/mm/yyyy) | ( / /                                | )        |  |   |
|     |  | EGM approval date: (dd/mm/yyyy)                  | ( / /                                | )        |  |   |
|     |  | (dd/iiiii/yyyy)                                  |                                      |          | 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   |
|     |  |  | Ordinary si<br>eference si<br>(Other | hares)   | N/A  |   |
|     |  |  |                                      |          |  |   |
| Т   | etal inamaga / (daaraasa) in andinam aharaa duning t   | the month (i.e. Total of A to I                  | E).                                  | (1)      | ) N/A  |   |
| 10  | otal increase / (decrease) in ordinary shares during t | me monun (1.5. 10tai 01 A to 1                   | <i>□)</i> .                          | (1)      |  |   |

N/A

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").)

| Remarks (if any): |  |
|-------------------|--|
|                   |  |
|                   |  |
|                   |  |
|                   |  |
|                   |  |
|                   |  |
|                   |  |
|                   |  |
|                   |  |
|                   |  |
|                   |  |
| Submitted by:     | Li Siu Bun                               |
| Title:            | Joint Company Secretary                  |
| (Director, Sec    | retary 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.