

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):30/09/2013

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Shanghai Zendai Property Limited |  |
|----------------|----------------------------------|--|
| Date Submitted | 07/10/2013                       |  |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares                  |                        |                                  |   |
|-------------------------------------|------------------------|----------------------------------|---|
| (1) Stock code : <u>755</u> Descrip | otion : Ordinary       | Shares                           |   |
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month | 20,000,000,000         | HK\$0.02                         | HK\$400,000,000                                 |
| Increase/(decrease)                 | Nil                    |                                  | Nil   |
| Balance at close of the month       | 20,000,000,000         | HK\$0.02                         | HK\$400,000,000                                 |
| (2) Stock code : <u>N/A</u> Descrip | otion :                |                                  |   |
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month |                        |                                  |   |
| Increase/(decrease)                 |                        |                                  |   |
| Balance at close of the month       |                        |                                  |   |

## 2. Preference Shares

| Stock code :      | N/A            | _Descrip | tion :                   |                                  |   |
|-------------------|----------------|----------|--------------------------|----------------------------------|---|
|                   |                |          | No. of preference shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close  | of preceding 1 | nonth    |                          |                                  |   |
| Increase/(decreas | se)            |          |                          |                                  |   |
| Balance at close  | of the month   |          |                          |                                  |   |

## 3. Other Classes of Shares

| Stock code : <u>N/A</u> Descri      | iption :                       |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month |                                |                                  |   |
| Increase/(decrease)                 |                                |                                  |   |
| Balance at close of the month       |                                |                                  |   |

Total authorised share capital at the end of the month (State<br/>currency) :HK\$400,000,000

## II. Movements in Issued Share Capital

|  | No. of ordi    | nary shares | No of preference | No. of other classes |  |  |
|--|----------------|-------------|------------------|----------------------|--|--|
|  | (1)            | (2)         | shares           | of shares            |  |  |
| Balance at close of preceding month      | 14,879,351,515 | N/A         | N/A              | N/A                  |  |  |
| Increase/ (decrease)<br>during the month | Nil            | N/A         | N/A              | <u>N/A</u>           |  |  |
| Balance at close of the month            | 14,879,351,515 | N/A         | <u>N/A</u>       | 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 | No. of new shares of     |
| option scheme                         |              |                 |                 |                | of issuer issued  | issuer which may be      |
| including EGM                         |              |                 |                 |                | during the month  | issued pursuant thereto  |
| approval date                         |              | Movement du     | uring the month |                | pursuant thereto  | as at close of the month |
| (dd/mm/yyyy) and -<br>class of shares |              |                 |                 |                |                   |                          |
| issuable                              | Granted      | Exercised       | Cancelled       | Longod         |                   |                          |
|                                       | Granted      | Exercised       | Cancelled       | Lapsed         |                   |                          |
| 1.Share Option                        |              |                 |                 |                |                   |                          |
| Scheme                                |              |                 |                 |                |                   |                          |
| (adopted on                           |              |                 |                 |                |                   |                          |
| 18/07/2002)                           |              |                 |                 |                |                   |                          |
| Convertible into                      |              |                 |                 |                |                   |                          |
| ordinary shares                       | Nil          | Nil             | Nil             | Nil            | Nil               | 262,000,000              |
| (Note 1)                              |              |                 |                 |                |                   |                          |
|                                       |              |                 |                 |                |                   |                          |
| 2. N/A                                |              |                 |                 |                |                   |                          |
|                                       |              |                 |                 |                |                   |                          |
|                                       |              |                 |                 |                |                   |                          |
|                                       |              |                 |                 |                |                   |                          |
|                                       |              |                 |                 |                |                   |                          |
|                                       |              |                 |                 |                |                   |                          |
| shares                                |              |                 |                 |                |                   |                          |
| (Note 1)                              |              |                 |                 |                |                   |                          |
| _                                     |              |                 |                 |                |                   |                          |
| 3. N/A                                |              |                 |                 |                |                   |                          |
|                                       |              |                 |                 |                |                   |                          |
|                                       |              |                 |                 |                |                   |                          |
|                                       |              |                 |                 |                |                   |                          |
| ( / / )                               |              |                 |                 |                |                   |                          |
| shares                                |              |                 |                 |                |                   |                          |
| (Note 1)                              |              |                 |                 |                |                   |                          |
| (110101)                              |              |                 | Total A. (Or    | dinary shares) | Nil               |                          |
|                                       |              |                 |                 | erence shares) | N/A               |                          |
|                                       |              |                 | (11010          | (Other class)  | N/A               |                          |
|                                       |              |                 | 0               | (Other class)  | 1 <b>N</b> /A     |                          |
| Total funds raised du                 |              | n from exercise | ot              | NT'1           |                   |                          |
| options (State current                | cy)          |                 |                 | Nil            |                   |                          |
|                                       |              |                 |                 |                |                   |                          |

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)                           | Currency of<br>nominal<br>value | Nominal valu<br>close of<br>preceding mo | du       | tercised<br>ring the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|---------------------------------|--|----------|-------------------------------|---|--|--|
| 1. N/A   | value                           | preceding inc                            | Jiitii   | nontin                        | month                                     |  |  |
|  |                                 |  |          |                               |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares                               |                                 |  |          |                               |   |  |  |
| issuable (Note 1)  |                                 |  |          |                               |   |  |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)         | ( / /                           | )  |          |                               |   |  |  |
| <u>2. N/A</u>  |                                 |  |          |                               |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> ) |                                 |  |          |                               |   |  |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)         | ( / /                           | )  |          |                               |   |  |  |
| 3. N/A   |                                 | ,  |          |                               |   |  |  |
|  |                                 |  |          |                               |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares                               |                                 |  |          |                               |   |  |  |
| issuable ( <i>Note 1</i> ) Subscription price                                      |                                 |  |          |                               |   |  |  |
| EGM approval date (if applicable)  | ( / /                           | )  |          |                               |   |  |  |
| 4. N/A   |                                 |  |          |                               |   |  |  |
| ( / / )  |                                 |  |          |                               |   |  |  |
| Staals and a (if listed)   |                                 |  |          |                               |   |  |  |
| Subscription price   |                                 |  |          |                               |   |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)                               | ( / /                           | )  | _        |                               |   |  |  |
|  |                                 |  | Total B. |                               | nary shares)                              | N/A  | _  |
|  |                                 |  |          |                               | ence shares)                              | N/A  |  |
|  |                                 |  |          | (0                            | Other class)                              | N/A  |  |

| Convertibles (i.e. Convertible i  | nto Shores of the | ann mhiah ara ta                         |                                  | For Main Board                     | and GEM liste  | d issuers  |
|---|-------------------|--|----------------------------------|------------------------------------|--|--|
| Convertibles (i.e. Convertible i  |                   | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month | Amount at<br>close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1. N/A  |                   |  |                                  |                                    |  |  |
|   |                   |  |                                  |                                    |  |  |
|   |                   |  |                                  |                                    |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date<br>(if applicable) |                   | ·  |                                  |                                    |  |  |
| (dd/mm/yyyy))   | ( / / )           |  |                                  |                                    |  |  |
| 2. N/A  |                   |  |                                  |                                    |  |  |
|   |                   |  |                                  |                                    |  |  |
|   |                   |  |                                  |                                    |  |  |
| Stock code (if listed)  |                   |  |                                  |                                    |  |  |
| Class of shares   |                   |  |                                  |                                    |  |  |
| issuable ( <i>Note 1</i> )  |                   |  |                                  |                                    |  |  |
| EGM approval date   |                   |  |                                  |                                    |  |  |
| (if applicable)   |                   |  |                                  |                                    |  |  |
| (dd/mm/yyyy)  | ( / / )           |  |                                  |                                    |  |  |
| <u>3. N/A</u>   |                   |  |                                  |                                    |  |  |
|   |                   |  |                                  |                                    |  |  |
|   |                   |  |                                  |                                    |  |  |
| Stock code (if listed)  |                   | ·  |                                  |                                    |  |  |
| Class of shares   |                   |  |                                  |                                    |  |  |
| issuable ( <i>Note 1</i> )<br>Subscription price  |                   |  |                                  |                                    |  |  |
| EGM approval date   |                   |  |                                  |                                    |  |  |
| (if applicable)   |                   |  |                                  |                                    |  |  |
| (dd/mm/yyyy)  | ( / / )           |  |                                  |                                    |  |  |
| 4. N/A  |                   |  |                                  |                                    |  |  |
|   |                   |  |                                  |                                    |  |  |
|   |                   |  |                                  |                                    |  |  |
| Stock code (if listed)  |                   |  |                                  |                                    |  |  |
| Class of shares issuable ( <i>Note 1</i> )  |                   |  |                                  |                                    |  |  |
| Subscription price  |                   |  |                                  |                                    |  |  |
| EGM approval date   |                   |  |                                  |                                    |  |  |
| (if applicable)   |                   |  |                                  |                                    |  |  |
| (dd/mm/yyyy)  | ( / / )           |  | Total C. (Ordin                  | nary shares)                       | N/A  |  |
|   |                   |  | (Prefere                         | ence shares)                       | N/A  | -  |
|   |                   |  | (                                | Other class)                       | N/A  | -  |

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

|   | No. of new shares of issuer issued during the month pursuant | No. of new shares of<br>issuer which may be<br>issued pursuant thereto |
|---|--|--|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | thereto  | as at close of the month   |
| 1. <u>N/A</u>   | -  |  |
|   |  |  |
| shares (Note 1)   | -  |  |
| 2. N/A  |  |  |
|   |  |  |
|   | -  |  |
| shares (Note 1)   |  |  |
| 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       the month         1. Rights issue       At price : State currency       Class of shares issuable (/// )  |    |               | Issued Share Capital |                                    |       |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | pursuant<br>thereto as<br>at close of |
|--|----|---------------|----------------------|------------------------------------|-------|---|--|---------------------------------------|
| 1. Rights issue       At price : State<br>currency       Issue and allotment<br>(dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ N/A       N/A         2. Open offer       At price : State<br>currency       Class of shares issuable<br>(Note 1)  |    | Type of Issue |                      |                                    |       |   |  | the month                             |
| 1. Ngats issue       At price : currency       date : (dd/mm/yyyy)         EGM approval date: $(///)$ (dd/mm/yyyy)       N/A       N/A         2. Open offer       At price : State<br>currency       Issue and allotment<br>date : (dd/mm/yyyy) $(///)$ 2. Open offer       At price : State<br>currency       Issue and allotment<br>date : (dd/mm/yyyy) $(///)$ 3. Placing       At price : HK\$       Class of shares issuable<br>(Note 1) $(///)$ 3. Placing       At price : HK\$       Issue and allotment<br>date : (dd/mm/yyyy) $(///)$ 4. Bonus issue       Class of shares issuable<br>(Note 1) $N/A$ N/A         4. Bonus issue       Issue and allotment<br>date : (dd/mm/yyyy) $(///)$ $N/A$ N/A         4. Bonus issue       Issue and allotment<br>date : (dd/mm/yyyy) $(///)$ $(///)$ $(///)$ 4. Bonus issue       Issue and allotment<br>date : (dd/mm/yyyy) $(///)$ $(///)$ $(///)$   |    |               |                      |                                    |       |   |  |                                       |
| $\frac{(dd'mm'yyyy)}{(dd'mm'yyyy)} = \frac{N/A - N/A}{N/A}$ $\frac{N/A - N/A}{N/A}$ $\frac{N/A - N/A}{N/A}$ $\frac{N/A - N/A}{At price : State} - \frac{(lass of shares issuable}{(ld'mm'yyyy)} = \frac{(lass of shares issuable}{(ld'mm'yyyy)}$ $\frac{N/A - N/A}{(dd'mm'yyyy)}$ $\frac{N/A - N/A}{N/A}$ $\frac{N/A - N/A}{N/A}$ $\frac{N/A - N/A}{N/A}$ $\frac{N/A - N/A}{(ld'mm'yyyy)}$  | 1. | Rights issue  |                      |                                    | ( / / | ) |  |                                       |
| 2. Open offer       At price : State currency       Class of shares issuable (///)         2. Open offer       At price : State currency       Issue and allotment (///)         Issue and allotment (///)       N/A         N/A       N/A         S. Placing       At price : HK\$         Issue and allotment (///)       (///)         Issue and allotment (///)       (///)         (d/mm/yyyy)       N/A         Issue and allotment (///)       N/A         (d/mm/yyyy)       N/A         Issue and allotment (///)       N/A         (d/mm/yyyy)       N/A         Issue and allotment (///)       N/A         (Mote 1)       Issue and allotment (///)         Issue and allotment (///)       (///)         (BOnus issue       Issue and allotment (///)         Issue and allotment (///)       (///)         EGM approval date: (///)       (///)  |    |               |                      | EGM approval date:<br>(dd/mm/yyyy) | ( / / | ) | N/A  | N/A                                   |
| 2. Open offer       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ EGM approval date: $(///)$ $N/A$ $N/A$ 3. Placing       At price : HK\$       Class of shares issuable (///) $N/A$ $N/A$ 3. Placing       At price : HK\$       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ $N/A$ $N/A$ 4. Bonus issue       Class of shares issuable (///) $N/A$ $N/A$ $N/A$ EGM approval date: $(///)$ $(///)$ $N/A$ $N/A$ 4. Bonus issue       Class of shares issuable (///) $(///)$ $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ $(///)$ $(///)$ 4. Bonus issue       EGM approval date: $(///)$ $(///)$ $(///)$  |    |               |                      |                                    |       |   |  |                                       |
| 2. Open offer At price : State currency Issue and allotment $(//)$<br>EGM approval date: $(//)$<br>(d/mm/yyyy)<br>3. Placing At price : HK\$ (Class of shares issuable (//)<br>(Note 1)<br>Issue and allotment (//)<br>(d/mm/yyyy)<br>EGM approval date: $(//)$<br>(d/mm/yyyy)<br>At price : HK\$ (Class of shares issuable (//)<br>(d/mm/yyyy)<br>EGM approval date: $(//)$<br>(d/mm/yyyy)<br>At price : HK\$ (Class of shares issuable (//)<br>(d/mm/yyyy)<br>EGM approval date: $(//)$<br>(d/mm/yyyy)<br>EGM approval date: $(//)$<br>(d/mm/yyyy)   |    |               |                      |                                    |       |   |  |                                       |
| EGM approval date: (///) (d/mm/yyyy) N/A N/A N/A N/A Solution N/A N/A Class of shares issuable (Note 1) EGM approval date: (//) (d/mm/yyyy) N/A Substance (//) EGM approval date: (//) Issue and allotment (Note 1) Issue and allotment (//) EGM approval date: (/) EGM approval | 2. | Open offer    | At price : State     | Issue and allotment                | ( / / | ) |  |                                       |
| 3. Placing       At price : HK\$       Issue and allotment $(//)$ Issue and allotment date : $(dd/mm/yyyy)$ $(//)$ EGM approval date: $(//)$ $N/A$ N/A       N/A         VA       N/A         Issue and allotment date: $(//)$ $(//)$ EGM approval date: $(//)$ $N/A$ N/A       N/A         Issue and allotment date : $(//)$ $(//)$ EGM approval date: $(///)$ $(//)$ EGM approval date: $(///)$ $(//)$ EGM approval date: $(///)$ $(//)$   |    |               |                      |                                    | ( / / | ) | NI/A   | NI/A                                  |
| 3. Placing       At price : HK\$       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ EGM approval date: $(d/mm/yyyy)$ N/A       N/A         4. Bonus issue       Class of shares issuable (///)       N/A         Issue and allotment date : $(d/mm/yyyy)$ Issue and allotment (//)       (//)         EGM approval date: $(d/mm/yyyy)$ EGM approval date: $(//)$ Issue and allotment (//)         Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(//)$ Issue and allotment (//)  |    |               |                      |                                    |       |   |  |                                       |
| <ul> <li>3. Placing At price : HKS how date : (dd/mm/yyyy)<br/>EGM approval date: ( / / )<br/>(dd/mm/yyyy) N/A N/A</li> <li>4. Bonus issue (Note 1) Issue and allotment ( / / )<br/>date : (dd/mm/yyyy) ( / / )<br/>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</li> </ul>   |    |               |                      |                                    |       |   |  |                                       |
| (dd/mm/yyyy)       N/A       N/A         (dd/mm/yyyy)       N/A       N/A         4. Bonus issue       Issue and allotment (///) (//) (//) (//) (//) (//) (//) (/  | 3. | Placing       | At price : HK\$      |                                    | ( / / | ) |  |                                       |
| 4. Bonus issue       Class of shares issuable  |    |               |                      | EGM approval date:<br>(dd/mm/yyyy) | ( / / | ) | N7/4   |                                       |
| 4. Bonus issue   |    |               |                      |                                    |       |   | N/A  | <u>N/A</u>                            |
| 4. Bonus issue<br>EGM approval date: (///)<br>(d/mm/yyyy)  |    |               |                      |                                    |       |   |  |                                       |
| EGM approval date: ( / / )<br>(dd/mm/yyyy)   | 4. | Bonus issue   |                      | Issue and allotment                | ( / / | ) |  |                                       |
| <u>N/A</u> <u>N/A</u>  |    |               |                      | EGM approval date:                 | ( / / | ) | <b>N</b> T / 4   | <b>NT / 4</b>                         |
|  |    |               |                      |                                    |       |   | N/A  | IN/A                                  |

Other Movements in Issued Share Capital

|    | Turne of Land        |                                | <u>F</u>  | For Ma | ain Boa | ard and GEM listed<br>No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | No. of new<br>shares of<br>issuer<br>which may |
|----|----------------------|--------------------------------|---|--------|---------|--|--|
|    | Type of Issue        |                                |   |        |         |  |  |
| 5. | Scrip dividend       | At price : State<br>currency — | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy) | ( /    | / )     |  |  |
|    |                      |                                | EGM approval date:<br>(dd/mm/yyyy)  | ( /    | / )     | N/A  | N/A  |
|    |                      |                                | Class of shares repurchased ( <i>Note 1</i> )   |        |         |  |  |
| 6. | Repurchase of shares |                                | Cancellation date :<br>(dd/mm/yyyy)   | ( /    | / )     |  |  |
|    |                      |                                | EGM approval date:<br>(dd/mm/yyyy)  | ( /    | / )     | N/A  | N/A  |
|    |                      |                                | Class of shares redeemed ( <i>Note 1</i> )  |        |         |  |  |
| 7. | Redemption of shares |                                | Redemption date : (dd/mm/yyyy)  | ( /    | / )     |  |  |
|    |                      |                                | EGM approval date:<br>(dd/mm/yyyy)  | ( /    | / )     | N/A  | N/A  |
|    |                      |                                | Class of shares issuable (Note 1)   |        |         |  |  |
| 8. | Consideration issue  | At price : State               | Issue and allotment<br>date : (dd/mm/yyyy)  | ( /    | / )     |  |  |
|    |                      |                                | EGM approval date:<br>(dd/mm/yyyy)  | ( /    | / )     | N/A  | N/A  |
|    |                      |                                |   |        |         |  |  |

|     |                           |                  |   | For Main Boar  | d and GEM listed   | d issuers                                      |
|-----|---------------------------|------------------|---|--|--|--|
|     |                           |                  |   |  | No. of new<br>shares of issuer<br>issued during<br>the month | No. of new<br>shares of<br>issuer<br>which may |
|     | Type of Issue             |                  |   |  | pursuant thereto   |  |
|     |                           |                  | Class of shares issual (Note 1)                                 | ble  |  |  |
| 9.  | Capital reorganisation    |                  | Issue and allotment<br>date : (dd/mm/yyyy)                      | ( / / )  |  |  |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)                              | ( / / )  | N/A  | N/A  |
|     |                           |                  |   |  | 10/1   | 11/21  |
|     |                           |                  | Class of shares issual (Note 1)                                 | ble  |  |  |
| 10. | Other<br>(Please specify) | At price : State | <ul> <li>Issue and allotment<br/>date : (dd/mm/yyyy)</li> </ul> | ( / / )  |  |  |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)                              | ( / / )  | N/A  | N/A  |
|     |                           |                  | Total E.  | (Ordinary share<br>(Preference share<br>(Other class | s) N/A   | -  |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | Nil |  |  |  |
|--|-----|-----|--|--|--|
|  | (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) | : |
|---------|-----|------|---|
|---------|-----|------|---|

| Submit   | ted by: | TANG Jian |  | _ |  |  |  |
|--|---------|-----------|--|---|--|--|--|
| Title:   |         | Director  |  |   |  |  |  |
| (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.