

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Winfull	Group Holdings Lir	nited		
Date Submitted	04/01/20	16			
I. Movements in Authorised Sha	re Capit	al			
1. Ordinary Shares					
(1) Stock code : <u>00183</u>	Descrip	otion: Ordinary S	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth	10,000,000,000	HKD0.01	HKD100,000,000	
Increase/(decrease)					
Balance at close of the month		10,000,000,000	HKD0.01	HKD100,000,000	
(2) Stock code :	Descrip	otion: <u></u>			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth				
Increase/(decrease)					
Balance at close of the month					

31/12/2015

2. Preference Shares			
Stock code : Descri	iption: <u></u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descri	iption : <u></u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the ence	of the month (State		HKD100,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,718,500,000			
Increase/ (decrease) during the month				
Balance at close of the month	2,718,500,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					the month pursuant	issuer which may b issued pursuant		
approval date		Movement duri	ing the month		thereto	thereto as at close of		
(dd/mm/yyyy) and class —	G . 1		G 11 1		_	the month		
of shares issuable	Granted	Exercised	Cancelled	Lapsed				
1. Share Option								
Scheme approved on 1								
November 2011								
Exercise price:								
HK\$0.395 per share								
Date of Grant								
(26/10/2012)								
Ordinary shares						17,000,000		
2. Share Option Scheme approved on 1 November 2011 Exercise price: HK\$0.221 per share Date of Grant (03/06/2014) Ordinary shares						24,600,000		
			(0	ary shares) nce shares) Other class)	NIL N/A N/A			
Total funds raised during t (State currency)	he month fror	n exercise of op		NIL				

Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value a nominal close of value preceding montl	during the	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. N/A	(/ /)	_			
	•				
(/ /) Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>) Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy)		_			
3. N/A		_			
(/ /)	·				_
Stock code (if listed) Class of shares		_			
issuable (Note 1) Subscription price		<u> </u>			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)	<u> </u>			
4. N/A					
(/ /) Stock code (if listed)	·				
Class of shares issuable (Note 1)					
Subscription price		- -			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
	Tot		inary shares)	NIL	-
		·	rence shares) (Other class)	N/A N/A	- -

Convertibles (i.e. Convertible is		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. N/A						
Stock code (if listed)	<u> </u>				-	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<u></u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(/ /)					
						
G. 1 (C1' : 1)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u>—</u>					
	<u>—</u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ondin	nomy alnomaa)	NIL	
				nary shares) ence shares)	N/A	-
				Other class)	N/A	<u>.</u>

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

						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuan thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares issuable (Note 1)				
3.	Placing	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
							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

For Main Board and GEM listed issuers

						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
	Type of Issue						
5.	Scrip dividend	At State price: currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		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
			Class of shares issuable (Note 1)				
8.	Consideration issue	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A

			For Main I	Board and GEM	listed issuers
				No. of new shares of issue issued during the month pursuant thereto	No. of new er shares of issue which may be issued pursuan thereto as at close of the month
	Type of Issue				
		Class of shares issuabl (Note 1)	e		
9.	Capital reorganisation	Issue and allotment date (dd/mm/yyyy)	: (//)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
		Class of shares issuabl (Note 1)	e		
10.	Other At State (Please specify) price : currency	Issue and allotment date (dd/mm/yyyy)	: (//)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
		Total E.	(Ordinary shar (Preference shar (Other cla	es) N/A	- - -
Tota	l increase / (decrease) in ordinary shares d	uring the month (i.e. Total of A	to E):	(1) <u>N/A</u>	
				(2) <u>N/A</u>	
Tota	l increase / (decrease) in preference shares	during the month (i.e. Total of	f A to E):	N/A	

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").)

N/A

N/A

Remarks (if any):				
Submitted by: LEE WING YIN Title: EXECUTIVE 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.