

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 29/02/2016					
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer V	Winfull (Group Holdings Lin	nited		
Date Submitted 0	01/03/201	6			
I. Movements in Authorised Shar	re Capita	1			
1. Ordinary Shares					
(1) Stock code : <u>00183</u>	Descript	ion: 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 :	Descript	ion : <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	<u>-</u>	_			

Stock code : Descri	ption: <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			
5. Other Classes of Shares			
	ption : <u></u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	•
Stock code : Descri	No. of other	(State	capital
Stock code : Descri	No. of other	(State	capital

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)

Share Options (under Shar Particulars of share	e Option ben	emes of the issu	ei)		No. of new shares of	No. of new shares of		
option scheme						issuer which may be		
including EGM					the month pursuant	issued pursuant		
approval date		Movement dur	ing the month		thereto	thereto as at close o		
(dd/mm/yyyy) and class —		Movement dui	ing the month		-	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		
Ordinary shares		 -				24,000,000		
		_	. 1 4 (0 "	1 `	> 777			
		Т	otal A. (Ordin	•	NIL			
			,	nce shares)	N/A			
			(0	Other class)	N/A			
Total funds raised during the	he month from	n exercise of op	tions					
(State currency)				NIL				

Warrants to Issue Shares of the Is	suer which are	to be Liste	ed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal clos	e of	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. N/A	-						
-	-						
(/ /)							<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)							
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							
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)					
4. N/A	-						
	-						
(/ /) Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	(/	<i>'</i>)					
			Total I	(Prefere	nary shares) ence shares)	NIL N/A	- -
				(Other class)	N/A	_

Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed)		No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	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						
	<u>—</u> .					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
3. 17/11	<u> </u>					
						
Charless de (if liete d)	<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)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		NIL	
				ence 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)

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

Ot	her Movements	in 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
	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

						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						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At State price : currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		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
							-
			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

Type of Issue		shar issu th	o. of new es of issuer led during le month bursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
2,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Class of shares issuable(Note 1)			
9. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy))		
	EGM approval date: (dd/mm/yyyy)	_		N/A
	Class of shares issuable(Note 1)			
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 sha (Preference sha (Other cl	ares)	N/A N/A N/A	
Total increase / (decrease) in ordinary share	s during the month (i.e. Total of A to E):	(1)	N/A	
		(2)	N/A	

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):
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Submitted by: <u>LEE WING YIN</u> Title: <u>EXECUTIVE DIRECTOR</u>
(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.