

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/03/2018		
To : Hong Kong Exchanges an	d Clearing Limited		
Name of Issuer Cl	nina Fire Safety Enterprise Gr	oup Limited	
Date Submitted 03	3/04/2018		
I. Movements in Authorised Sh	are Capital		
1. Ordinary Shares			
(1) Stock code : <u>445</u>	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month 10,000,000,000	HK\$0.01	HK\$100,000,000.00
Increase/(decrease)			
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000.00
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : N/A Descript	ion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_		- <u> </u>	
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	ion :		
	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 er currency):	nd of the month		0,000,000.00

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	4,078,571,430			
Increase/ (decrease) during the month				
Balance at close of the month	4,078,571,430			

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	tion Schemes c	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	1	Movement durir	na the month		thereto	thereto as at close of
approval date -	<u> </u>		.g		=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
Scheme						
Execrise Price:						
HKD 0.42						
(29/05/2009)						
ordinary shares						115,625,000
(Note 1)						113,023,000
(Note 1)						
2 N/A						
2. N/A						
(/ /)						
shares						
(Note 1)						
,						
3. N/A						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		Tota	I A. (Ordina	•	N/A	
			(Preference	ce shares)	N/A	
			(Ot	her class)	N/A	
Total funds raised d	lurina the mo	nth from exerci		,		
of options (State cu				N/A		
	<i>3</i> /		-			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal 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)						
issuable (Note 1)						
Subscription price EGM approval date (if applicable)	(\				
(dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed)						
Class of shares						
Cubaccintian price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
4.	(/ /	,				
						_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) ce shares) other class)		_ _

Convertibles (i.e. Convertible Class and description	Currency of amount outstanding	of	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							
EGM approval date (if applicable) (dd/mm/yyyy))	<u>(/ / </u>)					
Stock code (if listed) _ Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	_				
Stock code (if listed) _ Class of shares							
issuable (Note 1) Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	<u> </u>)					
Stock code (if listed) _ Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)	т		ary shares) ce shares) 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)

options (other than ander onare option continue)		
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)		
		<u> </u>
2.		
(/ /)		
shares (Note 1)		
- Indies (Note 1)		
3.		
(/ /)		
shares (Note 1)		
		<u> </u>
Total D. (Ordinary shares)		_
(Preference shares)		-
(Other class)		-
(Other class)		=

Ot	her Movements	in Issued Sha	are Capital					
	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 a close of the month
	Type of 133uc							
				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)	(/ /)		
								_
				Class of shares				
			State	issuable (Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							-	
				Class of shares issuable (Note 1)				
2	Dlasias	A	State	_ Issue and allotment	(/ /)		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
1				EGM approval date:	(/ /)		

	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
				Class of shares				
			0(5)	issuable (Note 1)	(١		
5.	Scrip dividend	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
		Class of shares						
		issuable (Note 1)						
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares issuable (Note 1)						
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Total E	E.			dinar		
		(Prefe			e s		<u> </u>	<u>-</u> -
			((Jtr	ier	class)	_
To	otal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A	\ to	ΣE): (1)	N/A
						(2	2)	N/A
	otal increase / (decrease) in preference shares d	`				,		N/A
To E)	otal increase / (decrease) in other classes of sha :	res during the month (i.e	e. T	ota	al c	of A to		N/A
(7	These figures should be the same as the relevant apital").)	t figures under II above (("M	10 l	/en	nents	in Issued Si	

Remarks (if any):
Submitted by: <u>Li Ching Wah</u>
Title: Company Secretary (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.