# **日休日父**香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/7/2016
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lifestyle China Group Limited
Date Submitted	3/8/2016

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

Stock code : 2136 Description : Ordinary Shares							
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>				
Opening balance upon listing (see Remarks)	4,000,000,000	HK\$0.005	HK\$20,000,000				
Increase/(decrease)							
Balance at close of the month	4,000,000,000	HK\$0.005	HK\$20,000,000				
(2) Stock code :Descrip	otion :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>				
Balance at close of preceding month	shares	(State	capital				
Balance at close of preceding month Increase/(decrease)	shares	(State currency)	capital				

#### 2. Preference Shares

Stock code :Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mont	h		
Increase/(decrease)		-	
Balance at close of the month			

## 3. Other Classes of Shares

Stock code :De	escription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding me	onth		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*State* **HK\$20,000,000** *currency*) :

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	
	(1)	(2)	shares	classes of shares
Opening balance upon listing				
(see Remarks)	1,602,586,500		· . <u></u> .	
Increase/ (decrease) during the month	Nil			
Balance at close of the month	1,602,586,500			

## III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	ion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	Ν	Novement duri	na the month		thereto	thereto as at close of
approval date			0		_	the month
(dd/mm/yyyy) and						
class of shares			<b>.</b>			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)						
(						
2.						
·						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
		Tota	IA. (Ordina	rv shares)	N/A	
		1010		ce shares)		
			•	her class)		
Total funda vala al a		ath fuene even	•	<del>.</del>		
Total funds raised o		nun from exerc				
of options (State cu	nency)		N/A			

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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
<u>1.</u>						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
<u>2.</u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / /	)				
<pre>( / / ) Stock code (if listed) Class of shares issuable (Note 1)</pre>						
Outbookingtiens maines						
EGM approval date (if applicable)						
	( / /	)				
4.						
( / / )						
Stock code (if listed) Class of shares						
			_			
Subscription price						
EGM approval date (if applicable)	,	,				
(dd/mm/yyyy)	( / /	)				
		Total E		ary shares) <u>N/A</u>		_
				ce shares) <u>N/A</u>		-
			(U	other class) <u>N/A</u>		-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)								
Class and description	Currency of amount outstanding	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.	_							
	_							
	_							
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) 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) (dd/mm/yyyy) 4.	( / / )							
	- -							
Stock code (if listed) Class of shares								
issuable (Note 1) Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		iotal C (Ordina	N/A				
		1	otal C. (Ordina) Preferen)	ice shares) <u>N/A</u>		-		
				other class) N/A		-		

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1		
shares (Note 1)		
2		
( / / ) 		
3.		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Oth	ner Movements	in Issued Sha	are 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									monun
				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 issuable (Note 1)						
2.	Open offer	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares issuable (Note 1)	_					
3.	Placing	At price :	State	lssue and allotment 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)	(	/	/	)		
				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)				
5.	Scrip dividend	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares				
6.	Repurchase of			repurchased (Note 1)	( / /	)		
0.	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 No. of new shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as a thereto 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. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>				

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(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 Capital").)	Issued Share

Remarks (if any):

Lifestyle China Group Limited was listed on the Main Board of The Stock Exchange of Hong Kong Limited on 15 July 2016.

Submitted by: Poon Fuk Chuen

Title: <u>Company Secretary</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.