

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchar	nges and Clea	aring Limited			
Name of Issuer Date Submitted		ame Holdings Limited luary 2016			
I. Movements in Author	rised Share C	apital			
1. Ordinary Shares					
(1) Stock code :	484 Des	cription:	Ordinary	shares	
Balance at close of prec	eding month	No. of ordinary shares	Par value ( <i>US\$</i> ) 0.0001	Authorised share capital (US\$) 50,000.00	
•	came month		0.0001		
Increase/(decrease)		Nil		Nil	
Balance at close of the r	nonth	500,000,000	0.0001	50,000.00	
(2) Stock code :	N/A Des	cription:	N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of prec	eding month				
Increase/(decrease)			_		
Balance at close of the r	nonth				

31/12/2015

Stock code :	N/A	Description	on:	N/A	Λ
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month _			
Increase/(decrease)					
Balance at close of t	the month	_			
3. Other Classes of S	C1				
5. Other Classes of A	Shares				
Stock code :	Shares N/A	Description	on :	N/A	1
			No. of other classes of shares	N/A Par value (State currency)	
	N/A		No. of other	Par value (State	Authorised share capital
Stock code :	N/A		No. of other	Par value (State	Authorised share 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	140,163,516	N/A	N/A	N/A
Increase/ (decrease) during the month	(893,753)	N/A	N/A	N/A
during the month	(693,733)	IN/A	N/A	N/A
Balance at close of the month	139,269,763	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	•	,			No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares issuable	Country 1	Eid	Cancelled	T		
1. Pre-IPO Share	Granted	Exercised	Cancened	Lapsed		
Option						
Scheme						
adopted on						
31/10/2012						
and amended						
on 01/09/2013						
Exercise						
Price:US\$0.0001						
Ordinary shares	0	15,447	0	2,200	15,447	2,091,934
(Note 1)						
2. Share option scheme adopted on 01/09/2013 Exercise						
Price: HK\$14.61						
Ordinary shares	0	0	0	0	0	1,538,000
(Note 1)						1,000,000
3. Share option scheme adopted on 01/09/2013 Exercise Price: HK\$24.29						
Ordinary shares	0	0	0	0	0	3,845,000
(Note 1)						, -,
( /	Total A. (Ordinary shares)			ary shares)	15,447	
		(Preference shares)		N/A		
		(Other class)			N/A	
Total funds raised dur	ing the month	from exercise of	•			
options (State currenc		US\$1.5447				

Warrants to Issue Shares of the Is	suer which are to be Lister	d				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal nominal close value preceding	of di	xercised uring 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	_					
	-					
	<u> </u>					<u>.</u>
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
2.	<u>-</u>					
	-					
	<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)	( / / )					
3.	( ' ' )					
	-					
	<del>-</del> 					
( / / )						
Stock code (if listed)  Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(					
4.	( / / )					
т.	-					
	-					
( / / )						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
		Total B.	(Ordii	nary shares)	Nil	
		Tomi Di		ence shares)	N/A	-
				Other class)	N/A	-
						-

Convertibles (i.e. Convertible i		Amount at close of preceding 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						
	<u> </u>					
Stock code (if listed)				-		
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
Stock code (if listed)	<del></del>					-
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3.	( / / )	,				
<u>J.</u>						
	<del></del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.	,					
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin		Nil	-
				ence shares)	N/A N/A	=
			(	Other class)	1 <b>V</b> /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		
3		
Total D. (Ordinary shares)  (Preference shares)  (Other class)	Nil N/A N/A	

	Type of Issue	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
	J.F.		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)	( / /	)	2711	2.711
						Nil	Nil
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(3333)			Nil	Nil
			Class of shares issuable				
			(Note 1)				
3.	Placing	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			AGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>Nil</u>	Nil Nil
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			AGM approval date: (dd/mm/yyyy)	( / /	)		
			• • • • •			Nil	Nil

For Main Board and GEM listed issuers

Class of shares issuable   Class of shares issuable   Class of shares issuable   Class of shares issuable   Class of shares   Class of s		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
Serip dividend								
Aprice   currency   date   (dd/mm/yyyy)	=	Carin dividend	State	(Note 1)	( / /			
Class of shares repurchased (Note 1)   Ordinary	3.	Scrip dividend		date: (dd/mm/yyyy)	(	`		
Cancellation date : (dd/mm/yyyy)					( / /	)	Nil	Nil
Cancellation date : (dd/mm/yyyy)								
Shares					Ordina	<u> </u>		
Class of shares redeemed (Note 1)   (909,200)   (300)     7. Redemption of shares   Redemption date : ( / / )   (dd/mm/yyyy)     EGM approval date: ( / / )     (dd/mm/yyyy)   Nil   Nil     8. Consideration issue   At price : State currency   Issue and allotment date: ( (dd/mm/yyyy)     EGM approval date: ( / / )     Class of shares issuable   ( / / )	6.				(31/12/20	)15)		
redeemed (Note 1)  7. Redemption of shares  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Nil Nil  Class of shares issuable ( / / ) (Note 1)  State (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)					(28/05/20	)15)	(909,200)	(300)
redeemed (Note 1)  7. Redemption of shares  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Nil Nil  Class of shares issuable ( / / ) (Note 1)  State (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
shares (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Nil Nil  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)								
8. Consideration issue At price: State currency — State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (/ / / ) (dd/mm/yyyy)	7.				( / /	)		
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)				EGM approval date: (dd/mm/yyyy)	( / /	)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)							Nil	Nil
8. Consideration issue At price: currency date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)								
EGM approval date: ( / / ) (dd/mm/yyyy)	8.	Consideration issue			( / /	)		
Nil Nil				EGM approval date:	( / /	)		
							Nil	Nil

For Main Board and GEM listed issuers

N/A

	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 issua (Note 1)	ble			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 711	<b>.</b>
						Nil	Nil
			Class of shares issua (Note 1)	ble			
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
			Total E.	(Ordinary s (Preference s (Other	share	s) N/A	
T	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A	to E):	(	1) (893	5,753)
					(		Ni1
l T	otal increase / (decre	ease) in preference shares duri	ng the month (i.e. Total of	A to E):		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):							
Submitted by: LAW Yat Yang Arthur  Title: Company Secretary (Director, Secretary or other duly authorised officer)							
(Director, Secretary of other daily additionised 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.