

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :			31/5/201	9
To : Hong Kong Exchanges	and Clea	aring Limited		
Name of Issuer Date Submitted	CULTU 4 June	RECOM HOLDING 2019	S LIMITED	
I. Movements in Authorised	Share C	apital		
1. Ordinary Shares				
(1) Stock code : <u>343</u>	Descri	ption : ORDINA	RY SHARES	3
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month	200,000,000,000	HK\$0.01	HK\$2,000,000,000
Increase/(decrease)				
Balance at close of the mor	th	200,000,000,000	HK\$0.01	HK\$2,000,000,000
(2) Stock code :	Descri	ption :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month			
Increase/(decrease)				
Balance at close of the mor	th			

Ota ale anda e	:		
Stock code :Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code :Descript	ion :		
	No. of other classes of shares		Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			

currency):

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	1,390,656,816			
Increase/ (decrease) during the month				
Balance at close of the month	1,390,656,816			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share option scheme approved and adopted on (21/08/2002) Ordinary NIL NIL NIL NIL NIL NIL shares (Note 1) 2.Share option scheme approved and adopted on (12/08/2012) Ordinary NIL NIL NIL NIL NIL NIL shares (Note 1) 3. shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the	e 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
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> 5.</u>						
				<u> </u>		_
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date			<u>-</u>			
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	(/ /	,	-			
				·		_
(/ /) Stock code (if listed)						
Class of shares			<u>-</u>			
Subscription price EGM approval date						
(if applicable)	, , ,	,				
(dd/mm/yyyy)	(/ /)	-			
		Total E		ary shares)	NIL	_
				ice shares)	N/A	_
			(C	other class)	N/A	_

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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))	(/ /)					
2.	<u> </u>					
	<u> </u>					
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)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
1	(/ /)					
4.						
	<u> </u>					
Ctools and a (if linted)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)					
	, , ,		Total C. (Ordina		NIL	_
				ce shares)	N/A	_
			(O	ther class)	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)

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.		
	1	
·	╡	
	-	
	4	
shares (Note 1)		- <u> </u>
2.		
	1	
	╡	
	-	
	4	
shares (Note 1)		- <u> </u>
3.		
	1	
	╡	
shares (Note 4)	-	
shares (Note 1)		
Total D. (Ordinary shares)		_
(Preference shares)		-
(Other class)		-
(Striet sides)		-
	1	

shares of issuer month pursuant thereto sisuer with may be issued during the thereto at close of month pursuant thereto at close of month pursuant thereto at close of month pursuant thereto at close of month thereto at close of the month thereto at close of month thereto at clo	Otl	her Movements	in Issued Sha	are Capital					
Class of shares Class under Class Clas		Type of Issue						issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
State State State State Class of shares State State State State Cld/mm/yyyy)		Type or issue							
Class of shares State Currency Class of shares Clade : (dd/mm/yyyy)									
Class of shares 2. Open offer At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 3. Placing At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1)	1.	Rights issue	At price :			(/ /)		
State State State State Currency State State Currency State State Currency State Class of shares State State State State State State Class of shares State State State State Currency State Stat					EGM approval date: (dd/mm/yyyy)	(/ /)		
State State State State Currency State State Currency State State Currency State Class of shares State S									
2. Open offer At price: State currency Bissue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note 1) 3. Placing At price: State currency Class of shares (/ / /) Bissue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares (/ /) EGM approval date: (/ /) Class of shares (/ /) EGM approval date: (/ /) State (dd/mm/yyyy) EGM approval date: (/ /) Bissue and allotment (/ /) EGM approval date: (/ /) Bissue and allotment (/ /) EGM approval date: (/ /)									
Cultericy date : (dd/mm/yyyy)	2.	Open offer	At price :		Issue and allotment	(/ /)		
Class of shares Class of shares State Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares Class of shares Issue and allotment (/ /) (dd/mm/yyyy) Class of shares Issue and allotment (/ /) (dd/mm/yyyy) Class of shares Issue and allotment (/ /) (dd/mm/yyyy) Class of shares Issue and allotment (/ /) (dd/mm/yyyy) (/ /) (dd/mm/yyyy) (/ /) (dd/mm/yyyy) (/ / /) (dd/mm/yyyy) (/ / /) (dd/mm/yyyy) (/ / / /) (dd/mm/yyyy) (/ / / /) (dd/mm/yyyy) (/ / / / /) (dd/mm/yyyy) (/ / / / / /) (dd/mm/yyyy) (/ / / / / / / /) (dd/mm/yyyy) (/ / / / / / / / / /) (dd/mm/yyyy) (/ / / / / / / / / / / / / / / / / /		•	·	currency		(/ /)		
issuable (Note 1) 3. Placing At price: State Issue and allotment (/ /)									_
State Issue and allotment (/ /)									
Class of shares issuable (Note 1) 4. Bonus issue Currency date : (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Lass of shares issuable (Note 1) Lass of shares issuable (/ / /) Lass of shares issuable (/ / /)									
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) date : (dd/mm/yyyy)	3.	Placing	At price :			(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Ssue and allotment (/ /) date : (dd/mm/yyyy)					EGM approval date:	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)									_
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					Class of shares				
date: (dd/mm/yyyy) EGM approval date: (/ /)					issuable (Note 1)	(١		
2011 approval dato:	4.	Bonus issue							
					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 ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			currency —	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares				
6.	Repurchase of			repurchased (Note 1) Cancellation date:	(/ /)		
0.	shares			(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)	(/ /)		

- <i>(</i>)		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			monu
	Class of shares issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of sharesissuable (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 (Preference shares (Other class) <u>NIL</u>) <u>N/A</u>	-
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): (1	1)	NIL
	(2	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 sh E):	ares during the month (i.e. Total of A to		N/A
(These figures should be the same as the releva Capital").)	nt figures under II above ("Movements	in Issued St	nare
IV. Confirmations			

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Submi	tted by: KWAN KIN CHUNG
Title:	DIRECTOR (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings

and rank pari passu in all other respects.

4. If there is insufficient space, please append the prescribed continuation sheet.