

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :			30/11/20	18
To : Hong Kong Exchanges	and Clea	aring Limited		
Name of Issuer		RECOM HOLDING	S LIMITED	
Date Submitted	3 Decei	mber 2018		
I. Movements in Authorised	Share C	apital		
1. Ordinary Shares				
(1) Stock code :343	Descri	ption : ORE	DINARY SHA	ARES
		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 mon	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 precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares				
Stock code :	Descript	ion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month			
3. Other Classes of Sh	nares			
Stock code :	Descript	ion :		
		No. of other classes of shares		capital
Balance at close of pre	eceding month_			
Increase/(decrease)	<u>-</u> -		<u> </u>	
Balance at close of the	e month			
20.00.00				
Total authorised share currency):	capital at the er	nd of the month	o (State HK\$ ———	2,000,000,000
II. Movements in Issue	ed Share Capital			
	No. of ordin	•	No of preferen	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,390,656,816			
Increase/ (decrease) during the month	<u>-</u>		_	
Balance at close of the month	1,390,656,816			

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be issued pursuant scheme the month pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share option scheme approved and adopted on (21 /08 /2002) Ordinary shares NIL NIL NIL NIL NIL NIL (Note 1) 2.Share option scheme approved and adopted on (12/08/2013) Ordinary shares NIL NIL NIL NIL NIL NIL (Note 1) 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

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	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)	(/ /)				
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 3.	(/ /)				
Culta a vintia a naisa						
EGM approval date (if applicable))				
<u> </u>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B		ary shares) ice shares)	NIL N/A	=
			•	ice snares))ther class)	N/A N/A	_

Convertibles (i.e. Convertible	into Shares of the	he Issuer which	ch are to be Liste	ed)		
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.	<u></u>					
	<u> </u>					
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
<u>2</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)						
(dd/mm/yyyy)	(/ /)					
4.	<u>—</u>					
	_					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T-1-10 (0 "		N.III	
			Total C. (Ordina Preferen)	ary shares) ce shares)	NIL N/A	_
				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)

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)		
Stidles (Note 1)		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
		•

Ot	her Movements	in Issued Sha	are Capital					
	Tuno of logue						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 Issue							monai
				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 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 currency	Issue 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:	(/ /)		

	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)	(/ /)		
				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)	(/ /)		
								_
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

		No. of new	No. of new
		shares of	shares of
		issuer issued	issuer which may be
		during the	issued
		month	pursuant
		pursuant	thereto as at
		thereto	close of the
Type of Issue			month
	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. (Ordinar	V	
	shares		
	(Preference shares		_
	Other class	s) <u>N/A</u>	-
Total increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E): (1)	NIL
	(2	2)	N/A
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A to		N/A
(These figures should be the same as the relevant Capital").)	at figures under II above ("Movements	in Issued SI	nare

Remarks (if ar	ny):
Submitted 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. If there is insufficient space, please append the prescribed continuation sheet.