

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2018			
To : Hong Kong Exchanges	and Clea	aring Limited		
Name of Issuer Date Submitted		RECOM HOLDING	S LIMITED	
Date Submitted	rebiu	ary 2018		
I. Movements in Authorised Share Capital				
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)		<u> </u>		
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 :Descrip	tion :		
	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 :Descrip	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
Total authorised share capital at the ecurrency):	nd of the month	(State HKS	\$2,000,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	e 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 (und	ler Share Opt	ion Schemes o	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	ı	Movement duri	na the month		thereto	thereto as at close of
approval date	<u> </u>				=	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)						
	NIL	NIL	NIL	NIII	NIL	NIL
Ordinary shares	INIL	INIL	INIL	NIL	INIL	INIL
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina	ry shares)	NIL	
			(Preference	e shares)	N/A	
			•	her class)		
Total funds raised d	luring the mo	nth from exerci		-,		
of options (State cu				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) 2.	(/ /)				
(/ /) 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) 4.)				
·						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) ice shares) other class)	NIL N/A N/A	- -

Convertibles (i.e. Convertible	Currency of amount outstanding	Amount at 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>					
-	<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>					
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)	(/ /)					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	arv shares)	NIL	
			(Preferen	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)

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)		
2		
(/ /)		
shares (Note 1)		<u> </u>
3.		
<u> </u>		
(/ /)		
shares (Note 1)		-
Total D. (Ordinary shares)		
(Preference shares)		•
(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 at close of the month
	Type of Issue							
				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)	(/ /)		
			ŕ	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:	(/ /)		

							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
	Type of Issue							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. (Ordinary	M.	
	shares		
	(Preference shares		_
	(Other class		-
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): (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 shall E):	ares during the month (i.e. Total of A to		N/A
(These figures should be the same as the releval Capital").)	nt figures under II above ("Movements	in Issued St	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.