

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :			31/03/20	18
To : Hong Kong Exchanges	and Clea	aring Limited		
Name of Issuer		RECOM HOLDING	S LIMITED	
Date Submitted	4 April 2	2018		
I. Movements in Authorised	Share C	apital		
1. Ordinary Shares				
(1) Stock code : <u>343</u>	Descri	ption : ORI	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 :Descript	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 :Descript	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 encurrency):	nd of the month	(State HKS	\$2,000,000,000

II. Movements in Issued Share Capital

	No. of ordinary 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 (und	er Share Opt	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM		Movement duri	ng the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and						
class of shares	0	F	0	1		
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	NIL	NIL	NIL
Ordinary shares	INIL	INIL	INIL	INIL	INIL	INIL
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina	ry shares)	NIL	
			(Preference	ce shares)	N/A	
			`	her class)	N/A	
Total funds raised d		nth from exerc	ise	NIII		
of options (State cur	rency)		-	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
(/ /) 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.	(/ /)				
						_
Cubaccintian noise						
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	ne Issuer whic	h are to be Liste	ed)	No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1.	<u> </u>					
-						
	<u> </u>					
Stock code (if listed)			<u> </u>			
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>					
	<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)	(/ /)		T-+-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)

Charles (career arrange charles charles)		
Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1.		
··		
(/ / /)		
shares (Note 1)		
		-
2.		
(/ /)]		
shares (Note 1)		
Silares (Note 1)		
3.		
(/ /)		
ahayaa (Mata d)		
shares (Note 1)		
Total D. (Ordinary shares)		
		•
(Preference shares)		
(Other class)		
(Out of 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 a close of the month
	Type of 133de							
				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		(/ /)		
					(/ /)		
				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)	(/ /)		
					(/ /)		

							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)				
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)	(/ /)		

			o. of new
	S		nares of
			uer which nay be
			issued
			ursuant
			reto as at
			se of the
Type of Issue			month
Class of issuable (of shares		
10. Other (Please specify) At price : State currency Issue and date : (dd/			
EGM appr (dd/mm/yy			
	Total E. (Ordinary		
	shares)	NIL	
	(Preference shares)	N/A	
	(Other class)	N/A	
		NIII	
Total increase / (decrease) in ordinary shares during the mon	th (i.e. Total of A to E): (1)	NIL	
	(2)	N/A	
Total increase / (decrease) in preference shares during the m	onth (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of shares during t E):	ne month (i.e. Total of A to	N/A	,
(These figures should be the same as the relevant figures un Capital").)	der II above ("Movements in	Issued Share	

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.