

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2019		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted		ngji Properties Hol	dings Limited	
Date Gustilited	Z BCCCII	DCI 2010		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>1660</u>	Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month	10,000,000,000	0.002	20,000,000.00
Increase/(decrease)		NIL	-	NIL
Balance at close of the mon	th	10,000,000,000*	0.002	20,000,000.00
(2) Stock code : N/A	Descrip	otion :	N/A	·
		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			

Stock code : N/A	Description :	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of precedin	g month		
ncrease/(decrease)			
Balance at close of the mont	th		
3. Other Classes of Shares			
Stock code : N/A	Description :	N/A	4
	No. of other classes of shares	(State	capital
Balance at close of precedin	g month		
ncrease/(decrease)		<u> </u>	
Balance at close of the mont	th		

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	e No. of other
	(1) (2)		shares	classes of shares
Balance at close of preceding month	6,195,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	6,195,000,000	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 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 N/A shares N/A N/A N/A N/A N/A (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (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	s Issuer which	are to be	Listed				
	Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal at close preced mont	e of ing	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.							
		<u>N/A</u>	N/A	<u> </u>	N/A	N/A	N/A	N/A
	` Ctaal, aada ('f l'atad)							
	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.	(/ /)					
	<u></u>							
	Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				Total B.		ary shares)	N/A	-
						ce shares) ther class)	N/A N/A	-
ı					ν,		1 1// 1	=

Convertibles (i.e. Convertible	e 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>					
	<u> </u>					
-	 N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)		IN/A		IN/A	IN/A	
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)						
1	(/ /)					
4.	,					
	<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		N/A	_
			,	ce shares)	N/A	_
			(O	ther class)	N/A	<u>-</u>

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. <u>N/A</u>		
(/ /) shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Tatal D. (Outline all anni)	N1/A	
Total D. (Ordinary shares)	N/A	•
(Preference shares) (Other class)	N/A N/A	
(Other class)	IN/A	

Oth	ner 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
				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)	(/ /)		
				(33,,,,,,,,			N/A	N/A
				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)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			•	EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
1								

	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)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares				
7.	Redemption of shares			redeemed (Note 1) Redemption date:	(/ /)		
	Silaies			(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				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)	(/ /)	N/A	NI/A
							N/A	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
1							IN/A	IN/A

		No. of new	No. of
		shares of	new
		issuer issued	shares of
		during the	issuer
		month	which may
		pursuant	be issued
		thereto	pursuant
			thereto as at close of
Type of Issue			the month
Type of issue			the month
	Class of shares		
	issuable (Note 1) ————		
10. Other At price State			
(Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy) (/ /)		
(Floade speaky)	date: (dd/mm/yyyy)		
	COM approval data:		
	EGM approval date:		
	(dd/mm/yyyy) (/ /)	N/A	N/A
	Total E. (Ordinary		
	shares)	N/A	
	(Preference shares)	N/A	-
	(Other class)	N/A	
	(======================================	1 4/	-
Г			
Total increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E): (1	۱ N	IL
Total increase / (decrease) in ordinary shares dan	ing the month (i.e. Total of A to E).	,	
	(2	2) N	/A
		·	/ ^
Total increase / (decrease) in preference shares d	luring the month (i.e. Total of A to E):	IN	/A
Total increase / (decrease) in other classes of sha	erce during the month (i.e. Total of A to	N	/A
Total increase / (decrease) in other classes of sha	ires during the month (i.e. Total of A to	IN	/A
E):	4.5°		
(These figures should be the same as the relevan	nt figures under II above ("Movements i	in Issued Sna	re
Capital").)			

Remarks (if any):
Submitted by: _Cai Chun Fai
Title: Company Secretary (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.