

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/07/2016

To : Hong Kong Exchanges and Clearing Limited

	imited
Date Submitted 04/08/2016	

## I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>932</u> Descrip	ption :	tion : RM GROUP				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month (see remarks)	1,000,000,000	0.01	10,000,000.00			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	1,000,000,000	0.01	10,000,000.00			
(2) Stock code : <u>N/A</u> Descrip	ion :N/A		1			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

# 2. Preference Shares

Stock code : <u>N/A</u> Descrip		Description :	ption :		L
		•	oreference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth			
Increase/(decrease)					
Balance at close of	the month				

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip		Description :	N/A	A
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth		
Increase/(decrease)			_	
Balance at close of	the month			

Total authorised share capital at the end of the month (*HK\$*): 10,000,000.00

# II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	516,300,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	516,300,000	N/A	N/A	N/A		

# III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)		No. of new shares of	No. of new
Particulars of share					issuer issued during	shares of issuer
option scheme					the month pursuant	which may be
including AGM		Movement duri	ng the month		thereto	issued pursuant
approval date		Wovement duri	ing the month		-	thereto as at
(dd/mm/yyyy) and class of shares						close of the
issuable						month
	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
effective on						
11/10/2013						
Exercise price						
HK\$1.64						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	19,700,000
2.						
		·				
3.						
5.						

### Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including AGM approval date (dd/mm/yyyy) and class of shares issuable		Movement duri	ng 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
	Granted	Exercised	Cancelled	Lapsed		
4.	Ofailleu	Exercised	Cancenieu	Lapseu		
<del>.</del>						
5.						
6.						
		Та	otal A. (Ordin	om (choroc)	N/A	
		10		nce shares)	N/A N/A	
				Other class)	N/A N/A	
Total funds raised du	ring the month	from exercise o		(101 C1055)	1 1/ 2 1	
options (HK\$)	ing the month	nom exercise 0	T	N/A		
• • • • • • • • • • • • • • • • • • • •						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value preceding	of du	xercised ring 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
<u>1.N/A</u>						
( / / )         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></u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)4.	( / / )					
( / / )	·					<u> </u>
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Total B.	(Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	

Class and description       or         1. N/A		Amount at of preced montl	close Conve ling during	erted g the Amour		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 ( <i>Note 1</i> ) Subscription price							
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Class of shares issuable ( <i>Note 1</i> ) 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) (	/ / )						
<u>3.</u>							
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date							
(if applicable)	/ / )	·					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date (if applicable)	/ / )		Total C	. (Ordinary sh	nares)	N/A	
				(Preference sh		N/A N/A	
				(Other o		N/A	

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>		
2		
( / / ) shares (Note 1)		
3	-	
shares (Note 1) Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A 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)

Other Movements in Issued Share Capital

	Type of Issue	Issued Share Capital					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
	51		Class of shares issuable					
			(Note 1)					
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date:	(	/ /	)		
			(dd/mm/yyyy)				N/A	N/A
			Class of shares issuable					
		<b>C</b> 4-4	(Note 1)	(	/ /	)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)		, /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
							<u>N/A</u>	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 ( <i>Note 1</i> )					
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
							<u>N/A</u>	N/A

For Main Board and GEM listed issuers

			For Main Board and GEM listed issuers				
	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
		C' - 4	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 redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /			
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable: <i>(Note 1)</i>				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			SGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

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	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)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
					N/A	N/A
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
				Ordinary share reference share (Other clas	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(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 shares during the month (i.e. Total of A to E):	-	N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

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Remark :		
N/A		
Submitted by:	Chui Pak Shing	
Title:	Company Secretary	
	retary 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.*