

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clea	aring Limited		
	Woo Construction Grou	p Limited	
Date Submitted 2 Au	gust 2016		
I. Movements in Authorised Share C	'apital		
1. Ordinary Shares			
(1) Stock code : <u>3822</u> Des	scription: Ordinary	shares	
Delegan de les estamantes d'accessed	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	4,000,000,000	0.0025	10,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	4,000,000,000	0.0025	10,000,000.00
(2) Stock code : <u>N/A</u> Des	scription : N/A		
	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			

31/07/2016

Stock code:	N/A	_Descriptio	n: <u>N/A</u>		
		N	To. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	onth			
Increase/(decreas	se)				
Balance at close	of the month	_			
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	_Descriptio	on: <u>N/A</u>		
		_	n: <u>N/A</u> No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	_
Stock code:	N/A of preceding m		No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,680,000,000	N/A	<u>N</u> /A	<u>N</u> /A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,680,000,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(approved on						
15/9/2014)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	TTIL	TVIL	TTIL	TTIL	TVIL	TVIL
(Ivole 1)						
2.						
<u>Z.</u>						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
$\frac{Shares}{(Note 1)}$			-			
(Ivote 1)		Ta	otal A. (Ordi	nory choroc)	NI/A	
		10	·	•		
			•	ence shares)		
			,	Other class)	IN/A	
Total funds raised du		from exercise o				
options (State currer	icy)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency o nominal value	f Nominal value a close of preceding month	during the	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.	_					
	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) 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			<del>-</del>			
(if applicable) (dd/mm/yyyy)	( /	/ )				
4.	-		_			
( / / )	_					
Class of shares			_			
issuable ( <i>Note 1</i> ) Subscription price			<del>-</del> -			
EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ )	_			
		Tota		nary shares) N/A		_
			·	ence shares) <u>N/A</u> Other class) N/A		-
			(	Oniei ciass) <u>IN/A</u>	1	-

Convertibles (i.e. Convertible i		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.						
Stock code (if listed) Class of shares		N/A	N/A	<u>N/A</u>	N/A	N/A
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.	( / / )					
J.	  					
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 (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		T. 10 (0.11	N/		
			(Prefer	tence shares) $\frac{N/\lambda}{N/\lambda}$ (Other class) $\frac{N/\lambda}{N/\lambda}$	4	- - -

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

	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
	J.F		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)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2	0 %	. State	Issue and allotment	( / /	)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd. mm. yyyy)			N/A	N/A
			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)			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

For Main Board and GEM listed issuers

Class of shares issuable		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
Serip dividend		J1						
Class of shares								
Class of shares   N/A   N/A	5.	Scrip dividend	At price : State currency ———		( / /	)		
Cancellation date : ( / / )					( / /	)	N/A	N/A
Shares   (dd/mm/yyyy)   EGM approval date: (								
Class of shares   N/A   N/A	6.				( / /	)		
Class of shares redeemed (Note 1)  7. Redemption of shares ( / / )  Redemption date: ( / / )  ( dd/mm/yyyy)  EGM approval date: ( / / )  ( dd/mm/yyyy)  N/A N/A   Class of shares issuable (Note 1)  State (Note 1)  Issue and allotment ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )					( / /	)	N/A	N/A
redeemed (Note 1)  Redemption of shares  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N/A   Class of shares issuable ( / / ) (Note 1)  State (Note 1)  Issue and allotment date: ( / / ) date: ( / / ) EGM approval date: ( / / )  EGM approval date: ( / / / )  EGM approval date: ( / / / )							11/11	
shares (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A 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)								
Class of shares issuable	7.	Redemption of shares			( / /	)		
Class of shares issuable  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)					( / /	)	27/4	27/4
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)							N/A	N/A
8. Consideration issue At price: currency date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			( / /	)		
<u>N/A</u> <u>N/A</u>				EGM approval date:	( / /	)		
				(			N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable (Note 1)  9. Capital reorganisation    Issue and allotment ( / / )		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
9. Capital reorganisation   Issue and allotment ( / / )			Class of shows issuells				
reorganisation  date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A  N/A  N/A  Class of shares issuable							
Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Note 1)  Issue and allotment (//) date: (dd/mm/yyyy)  EGM approval date: (//) (dd/mm/yyyy)  N/A  N/A  N/A  N/A  Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other class) N/A  (Other class) N/A  (Other class) N/A  N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) N/A	9.			( / /	)		
Class of shares issuable				( / /	)		
10. Other (Please specify)  At price: State currency    Issue and allotment date: (dd/mm/yyyy)   EGM approval date: (dd/mm/yyyy)   N/A   N/A			(dd/mm/yyyy)			N/A	N/A
10. Other (Please specify)  At price: State currency    Issue and allotment date: (dd/mm/yyyy)							
(Please specify)  At price: currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A  Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A							
Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other clas	10.			( / /	)		
$(Preference shares) \frac{N/A}{N/A}$ $(Other class) \frac{N/A}{N/A}$ $(Other class) \frac{N/A}{N/A}$ $(Other class) \frac{N/A}{N/A}$ $(Other class) \frac{N/A}{N/A}$				( / /	)	N/A	N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) N/A			Total E. (C	Ordinary s	hares)	N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) N/A			(Pro				
N/A				(Other	Class,	11/14	
NI/A							
NI/A			d (	7)	/1	N/A	
$\sim 10^{10}$	10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	크):		NI/A	
\(\frac{1}{2}\)			4	E)	(2	,	
NY/A		, , ,	·	,			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):  (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					~		(")

Remarks (if any):
N/A
Submitted by: _Chan Sun Kwong
Title: Company Secretary  (Director Secretary and Industrial of 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.