

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	Woo Construction Grou bruary 2019	p Limited			
I. Movements in Authorised Share C	apital				
1. Ordinary Shares					
(1) Stock code : <u>3822</u> Des	scription : Ordinary	shares			
Balance at close of preceding month	No. of ordinary shares 4,000,000,000	Par value (HK\$)  0.0025	Authorised share capital (HK\$)		
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					

31/01/2019

Stock code:	N/A	Descrip	otion: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month			
Increase/(decrea	ase)				
Balance at close	of the month	1			
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares  N/A	Descrip	otion: <u>N/A</u>		
		Descrip	No. of other classes of shares	Par value (State currency)	capital
	N/A		No. of other	(State	Authorised share capital (State currency)
Stock code:	N/A of preceding		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	er 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	G . 1	F ' 1	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(approved on						
15/9/2014)						
,						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
(1,000 1)						
3.						
<u> </u>						
shares						
	·		-			
(Note 1)		T	4-1 A (O.:4:		NT/A	
		10	otal A. (Ordin	-		
			`	ence shares)		
			,	Other class)	N/A	
Total funds raised du		from exercise o				
options (State currer	ncy)		N/A			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) (Ordinary shares) N/A Total B. (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding 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)		N/A	N/A	N/A	N/A	N/A
Class of shares issuable ( <i>Note 1</i> )						
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.	  					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)	( / / )					
<del></del>	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	<u> </u>	Total C. (Ordi	nary shares) N/A	A	
			(Prefer	ence shares) $\frac{N/A}{N}$	4	= =
			(	(Other class) $N/A$	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. <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					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.		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)	( / /	)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/iiiii/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

	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
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1)  Issue and allotment	( / /			
		currency	date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	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 (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						2.02.2	
			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	N/A

For Main Board and GEM listed issuers

		1701	Maili Doai	a and Gelvi its	
				No. of new	No. of new
				shares of	shares of
				issuer issued	
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
	m				close of the month
	Type of Issue				ШОПШ
		Class of shares issuable -			
		(Note 1)			
9.	Capital	ibbae and anothern	/ / )		
	reorganisation	date: (dd/mm/yyyy)			
		LOW approvar date.	/ / )		
		(dd/mm/yyyy)		N/A	N/A
				1 <b>N</b> /A	1N/A
		Class of shares issuable			
		(Note 1)			
10.	Other (Please specify) At price : State currency	ibbae and anothern	/ / )		
	, , , , , , , , , , , , , , , , , , , ,	date: (dd/mm/yyyy)			
		EGM approval date:	/ / )		
		(dd/mm/yyyy)		N/A	N/A
			dinary share		
		(Prefe	erence share	s) <u>N/A</u>	_
			(Other clas	s) N/A	
_					
T	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E).	(	1) N/A	
10	that increase / (decrease) in ordinary shares during the	month (i.e. Total of A to E).	(		
			(	2) N/A	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E	Ξ):	N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A	A to E):	N/A	
(T	hese figures should be the same as the relevant figure	es under II above ("Movemer	nts in Issuea	l 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.