

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/01	1/2019		
To: Hong Kong Exchanges an	d Clearing	g Limited			
Name of Issuer	China W	eaving M	aterials Ho	ldings Limited	d
Date Submitted					
I. Movements in Authorised S	hare Capit	al			
1. Ordinary Shares					
(1) Stock code : <u>3778</u>	Descrip	otion:	Ordinary	shares	
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding a	month	10,000,00	0,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)		Nil		Nil	Nil
Balance at close of the month		10,000,00	0,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code :	Descrip	otion :			_
			ordinary ares	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 :Descr	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Balance at close of the month Total authorised share capital at the encurrency):	d of the month (State	HK\$1,	.000,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,252,350,000			
Increase/ (decrease) during the month	Nil			
Balance at close of the month	1,252,350,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	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	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares	a		G 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Adopted on 3						
December 2011						
By shareholders						
Written						
resolution						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	100,000,000
(Note 1)						
, , ,						
2. N/A						
shares						
			-			
(Note 1)						
2 27/4						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
			· ·	nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	•	- · · · · · · · · · · · · · · · · · · ·		
options (State currence		HOIII CACICISC C	,1	Nil		
options (state current	J /			- 111		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding me	du		Nominal value at close of the month		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 issuable (Note 1) Subscription price			·			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			<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) (dd/mm/yyyy)	(/ /)					
4.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Total B.		• -	N/A	
			(Preference		N/A	
			(Ot	her class)	N/A	

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into 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 month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 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) Total C. (Ordinary shares) (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers 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		
shares (Note 1)		
2		
shares (Note 1)		
Situres (110te 1)		
3.		
shares (Note 1)		· -
	NT/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

Ou	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
	-Jp		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)	(/ /)		
			· • • • • • • • • • • • • • • • • • • •			Nil	Nil
			Class of shares issuable (Note 1)		_		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		currency	EGM approval date:	(/ /)		
			(dd/mm/yyyy)			Nil	Nil
			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)	(/ /)		
						Nil	Nil
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44, 111111 уууу)			Nil	Nil

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	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			
		1000	EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	<u>Nil</u>
			Class of shares				
6.	Repurchase of shares		repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			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)	(/ /)	Nil	Nil
						1111	1111

For Main Board and GEM listed issuers

			Г	oi iviaiii i	Doarc	i and Gewi iis	
						No. of new	No. of new
						shares of	shares of
							issuer which
						during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at close of the
	m						month
	Type of Issue						monui
			Class of shares issuable				
			(Note 1)				
			(Note 1)				
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date : (dd/mm/yyyy)				
	_		33337		,		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
						Nil	Nil
			Class of shares issuable				
			(Note 1)				
10.	Other	At price : State currency	T 1 11	(/ /)		
	(Please specify)	At price: currency	Issue and allotment	(/ /	,		
			date: (dd/mm/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)	`	,	Nil	Nil
			(dd/mm/yyyy)			1111	1111
			Total E. (C	Ordinary s	horas	s) N/A	
				eference s			
			(116	Other)		/	•
				(Other	Class	5) <u>IN/A</u>	
						N/A	•
To	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A to E	E):	(1	(1)	4
					(2	N/A	4
_					,-		•
To	otal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of A to	E):			1
T	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					N/A	A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Cheung Chi Fai, Frank Title: Company Secretary
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.