

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer	China W	eaving Materials Ho	ldings Limite	d
Date Submitted	04/05/20	018		
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>3778</u>	Descrip	otion: Ordinary	shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)		Nil	Nil	Nil
Balance at close of the month		10,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code :	_Descrip	otion:		
		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				

30/04/2018

Stock code :	Descript	ion:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	ding month			
Increase/(decrease)	-			
Balance at close of the m	onth _			
3. Other Classes of Share	es			
Stock code :	Descript	ion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	Descript	No. of other	(State	_
Stock code :	Descript	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	nary 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)		NY C 1 C	N C 1 C
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	Movement during the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Granicu	Excreised	Cancencu	Lapsed		
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)						
2.31/4						
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	ring the month	from evercise o	·	2 11101 214135)		
options (State currence		TOTH CACTOISE O	1	Nil		
options (state current	(3)			1111		

Warrants to Issue Shares of the Is	suer which are to be Lis	sted				
Description of warrants (Date of expiry - dd/mm/yyyy)			Exercised luring the month	Nominal valu 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)	(/ /)					
2.	- -					
(/ /)	<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>					-
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.	-					
	=					
(/ /)					-	-
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
		Total B	. (Ordii	nary shares)	N/A	_
				ence shares)	N/A	_
			(Other class)	N/A	-

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.						
	<u> </u>					
Stock code (if listed)						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
						
Stock code (if listed)						_
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed) Class of shares		<u></u>				
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordir	ary charas)	N/A	
				ence shares)	N/A N/A	<u>-</u>
				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)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

	Type of Issue	1 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
	71		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)	(/ /)		
						Nil	Nil
			Class of shares issuable				
		At miss. State	(Note 1)	(/ /)		
2.	Open offer	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)				
3.	Placing	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		·	EGM approval date:	(/ /)		
			(dd/mm/yyyy)			Nil	Nil
							<u>.</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			Nil	Nil

For Main Board and GEM listed issuers

Class of shares issuable Class of shares issuable Class of shares Class of s		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
Section State St								
Class of shares				(Note 1)				
Class of shares repurchased (Note 1)	5.	Scrip dividend	At price : State currency —		(/ /)		
Cancellation date : (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
Cancellation date : (/ /)								
Shares								
EGM approval date: (/ / /) (dd/mm/yyyy) Nil Nil Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Nil Nil Class of shares (/ / /) Nil Nil State (Note 1) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Bissue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	6.	Repurchase of shares			(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) Nil Nil Class of shares issuable (/ /) Redemption date: (/ /) EGM approval date: (/ /) Nil Nil State (Note 1) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /)					(/ /)	Nii	Nil
redeemed (Note 1) Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) Nil Nil Class of shares issuable (/ /) Nil Nil State (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) Edm approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /)							1411	<u> </u>
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Nil Nil Class of shares issuable (/ /) (Note I) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
EGM approval date: (dd/mm/yyyy) Nil Nil Nil Nil Nil 8. Consideration issue At price: State currency EGM approval date: (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	7.				(/ /)		
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)				EGM approval date:	(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)				(dd/iiiii/yyyy)			Nil	Nil
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)								
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
<u>Nil</u> <u>Nil</u>				EGM approval date: (dd/mm/yyyy)	(/ /)		
							Nil	Nil

		For	: Main B		and GEM lis	
				is	No. of new shares of suer issued during the	No. of new shares of issuer which may be
					month pursuant thereto	issued pursuant thereto as at
	Type of Issue					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)	/ /)		
					Nil	Nil
		Class of shares issuable _				
		(Note 1)		_		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ /)		
		EGM approval date: (dd/mm/yyyy)	/ /)	Nil	Nil
		(Prefe	linary sherence sh (Other o	nares)	N/A N/A N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):		(1)	N/A	
				(2)	N/A	
To	otal increase / (decrease) in preference shares during	N/A				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					N/A	1

(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 (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.