

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

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

To: Hong Kong Exchanges an	nd Clearing Lir	mited		
Name of Issuer	Anxin-Ch	ina Holdings Limite	d	
Date Submitted	1 March	2011		
I. Movements in Authorised S	hare Capital			
1. Ordinary Shares				
(1) Stock code : 1149	Descript	ion :	Ordinary	Shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	month	4,000,000,000	0.10	\$400,000,000.00
Increase/(decrease)		N/A	N/A	N/A
Balance at close of the month		4,000,000,000	0.10	\$400,000,000.00
(2) Stock code : N/A	Descript	ion:		
		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				

28/2/2011

Stock code :	N/A	Descriptio	n:		
			No. of preference shares	Par value (State currency)	Authorised share capita (State currency)
Balance at close of pro-	eceding mor	nth			
Increase/(decrease)		_			
Balance at close of the	e month	_			
3. Other Classes of Sh	nares				
3. Other Classes of Sh Stock code:	nares N/A	Descriptio	n :		
			n: No. of other classes of shares		Authorised share capita
	N/A	1	No. of other classes	Par value	Authorised share capita
Stock code :	N/A	1	No. of other classes	Par value	Authorised share capita

# II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,259,845,151	N/A	N/A	N/A
Increase/ (decrease) during the month	10,000,000	N/A	N/A	N/A
Balance at close of the month	2,269,845,151	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and — class of shares	Granted	Movement duri	ng the month		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
including EGM approval date (dd/mm/yyyy) and —	Grantad	Movement duri	ng the month		the month pursuant	
approval date (dd/mm/yyyy) and -	Grantad	Movement duri	ng the month		-	issued pursuant increto
(dd/mm/yyyy) and -	Grantad	Movement duri	ng the month		thereto	as at close of the month
	Grantad				uncicio	as at close of the month
Class of shares	Grantad					
issuable		Exercised	Cancelled	Lapsed		
1. Share	Granicu	Exciciscu	Cancened	Lapseu		
Option						
Scheme						
adopted on						
(03/11/2003)	NT/A	NT/A	NT/A	NT/A	NT/A	NT/A
ordinary shares	N/A	<u>N/A</u>	<u>N/A</u>	N/A	N/A	N/A
(Note 1)						
O NI/A						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
			Total A. (Ordi		N/A	
			(Prefer	rence shares)	N/A	
			(	(Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	of			
options (HK\$)				N/A		

Description of warrants (Date of expiry - dd/mm/yy)	nominal	Nominal value at close of preceding month	Exercised during 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
1. Unlisted Warrant						
	HKD	50,000,000 units	10,000,000 units	40,000,000 units	10,000,000	40,000,000
(27/10/2012)		units	uiiits	units	10,000,000	40,000,000
Stock code (if listed) Class of shares issuable (Note 1)	Ordinary Shares	A				
Subscription price	Ordinary Shares HKD1.22 per shar	·e				
EGM approval date (if applicable) (dd/mm/yyyy)  2. N/A	Placing under G					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	′ )				
3. N/A	<u></u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	′ )				
4. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)		· -				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	′ )				
		5		Ordinary shares) eference shares) (Other class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

1. Convertible Notes	Class and description	Currency of amount outstanding	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
Tranche   (HKD 889,850,000.00)		<u> </u>					
HKD 889,850,000.00	-						
Stock code (if listed)   Class of shares   issuable (Note 1)   Ordinary Shares   HKD 0.65 per share   EGM approval date (if applicable) (dd/mm/yyyy)   (13 / 10 / 2009 )       (13 / 10 / 2009 )     (13 / 10 / 2009 )       (13 / 10 / 2009 )       (13 / 10 / 2009 )       (13 / 10 / 2009 )       (13 / 10 / 2009 )       (13 / 10 / 2009 )       (13 / 10 / 2009 )							
Stock code (if listed)   Class of shares   Subscription price   EGM approval date (if applicable) (dd/mm/yyy)   (13 / 10 / 2009 )	(HKD 889,830,000.00)			27/4		27/4	
Class of shares   Subscription price   EGM approval date (if applicable)   (dd/mm/yyyy)   (13 / 10 / 2009 )	G. 1 1 ('C1' + 1)	HKD	200,000,000.00	N/A	200,000,000.00	N/A	307,692,307
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. Convertible Notes Tranche 2 (HKD 290,000,000,000  HKD 81,000,000,000 N/A 81,000,000,00 N/A 124,615,384  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Total C. (Ordinary shares) N/A  (Preference shares) N/A  (Preference shares) N/A							
Subscription price   EGM approval date (if applicable) (3d/mm/yyyy)		0 11 01					
EGM approval date (if applicable) (dd/mm/yyyy) (13 / 10 / 2009 )  2. Convertible Notes  Tranche 2  (HKD 290,000,000,000,000  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Total C. (Ordinary shares) N/A  (Preference shares) N/A  (Preference shares)							
(if applicable) (dd/mm/yyyy)  2. Convertible Notes  Tranche 2 (HKD 290,000,000.00    HKD   81,000,000.00   N/A   81,000,000.00   N/A   124,615,384    Stock code (if listed)   Ordinary Shares		HKD 0.65 per share	<u> </u>				
Class of shares   Stock code (if listed)   Class of shares   Issuable (Note 1)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( 1 /							
Class of shares   Stock code (if listed)   Class of shares   Issuable (Note I)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / /							
Tranche 2		( 13 / 10 / 2009	)				
HKD   81,000,000.00   N/A   81,000,000.00   N/A   124,615.384	2. Convertible Notes						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. 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)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Total C. (Ordinary shares) (Preference shares) N/A	Tranche 2						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. 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)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Total C. (Ordinary shares) (Preference shares) N/A	(HKD 290 000 000 00)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Total C. (Ordinary shares) N/A (Preference shares) N/A	(1112) 270,000,000.00)	——	91 000 000 00	NT/A	91 000 000 00	NI/A	104 615 294
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Total C. (Ordinary shares) N/A  (Preference shares) N/A	Stook and (if listed)	пки	81,000,000.00	IN/A	81,000,000.00	IN/A	124,013,384
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Total C. (Ordinary shares) N/A  (Preference shares) N/A	· · · · · · · · · · · · · · · · · · ·						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Total C. (Ordinary shares) (Preference shares) N/A		O., 4!., Cl.,					
EGM approval date (if applicable) (dd/mm/yyyy) (13 / 10 / 2009 )  3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total C. (Ordinary shares) N/A							
(if applicable) (dd/mm/yyyy)		HKD 0.65 per share	<u> </u>				
(dd/mm/yyyy) (13/10/2009) 3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A		(12 /10 /2000					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total C. (Ordinary shares) N/A  (Preference shares) N/A		(13/10/2009	)				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A	3. N/A						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A	Stock code (if listed)	<del></del>				-	
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  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							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy)  4.  N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A							
(if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A							
(dd/mm/yyyy) 4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  Total C. (Ordinary shares) N/A (Preference shares) N/A							
4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A		( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A	4. N/A						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A	Stock code (if listed)						-
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A (Preference shares) N/A							
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A							
(if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A  (Preference shares) N/A		-					
(dd/mm/yyyy)( / / ) Total C. (Ordinary shares) N/A (Preference shares) N/A							
Total C. (Ordinary shares) N/A (Preference shares) N/A		( / / )					
(Preference shares) N/A	(dd/iiiii/yyyy)			Total C (Or	dinary charec)	NI/A	
							_
(Other class) IV/A				(1161			_
					(Other class)	11/11	_

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. <u>N/A</u>		
( / / ) shares (Note 1)		
2. <u>N/A</u>		
	-	
shares (Note 1)		
3. <u>N/A</u>		
( / / )shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	<del>.</del> -
(Other class)	14/74	-

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the Type of Issue month N/A Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) At price : State currency ( / / Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) ( // ) Issue and allotment 3. Placing At price: State date: (dd/mm/yyyy) currency ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

	Type of Issue			A Main Boo		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased ( <i>Note 1</i> )	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						-	
			Class of shares redeemed (Note 1)	N/A	_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

#### For Main Board and GEM listed issuers

					No. of new shares of	No. of new shares of
Type of Issue				i		issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	N/A			
Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	N/A			
Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		_
		Total E.	(Preference	shares)	N/A	
	reorganisation	Capital reorganisation  Other At price : State	Class of shares issuable $(Note\ 1)$ Issue and allotment date: $(dd/mm/yyyy)$ EGM approval date: $(dd/mm/yyyy)$ Other (Please specify)  At price: State currency  Hother (Please specify)  EGM approval date: $(dd/mm/yyyy)$ EGM approval date: $(dd/mm/yyyy)$	Class of shares issuable $\frac{N/A}{N}$ Capital reorganisation    Issue and allotment date : $\frac{N}{N}$ EGM approval date: $\frac{N}{N}$ Class of shares issuable $\frac{N}{N}$ Class of shares issuable $\frac{N}{N}$ Class of shares issuable $\frac{N}{N}$ Other $\frac{N}{N}$ Other (Please specify)    EGM approval date: $\frac{N}{N}$ Issue and allotment date : $\frac{N}{N}$ EGM approval date: $\frac{N}{N}$ Total E. (Ordinary (Preference	Class of shares issuable (Note 1)  Capital reorganisation  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (///)  (Mote 1)  Class of shares issuable (///)  (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) (Preference shares)	Class of shares issuable (N/A (Note 1))  Capital reorganisation  Class of shares issuable (1 / / )  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable N/A (Note 1)  Class of shares issuable (1 / / )  (Note 1)  Issue and allotment (1 / / )  (Note 1)  Class of shares issuable (1 / / )  EGM approval date: (dd/mm/yyyy)  EGM approval date: (1 / / )  EGM approval date: (1 / / )

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	10,000,000
	(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 Is	sued Shar	re Capital").)

For	1/1	lain	Roard	and	CEM	listad	issuers
FOT	IVI	ıaın	BOSTO	ana	CTPUVI	nsiea	recilere

Remarks (if any):
Submitted by: <u>Tricor Standard Limited</u>
Title: Hong Kong Branch Share Registrar (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.