日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	TIAN CHANG GROUP HOLDINGS LTD.
Date Submitted	01/02/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2182</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value <i>(HKD)</i>	Authorised share capital <i>(HKD)</i>
Balance at close of preceding month	2,000,000,000	0.1	200,000,000
Increase/(decrease)			-
Balance at close of the month	2,000,000,000	0.1	200,000,000
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descripti	ion :	N/A		
			prefe	o. of erence ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedi	ng month				
Increase/(decre	ase)	_				
Balance at clos	e of the mor	nth				

3. Other Classes of Shares

Stock code :	N/A	Descript	ion :	N/A		
			No. of other classes of shares	Par va (Stat curren	te	Authorised share capital (State currency)
Balance at close	e of precedi	ng month				
Increase/(decre	ease)	-			_	
Balance at close	e of the mor	nth _				

Total authorised share capital at the end of the month (*HKD*) :

200,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preferen	ce No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	620,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	620,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes c	of the Issuer)			
Particulars of share option scheme including EGM		Movement durir	ng the month			thereto as at close of
approval date		Novoment ac	ig no mona.		-	the month
(dd/mm/yyyy) and						
class of shares	Orented	Eversiand	Caraollod	Langed		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
<u>(/ /)</u> shares						
(Note 1)						
3. N/A						
<u>(/ /)</u>						
shares (Note 1)						
		Tota	IA. (Ordina	rv shares)	N/A	
		1010	(Preferenc	•	N/A	
				,		
Total funds raised d of options (State cur		nth from exerci	se N/A			
	ioney)					

Warrants to Issue Shares of the	lssuer which	are to be	e Listed					
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nomina at clos prece mor	se of ding	Exercised during the month	Nominal va at close of 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								
·								
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date								
(if applicable) (dd/mm/yyyy)	(/ /)						
2. N/A	(/						
	. <u> </u>							
Stock code (if listed) Class of shares issuable (Note 1)								
Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)						
<u>3. N/A</u>								
(/ /) Stock code (if listed) Class of shares								
iccuchla (Nota 1)								
EGM approval date (if applicable)								
	(/ /)						
4. N/A								
(/ /)								
Stock code (if listed) Class of shares								
the state (NIA (S. 4)								
EGM approval date (if applicable)								
	(/ /)						
		, ,						
			Total B.		ary shares)			-
					ce shares)			-
				U)	uici (1855)	IN/A		-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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. N/A						
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date						
(if applicable)	<i>, , ,</i> , , , ,					
(dd/mm/yyyy))	(/ /)					
2. N/A	_					
	_					
	_					
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)						
	(/ /)					
<u>4.</u> N/A	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	arvebaree) N	/Δ	
				ce shares) N		-
				ther class) N		-
			(0	<u></u>		-

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

Otl	ner Movements	in Issued Sha	ire 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
				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares				
	0 "	A	State	issuable <i>(Note 1)</i> Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
							<u>N/A</u>	<u> </u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/min/yyyy)			<u>N/A</u>	<u>N/A</u>
				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

	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
				issuable (Note 1)				
				 Issue and allotment date : (dd/mm/yyyy) 	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				х <i>стр</i>			<u>N/A</u>	<u>N/A</u>
				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)				
8.	Consideration issue	At price :	State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(((())))			<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(N/A	<u>N/A</u>

Type of Issue	c	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
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares) (Preference shares) (Other class)	N/A N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	NIL
(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 Capital").)	Issued Share

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Remarks	(if	any)	:
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Submitted by: _ Poon Po Han, Lisa _____

 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.