

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

For the month ended (dd/mm/yyyy) :		31/12/20	016
To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer	Tianyi (	Summi) Holdir	ngs Limited
Date Submitted		5/1/2017	
I. Movements in Authorised Share Capit	tal		
1. Ordinary Shares			
(1) Stock code: 00756 Descrip	otion:	Ordinary	Shares
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	3,000,000,000	0.01	30,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	3,000,000,000	0.01	30,000,000
(2) Stock code : N/A Descrip	otion :	N/A	Λ
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares				
Stock code : N/A I	Description :	N/A	Λ	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth N/A	N/A	N/A	
Increase/(decrease)	N/A	-	N/A	
Balance at close of the month	N/A	N/A	N/A	
3. Other Classes of Shares				
Stock code: N/A I	Description :	N/A	Λ	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth N/A	N/A	N/A	
Increase/(decrease)	N/A	-	N/A	
Balance at close of the month	N/A	N/A	N/A	

Total authorised	share capital	at the end of the	month (HKD):	30,000,000

## 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	1,347,860,727	Nil	Nil	Nil
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	1,347,860,727	Nil	Nil	Nil

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	Selicines of the	100001)		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						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Ordinary						
Shares						
Exercise price						
HK\$0.75						
(adopted on						
07/06/2008)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. Ordinary						
Shares						
Exercise price						
HK\$0.90						
(adopted on						
07/06/2008)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)				·		·

Share Options (under Share Option Schemes of the Issuer) (continued)

Share Options (under	Share Option	Schemes of the l	ssuer) (contin	iued)		
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 durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and		1,10 , 01110111 00111	ig the month		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
3. Ordinary						
Shares						
Exercise price						
HK\$1.15						
(adopted on						
07/06/2008 and						
refreshed on						
05/11/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
4. Ordinary		-				-
Shares						
Exercise price						
HK\$1.03						
(adopted on						
07/06/2008 and						
refreshed on						
05/11/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
5. Ordinary						
Shares						
Exercise price						
HK\$1.112						
(adopted on						
07/06/2008 and						
refreshed on						
05/11/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	54,000,000
(Note 1)						
,		То	tal A. (Ordi	nary shares)	Nil	
				rence shares)	Nil	
			•	Other class)	Nil	
Total funds raised dur	ing the month	from exercise of		(		
options (HKD)	ing the month	i iioiii excicise oi	L	Nil		
options (TIND)			-	1 /11		

For Main Board and GEM listed issuers 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 month pursuant 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 1. 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) ( / / ) Total B. (Ordinary shares)

(Preference shares)

(Other class)

Nil

Nil

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
1. N/A	_					
	_					
Stock code (if listed)					-	
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
2.	_					
	<u> </u>					
	<u> </u>					
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)						
(if applicable) (dd/mm/yyyy)	( / / )					
4.	<u> </u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					-
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
	,	<del></del>		nary shares)		-
				ence shares) Other class)	Nil Nil	-

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) (Preference shares)	Nil Nil	
(Other class)	Nil	
	- 1.22	•

	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.F.		Class of alasso is allo				
			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)	( / /	)		
			Class of shares issuable				
		G	(Note 1)	( / /	,		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	,		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			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)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue				<u> </u>	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
	Type of Issue		Class of shares issuable				
			(Note 1)				
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> )				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed ( <i>Note 1</i> )	·			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			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)	( / /	)		
						-	-

				For Main E	soarc	and GEM lis	
						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
	Type of Issue						month
			Class of shares issuabl (Note 1)	le			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuabl (Note 1)	le			
10.	Other: Subscription of New Shares	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-
				(Ordinary sl			-
			(I	Preference sl (Other			-
To	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A to	o E):	(1	.)	Nil
					(2	2)	Nil
To	otal increase / (decre	ease) in preference shares durin	ng the month (i.e. Total of A	to E):		-	Nil
To	otal increase / (decre	ease) in other classes of shares	during the month (i.e. Total	of A to E):			Nil
(T	hese figures should	be the same as the relevant fig	gures under II above ("Mov	ements in Iss	sued		

Remarks (if any):	
	_
Submitted by: Sin Ke	
Title: Director	
(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.