

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/n	mm/yyyy) :	30/11/2017				
To: Hong Kong Exchanges	and Clearin	ng Limited				
Name of Issuer	Golden	Power Group Holdin	os Limited			
Date Submitted	07/12/2		igo Emirica			
I. Movements in Authorised	l Share Cap	ital				
1. Ordinary Shares						
(1) Stock code : 0391	9 Descr	iption :	ORDINARY	SHARES		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding	g month	2,000,000,000	2,000,000,000 0.01 20,000,0			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	h	2,000,000,000	0.01	20,000,000.00		
(2) Stock code : N/A	Descr	iption:	N/A	A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month					
Increase/(decrease)						
salance at close of the month						

2. Preference Shares						
Stock code : N/A Description			otion:	N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of pre	eceding r	nonth				
Increase/(decrease)						
Balance at close of the	e month					
3. Other Classes of Sh	ares					
Stock code :	N/A	Descrip	otion:	N/A	<u> </u>	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of pre	eceding r	nonth				
Increase/(decrease)						
Balance at close of the	e month					
Total authorised share	capital a	t the end	of the month (HK\$):	2	0,000,000.00	

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	240,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	240,000,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Sl	nare Option So	chemes of the Is	ssuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -		1/10 / 01110111 0011	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted on						
15 May 2015						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	IVIL	- TVIL	_ <u> </u>	IVIL		
(Note 1)						
2.Exercise Price						
HK\$						
Meeting approved						
_ (/ /)						
shares						
(Note 1)						
3. Exercise Price						
HK\$						
Πιψ						
Meeting approved						
$\frac{\mathcal{L}}{(\ /\ /\)}$						
shares						
(Note 1)						
			Total A. (Ord		NIL	
			,	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised durin		rom exercise of				
options (State currency)				NIL		

Warrants to Issue Shares of the Iss	suer which are to	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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.	=					
	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price EGM approval date	14/1	17/11	17/11	1011	1011	17/11
(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) 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)	(/ /)				
		Tota	(Prefer	nary shares) ence shares) (Other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
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.						
		NT/A	NT/A	NT/A	NT/A	NT/A
Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares						
issuable (Note 1)						
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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	agry charac)	N/A	
				ence shares)	N/A N/A	-
				Other class)	N/A	_
			(# = =	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) State Issue and allotment (/ /) 1. Rights issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) (/ / State Issue and allotment 2. Open offer At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) State Issue and allotment 3. Placing At price: currency date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) (/ / Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

Type of Issue Scrip dividend At price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			month
Scrip dividend At price:	(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:				
Scrip dividend At price:	date : (dd/mm/yyyy) EGM approval date:				
	EGM approval date: (dd/mm/yyyy)	(/ /)		
				NI/A	NI/A
				N/A	N/A
	Class of shares repurchased (Note 1)				
Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	DT/A	D I/A
				N/A	N/A
	Class of shares redeemed (Note 1)				
Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	N T/A	N T/A
				N/A	N/A
	Class of shares issuable (Note 1)				
Consideration At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N/A
	Redemption of shares Consideration At price: State	Repurchase of shares Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Redemption of shares Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Repurchase of shares Cancellation date: (/ / / (Repurchase of shares Cancellation date: (/ / /) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ / /) Redemption of shares Redemption date: (/ / /) Redemption date: (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /) Class of shares redeemed (Note 1) Redemption date: (/ / /) EGM approval date: (/ / /) Consideration issue At price: State currency EGM approval date: (/ / /) EGM approval date: (/ / /)	Repurchase of shares Cancellation date: (/ /) EGM approval date: (/ /) Redemption of shares Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) Redemption date: (/ /) EGM approval date: (/ /) Redemption date: (/ /) EGM approval date: (/ /)

	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
		Class of shares issuable			
		(Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)		N/A	N/A
		Class of shares issuable (Note 1)			
10.	Other At price : State currency	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		-
То	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A	A to E): (1)]	NIL
			(2		N/A
To	otal increase / (decrease) in preference shares durin	ng the month (i.e. Total of	f A to E):	-	N/A
То	otal increase / (decrease) in other classes of shares	during the month (i.e. To	tal of A to E):		N/A
(7	These figures should be the same as the relevant fig	gures under II above ("M	ovements in Issued		

Remarks (if any):	
N/A	
0.1 211	
Submitted by:	Tse Kar Keung
Title:	Company Secretary
	ecretary or other duly authorised officer)
(Director, Se	return of other dury authorised officer)
Notes:	

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.