

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

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

To: Hong Kong Exchanges and Cleari	ing Limited						
Name of Issuer China Date Submitted 02/09/		Inshine Paper Holdings Company Limited					
I. Movements in Authorised Share Cap							
	,						
1. Ordinary Shares							
(1) Stock code : <u>2002</u> Descri	ription : Ordinary	Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	2,000,000,000	HK\$0.1	HK\$200,000,000				
Increase/(decrease)							
Balance at close of the month	2,000,000,000	HK\$0.1	HK\$200,000,000				
(2) Stock code : <u>N/A</u> Descr	ription :						
	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							

31/08/2019

2. Preference Shares			
Stock code: N/A Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A Descri	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (State of	currency):	HK\$200,000,000

## 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	819,362,000		N/A	<u>N</u> /A
Increase/ (decrease) during the month			N/A	N/A
Balance at close of the month	819,362,000		N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) 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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Share Option Scheme approved on 19 November 2007 Ordinary shares (*Note 1*) ) shares (*Note 1*) ( / / )shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Is	suer which are to be Li	sted				
Description of warrants (Date of expiry - dd/mm/yyyy)		ose of d	exercised uring 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.	-					
	-					
	<del>-</del>					
( / / ) Stock code (if listed) 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 (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	-					
	-					
( / / )	<del></del>	<del></del>				
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)	( / / )					
		Total B.	(Ordir	nary shares) N/A		
		20		ence shares) $\frac{N/A}{N}$		
			(0	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.	8					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy))	( / / )					
<u>Z.</u>						
	<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)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
(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)	( / / )					
_				nary shares) N/A		=
				ence shares) <u>N/A</u> Other class) N/A		-
			(•	Onici Class) <u>IN/F</u>	1	-

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

	Time of Larre					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						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)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
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)	<u>Ordi</u>	nar <u>y</u>		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

						ror Ma	ıın Boa	No. of new	No. of new
	Time of Issue							shares of issuer issued during the month pursuant thereto	shares of
	Type of Issue								monui
				Class of	shares issuable				
				(Note 1)	5.14.1 <b>6</b> 5 155 <b>4.4</b> 6.10				
5.	Scrip dividend	At price :	State currency -		allotment /mm/yyyy)	( /	/ )		
				EGM app (dd/mm/y	oroval date: /yyy)	( /	/ )		
				Class repurchas	of shares sed (Note 1)				
6.	Repurchase of shares			Cancellat (dd/mm/y	ion date : /yyy)	( /	/ )		
				EGM app (dd/mm/y	oroval date: yyyy)	( /	/ )		
				Class redeemed	of shares (Note 1)				
7.	Redemption of shares			Redempt (dd/mm/y		( /	/ )		
				EGM app (dd/mm/y	oroval date: /yyy)	( /	/ )		
				Class of (Note 1)	shares issuable				
8.	Consideration issue	At price :	State currency -		allotment /mm/yyyy)	( /	/ )		
				EGM app (dd/mm/y	oroval date: /yyy)	( /	/ )		

N/A

Type of Issue	FOI Main	No. of new shares of issuer issued during the month pursuant thereto as 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)	)
	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)	)
	(Preference	shares) N/A shares) N/A r class) N/A
Total increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E):	(1) N/A
		(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 preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Chan Yee Ping, Michael  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.