

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	(yy): 31/1/2018		
To: Hong Kong Exchanges and C	learing Limited		
Name of Issuer Piz	zu Group Holdings Limite	od (比優集團坎	:昭有限公司)
	Feb 2018	4 (尼及未图)工	
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I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code: <u>8053</u> D	Description : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	5,000,000,000	HK\$0.01	HK\$50,000,000
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	5,000,000,000	HK\$0.01	HK\$50,000,000
(2) Stock code : N/A	Description : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th	- <u></u>	
Increase/(decrease)		-	
Balance at close of the month			

Stock code:	N/A	Descrip	otion: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding r	nonth			
ncrease/(decrea	se)				
Balance at close	of the month				
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descrip	ption: N/A		
		Descri _l	No. of other classes of shares	Par value (State currency)	capital
	N/A		No. of other	(State	Authorised share capital (State currency)
Stock code:	N/A of preceding r		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,558,724,852	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	3,558,724,852	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	Siture option	Schemes of the I	55401)		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 durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —		Wiovement duri	ig the month		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
(11010 1)						
2. N/A						
2.11/11						
shares						-
(Note 1)						
2.37/4						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	tal A. (Ordin	ary shares)	NIL	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ing the month	from exercise of		,		
options (State currenc						
	• /					

N/A Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 3. N/A	Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value nominal close of value preceding more	du	ercised ring the nonth	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
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(/ /) 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 (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) NIIL	(dd/mm/yyyy)	(/ /)					
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(if applicable) (dd/mm/yyyy) 3. N/A (Class of shares issuable (Note 1) Subscription price		<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) Total B. (Ordinary shares) NIL	(if applicable) (dd/mm/yyyy)	(/ /)					
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(dd/mm/yyyy) (/ /) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) NIL	EGM approval date						
4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) NIL		(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) NIL							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) NIL		-					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) NIL	(/ /)						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) NIL							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) NIL							
(if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) NIL	Subscription price						
Total B. (Ordinary shares) NIL	(if applicable)						
	(dd/mm/yyyy)	(/ /)					
(Other class) N/A		Т	「otal B.	(Prefere	ence shares)	N/A	-

Convertibles (i.e. Convertible in Class and description		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.						
Stock code (if listed) Class of shares	N/A					
issuable (Note 1)						
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>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.		 ,				
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date		 ,				
(if applicable) (dd/mm/yyyy)	(/ /)					
(GG/111111) JJJJ/	(, ,)		Total C. (Ordin	nary shares)	NIL	
			(Prefere	ence shares)	N/A	-
			(0	Other class)	N/A	=

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

Class of shares issuable N/A (Note 1) 1. Rights issue At price: State currency — Issue and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 2. Open offer At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (//) (Note 1) Class of shares issuable (//) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	lo. of new shares of suer which may be issued pursuant ereto as at lose of the month	No. of new shares of issuer issued during the month pursuant thereto				Issued Share Capital	Type of Issue	
1. Rights issue At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) 1. Sue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)				<u>N/A</u>	Class of shares issuable		Type of Issue	
Class of shares issuable N/A)	(,	Q		
Class of shares issuable N/A (idd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (idd/mm/yyyy) EGM approval date: (/ /) (idd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (idd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable N/A (Note 1) Class of shares issuable (/ /) date: (idd/mm/yyyy) EGM approval date: (/ /) (idd/mm/yyyy) EGM approval date: (/ /) (idd/mm/yyyy)			,	(/ /		At price : State currency	Rights issue	1.
2. Open offer At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (Note 1) Class of shares issuable N/A (Note 1) State (Note 1) Class of shares issuable (/ /) EGM approval date: (/ /) State (Note 1) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable N/A)	(/ /				
Class of shares issuable M/A								
Class of shares issuable N/A At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A				<u>N/A</u>				
Class of shares issuable N/A Note 1) State (note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A Class of shares issuable N/A)	(/ /			Open offer	2.
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable N/A)	(/ /				
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable N/A								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable N/A				<u>N/A</u>				
(dd/mm/yyyy) Class of shares issuable N/A)	(/ /		At price : State currency	Placing	3.
)	(/ /				
1				<u>N/A</u>				
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy))	(/ /			Bonus issue	4.
EGM approval date: (/ /) (dd/mm/yyyy))	(/ /				

For Main Board and GEM listed issuers

				roi Maiii.	DUa	ira ana Geivi n	sted issuers
	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
		At ariage State	Class of shares issuable (Note 1) Issue and allotment	<u>N/A</u>)		
5.	Scrip dividend	At price : currency —	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>)	<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
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

No. of new

Type of Issue		shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable N/A	<u>.</u>	
	(Note 1)		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))	
	EGM approval date: (/ / / (dd/mm/yyyy))	
			_
	Class of shares issuable N/A (Note 1)	<u> </u>	
10. Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
	EGM approval date: (/ / / (dd/mm/yyyy))	_
	Total E. (Ordinary	shares) NIL	
	(Preference		_ _ _
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E):	(1)	NIL
		(2)	N/A
Total increase / (decrease) in preference shares d	uring the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of sha	·	N/A	

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: Shen Tianwei
Title: 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.