

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	Sing Holdings Limited 1/2015				
I. Movements in Authorised Share Ca	apital				
1. Ordinary Shares					
(1) Stock code : <u>03708</u> Desc	eription:	Ordinary	Shares		
Balance at 14 January 2015 (see remarks)	No. of ordinary shares 2,000,000,000	Par value (State currency) HK\$0.01	Authorised share capital (State currency) HK\$20,000,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000		
(2) Stock code : N/A Desc	cription:	N/A			
	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					

28/02/2015

Stock code :	N/A	Descripti	on:	N/A	L
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month _			
Increase/(decrease)		_			
Balance at close of t	he month	_			
3. Other Classes of S	Shares				
3. Other Classes of S Stock code :	Shares N/A	Descripti	on :	N/A	.
			on : No. of other classes of shares	N/A Par value (State currency)	
	N/A		No. of other	Par value (State	Authorised share capital
Stock code :	N/A		No. of other	Par value (State	Authorised share capital

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	1,118,800,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	1,118,800,000	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	Snare Option	Schemes of the Is	suer)		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					thereto	as at close of the month
(dd/mm/yyyy) and —		Movement during	g the month		·	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Grantea	Excressed	Cancenea	Lapsea		
Scheme						
	Nil	Nil	Nil	Nil	Nil	Nil
adopted on	INII	1111	INII	INII	INII	1111
(18/12/2014)						
Ordinary shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
(Note 1)						
2 NI/A						
3. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						
		Tota	al A. (Ordin	ary shares)	Nil	
				nce shares)	N/A	
		(Other class)			N/A	
Total funds raised described	na tha mantl-	from aversion of	(Julior Clubb)	1 1/ 1 1	
Total funds raised duri options (State currency		nom exercise of		N/A		
options (state currency	()			11/71		

Warrants to Issue Shares of the Is	suer which are t	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding i	of di	xercised 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. 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	(/ /)					
2.17/A	-						
	_						
(/ /)					·		
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy) 3. N/A	(/ /)					
3. IV/A	_						
	-						
(/ /)	-				-		
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
4. N/A	-						
	-						
(/ /)							
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(Ordin	nary shares)	N/A	
			2.		ence shares)	N/A	•
					Other class)	N/A	<u>.</u>
				`	· 		-

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. 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. N/A						
Stock code (if listed)						-
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	<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. N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/111111/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	_
			(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
1. N/A (/ /) shares (Note 1)		
2. N/A (/ /)		
3. N/A		
(/ /) shares (Note 1) Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

	Type of Issue	Issued Share 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)	(/ /)		
			•			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			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)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(00,))))			N/A	N/A

For Main Board and GEM listed 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
			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)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
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)	(/ /)	27/1	×*/.
						N/A	N/A

For Main Board and GEM listed issuers

			roi maiii i	Doard	and Geivi iis		
					No. of new	No. of r	
					shares of	shares	
					issuer issued during the	issuer wi	
					month	issue	
					pursuant	pursua	
					thereto	thereto a	
					thereto	close of	
	Type of Issue					mont	
	Type of issue						
		Class of shares issuable (Note 1)					
			(`			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		ECM annual data.	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(, ,	,			
		(dd/IIIII/yyyy)			N/A	N	ſ/A
					11/11		//1
		Class of shares issuable					
		(Note 1)					
10.	Other (Please specific) At price: State	Issue and allotment	(/ /)			
	(Please specify) At pine currency	date : (dd/mm/yyyy)		,			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)		,	N/A	N	ſ/A
		(dd/IIIII/yyyy)			14/14		//1
		Total E. (Ordinary s	hares) N/A		
		(Pr	eference s	hares		- -	
			(Other	class) <u>N/A</u>	_	
_						> 711	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)	Nil	
				(2	.)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):	`	· —	N/A	
	otal increase / (decrease) in other classes of shares du				-	N/A	
	· · · · · · · · · · · · · · · · · · ·	`	,	1			
$\mid (I$	hese figures should be the same as the relevant figur	es under 11 above (¨Movei	nents in Is	sued	snare Capitai	l).)	

Remarks (if any):
Submitted by: So Hau Kit
Title: Company Secretary (Director, Secretary or other duly 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.