

Monthly Return of Equity Issuer on Movements in Securities

For the month ended $(dd/mm/yyyy)$:	31/8/2019			
To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer SingAsia Holdi	ngs Limited			
Date Submitted 2 September 20)19			
I. Movements in Authorised Share Capit	al			
1. Ordinary Shares				
(1) Stock code : 8293 Descrip	tion: SINGAS	IA HLDG		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	25,000,000,000	HK\$0.002	HK\$50,000,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	25,000,000,000	HK\$0.002	HK\$50,000,000	
(2) Stock code : N/A Descrip	tion: 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				

Stock code:	N/A	Descrip	ption: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	month			
Increase/(decrease	e)				
Balance at close o	of the month				
3. Other Classes of	of Shares				
3. Other Classes of Stock code:	of Shares N/A	Descrip	ption :	N	J/A
		Descrip	No. of other classes of shares	Par value (State currency)	N/A Authorised share capital (State currency)
	N/A		No. of other	Par value (State	Authorised share capital
Stock code:	N/A of preceding		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	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	1,250,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	1,250,000,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share
option scheme
including EGM
approval date
Movement during the month

No. of new shares of issuer which may be issuer which may be issued pursuant thereto as at close of the month

(dd/mm/yyyy) and						
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	Granicu	Exercised	Canceneu	Lapseu		
1.17/11						
(/ /)						
shares						
(Note 1)						
2. N/A						
(/ /)						
$\frac{\text{shares}}{(Note \ 1)}$					_	_
(Ivote 1)						
3. N/A						
shares						
(Note 1)		-		· 		
(1.300 1)		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised durin	ng the month f	rom exercise of				

N/A

shares of shares of issuer issued issuer which during the may be issued 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	Warrants to Issue Shares of the Is	suer which are to be Listed				
(Description of warrants (Date of expiry - dd/mm/yyyy)	nominal close of	during t	the at close of the	issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 2. N/A	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		-				
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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) N/A N/A		-				
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Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A	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) N/A (Preference shares) N/A		_				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A	(/ /)	<u> </u>				
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(if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A			<u>—</u>			
Total B. (Ordinary shares) N/A (Preference shares) N/A	(if applicable)					
(Preference shares) N/A	(dd/mm/yyyy)	(/ /)	<u> </u>			
(Preference shares) N/A		To	otal B. (O	Ordinary shares)	N/A	
(Other class) N/A						_
				(Other class)	N/A	_

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. N/A	outstanding	monui	month	monun		
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /) 					
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	(/ /)	<u> </u>				
Stock code (if listed) Class of shares	_ _ 					
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	<u></u>				
(30, 11111) 3333)	(' ')			nary shares) ence shares) Other class)	N/A N/A 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		
	1	
	1	
	1	
shares (Note 1)		
2. N/A		
<u> </u>	1	
	1	
	1	
shares (Note 1)	1	
		-
3. N/A		
	1	
	1	
(/ /)		
shares (Note 1)	1	
		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(= ==== = ============================		
	I .	

Ot	her Movements i	n Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	may be
	Type of issue						
			Class of shares issuable (Note 1)	<u>N</u>	<u>[/A</u>		
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/)	
			Class of shares issuable (Note 1)	<u>N</u>	<u>[/A</u>		
2	Onen effen	At price . State	Issue and allotment	(/	/)	
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/	/)	
			Class of shares issuable (Note 1)	<u>N</u>	<u>[/A</u>		
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>N</u>	<u>[/A</u>		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/)	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	may be
		At price . State	Class of shares issuable (Note 1)	<u>N//</u>			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	<u>N/2</u>	<u>4</u>		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	<u>N/2</u>	<u>4</u>		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/</u>	<u>4</u>		
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			-	No. of new hares of issuer issued during the month ursuant thereto	may be issued pursuant thereto as at close of the
Type of Issue					month
	Class of shares issuable (Note 1)	<u>N/A</u>			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Class of shares issuable (Note 1)	N/A			
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Total E. (C	Ordinary sl	hares)	N/A	
		eference sl (Other	hares)		
Total increase / (decrease) in ordinary shares durin	g the month (i.e. Total of A to I	Ξ):	(1)	N/A	
			(2)	N/A	
Total increase / (decrease) in preference shares dur	N/A				
Total increase / (decrease) in other classes of share				N/A	
(These figures should be the same as the relevant f	igures under II above ("Moven	ients in Iss	sued S	'hare Capital'')	.)
IV. Confirmations					
We hereby confirm to the best knowledge, inform	nation and belief that, in relation	on to each	of the	e securities iss	ued by the

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(*Note 2*)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (*Note 3*);

(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	ks (if any):
Submi	tted by: Mr. Sim Hak Chor
Title:	Executive Director
	(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. *If there is insufficient space, please append the prescribed continuation sheet.*