

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

For the month ended (dd/mm/yyyy) : 31/3/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	SingAsia Holdings Limited
Date Submitted	4 April 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8293</u> Descrip	otion : SINGA	SIA HLDG	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	5,000,000,000	HK\$0.01	HK\$50,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	25,000,000,000 (see Remarks i)	<u>HK\$0.002</u> (see Remarks i)	HK\$50,000,000
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	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			

# 2. Preference Shares

Stock code : <u>N/A</u>	Descrip	otion :	N/A		
		No. of pr sha		Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month				
Increase/(decrease)					
Balance at close of the mon	ath				

## 3. Other Classes of Shares

Stock code :	N/A	Description :	1	V/A
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	of preceding	g month		
Increase/(decrease	e)		_	
Balance at close o	of the mont	h		

Total authorised share capital at the end of the month (*HK*\$) : HK\$50,000,000

#### 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	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 (see Remarks i)	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 No. of new shares of option scheme issuer issued during including EGM the month pursuant approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed

<u>1. N/A</u>			
shares			
(Note 1)			
2. N/A			
shares			
(Note 1)	·		
3. N/A			
( / / )			
shares			
(Note 1)			
	Total A. (Ordinary shares)	Nil	
	(Preference shares)	N/A	
	(Other class)	N/A	
al funds raised during the month f	from exercise of		
tions (State currency)	N/A		

No. of new shares of

issuer which may be

issued pursuant thereto

as at close of the month

Warrants to Issue Shares of the Issue	uer which are to be Listed
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Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during 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
<u>1. N/A</u>	_				
	_				
( / / ) 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 (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					
(if applicable) (dd/mm/yyyy)	( / / )				
	Total	B. (Ord	inary shares)	N/A	
		(Prefe	rence shares)	N/A	-
			(Other class)	N/A	-

Convertibles (i.e. Convertible in 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
<u>1. N/A</u>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
<u>2. N/A</u>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3. N/A</u>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
<u>4. N/A</u>						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Orth	nomu abona-)	NI/A	
				nary shares)	N/A N/A	-
				Other class)	N/A	-

than under bhare option benemes)		
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. <u>N/A</u>	_	
	_	
	_	
shares (Note 1)	_	
2. N/A		
	_	
	_	
shares (Note 1)		
3. N/A		
	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(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)

## Other Movements in Issued Share Capital

	Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be
	1990 01 15500		Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/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	issuer which may be
		Class of shares issuable (Note 1)	<u>N/A</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 ( <i>Note 1</i> )	<u>N/A</u>			
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 ( <i>Note 1</i> )	<u>N/A</u>			
8.	Consideration issue At price : State	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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable ( <i>Note 1</i> )	<u>N/A</u>		
10.	Other (Please specify)	At price : State	— Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
				Ordinary sha eference sha (Other cla	res) N/A	

Total increase / (decrease) in ordinary shares during 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 other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

(i) Following the Share Subdivision effective on 8 March 2018, every one (1) issued and unissued Share of HK\$0.01 each in the share capital of the Company were subdivided into five (5) shares of HK\$0.002 each. For details, please refer to the Company's circular dated 8 February 2018 and the Company's announcement dated 29 January 2018.

Submitted by: <u>Mr. Sim Hak Chor</u> Title: <u>Executive Director</u> (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.