

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/1/2019		
To : Hong Kong Exchanges and	d Clearing Limited		
	angsu Innovative Ecolog	gical New Mat	erials Limited
Date Submitted 1	February 2019		
I. Movements in Authorised Sh	are Capital		
1. Ordinary Shares			
(1) Stock code : <u>2116</u>	Description : Ordinary	/ Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding i	month 1,500,000,000	0.01	15,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	_1,500,000,000	0.01	15,000,000
(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 r	month		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares				
Stock code : N/A	Descript	ion : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	_		_	
Balance at close of the	e month _			
3. Other Classes of SI	nares			
Stock code : N/A	Descript	ion : <u>N</u> /A		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	_		<u>_</u>	
Balance at close of the	e month			
Total authorised share (HKD) :	capital at the er	nd of the month	·	15,000,000
II. Movements in Issue	ed Share Capital			
	No. of ordir	ary shares (2)	No of preferen shares	ce No. of other classes of shares
Balance at close of preceding month	480,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A

N/A

480,000,000

N/A

N/A

Balance at close of

the month

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be the month pursuant issued pursuant scheme including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (11/3/2018) Ordinary Nil Nil Nil Nil Nil Nil shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	s Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month		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)						
(ii applicable) (dd/mm/yyyy)	(/ /)				
2. N/A			•			
(/ /)						
` ~						
Class of shares			•			
issuable (Note 1)			-			
Subscription price	_		<u>-</u>			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	_			
3. N/A						
						-
(/ /) Stock code (if listed)						
Class of shares			-			
issuable (Note 1)			<u>-</u>			
Subscription price			<u>-</u>			
EGM approval date (if applicable)						
	(/ /)	_			
4. N/A						
(/ /)						
Stock code (if listed) Class of shares						
icauchla (Nota 1)			_			
Subscription price			_			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
			•			
		Total B		ary shares) <u>N/A</u>		_
			•	nce shares) N/A		-
			(O	Other class) N/A	1	-

Convertibles (i.e. Convertible	into Shares of	the Issuer v	which are to be List	ed)		
Class and description	Currency of amount outstanding	precedi	of Converted ing during the	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 (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)				
2. N/A		<u>/</u>				
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(١				
3. N/A	(/ /	<u>) </u>				
3.147.1	_					
	_					
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)	(١				
(uu/IIIII/yyyy)	(/ /	<u> </u>	Total C. (Ordina	arv shares) N/A		
				nce shares) <u>N/A</u>		_
				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)

Options (other than dider onare option ochemes)		
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		
2. 14/1		
shares (Note 1)		
3. N/A		
<u> </u>		
	1	
shares (Note 1)		
		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
		-
(Other class)	N/A	-

Ot	her Movements	in Issued Sha	are Capital					
	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				
				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)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	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)	(/ /)		
							N/A	N/A

5.	Scrip dividend	At price :	State currency———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		<u>N/A</u>	<u>N/A</u>
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
7.	Redemption of shares			Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
8.	Consideration issue	At price :	State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

9.	Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy) N/A N/	I/A
10.	Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	I/A
		Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A	
Т	otal increase / (decrease) in ordinary shares duri	ring the month (i.e. Total of A to E): (1) Nil (2) N/A	
	otal increase / (decrease) in preference shares of		
E		<u> </u>	
	These figures should be the same as the relevan apital").)	nt figures under II above ("Movements in Issued Share	

Remarks (if any):
Submitted by: GE Xiaojun
Title: Director (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.