

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited												
	onstruction Holdings Lin	mited										
I. Movements in Authorised Share Capital												
1. Ordinary Shares												
(1) Stock code : <u>1500</u> Des	cription: Ordinary	Shares										
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)									
Balance at close of preceding month	2,000,000,000	HK\$0.01	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 Des	cription:											
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)									
Balance at close of preceding month	Balance at close of preceding month											
Increase/(decrease)												
Balance at close of the month												

31/08/2015

2. Preference Shares			
Stock code : <u>N/A</u> Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: <u>N/A</u> Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	HK\$20	,000,000

II. Movements in Issued Share Capital

	No. of ord	No. of ordinary shares (1) (2)		No. of other classes of shares
Balance at close of preceding month	830,000,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NIL	N/A	N/A	<u>N/A</u>
Balance at close of the month	830,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Briare Options (unde	1 Dilaic O	Julion Schich	105 01 110 15	suci j	27 2 1 2	37 0 1 2
Particulars of share						No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant
approval date	3.6	. 1		.1	thereto	thereto as at close of
(dd/mm/yyyy) and	Mo	ovement du	ring the mor	nth	·	the month
class of shares						the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A	Grantea	Entroised	Cuncentu	Бирьей		
1.17/11						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)					-	-
(11016 1)						
3.						
J.						
(/ /)						
shares						
(Note 1)						
		Total A.	(Ordinar	y shares)		
			(Preference	e shares)		
			(Otl	ner class)		
Total funds raised du	aring the n	nonth from	exercise of	ŕ		
options (State currer						
` `	- /					

Warrants to Issue Shares of Description of warrants		n are to be Liste Nominal value at close of	ed Exercised	Nominal	No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be
(Date of expiry -	of nominal	preceding	during the	value at close		month
dd/mm/yyyy)	value	month	month	of the month		
1. 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)	(/ /)				
2.		•				
	<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.	(/ /)				
	_					
						_
(/ /) Stock code (if						
listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval						
date						
(if applicable)	(`				
(dd/mm/yyyy)	(/ /)				
4.	<u> </u>					
	<u> </u>					
(/ /)						_
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price	· _					

					No. of new	
					shares of	shares of
					issuer	issuer which
					issued	may be
					during the month	issued pursuant
	1	Nominal value			pursuant	thereto as at
Description of warrants	Currency	at close of	Exercised	Nominal	thereto	close of the
(Date of expiry -	of nominal	preceding	during the	value at close		month
dd/mm/yyyy)	value	month	month	of the month		
EGM approval						
date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B.	(Ordina	ry shares)		
			3	ce shares)		=
			`	ther class)		<u>.</u>

Convertibles (i.e. Convertibles	ole into Shares of	the Issuer wh	ich are to be I	Listed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	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	<u></u>					
	<u></u>					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval						
date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
Stock code (if	=					
listed)						
Class of shares						
issuable (Note 1)		<u></u>				
Subscription price EGM approval						
date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u> </u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						

		Amount at			No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
	Currency of	close of	Converted	Amount at	thereto	close of the
	amount	preceding	during the	close of the		month
Class and description	outstanding	month	month	month		
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		Tot	tal C. (Ordina			_
			`	ce shares)		=
			(O	ther class)		_

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. <u>N/A</u>	<u></u>
(/	
shares (1	Note 1)
2.	
	/)
shares (1	Note 1)
3	
	/)
shares (?	Note 1)
Total D. (Ordinary s	showes
Total D. (Ordinary s (Preference	
	r class)

	her Movements II Type of Issue	i issued Sii	аге Сарпа			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> </u>			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))		
				(dd/IIIII/yyyy)		N/A	N/A
				Class of shares			
	a m	At	State	issuable (<i>Note 1</i>) Issue and allotment (/ /)		
2.	Open offer	price :	currency	date : (dd/mm/yyyy)			
				EGM approval date: (/ / (dd/mm/yyyy))		
						N/A	N/A
				Class of sharesissuable (Note 1)			
3.	Placing	At price :	State currenc —	Issue and allotment (/ / / date : (dd/mm/yyyy))		
			У	EGM approval date: (/ /)		
				(dd/mm/yyyy)		N/A	N/A
				Class of sharesissuable (Note 1)			
4.	Bonus issue			Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGIVI approvar date.)		
				(dd/mm/yyyy)		N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	issuer which may
	1) 01 15540							
			Stata	Class of shares issuable (<i>Note 1</i>)	-	_		
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 (<i>Note 1</i>)		_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares		_		
7.	Redemption of shares			redeemed (Note 1) 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)	(/ /)		
			Š	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	issuer which may
9.	Capital reorganisation			Class of sharesissuable (Note 1) Issue and allotment date: (dd/mm/yyyy))	
				EGM approval date: (/ / (dd/mm/yyyy)	<u>N/A</u>	N/A
10.	Other	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
				(dd/mm/yyyy) Total E. (Ordin share (Preference share (Other class)	res) <u>N/A</u> res) <u>N/A</u>	<u>N/A</u>
					27/4	

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 Capital").)	in Issue	d Share

For Main	Roard	and GEM	listed	iccuer
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Remarks (if any):
Submitted by: <u>CHOW Chun To</u>
Title: Company 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.