

Increase/(decrease)

Balance at close of the month

Ionthly Return of Equity Issuer on Movements in Securities				
For the month ended (dd/mm/yyyy) :		31/10/2018		
To : Hong Kong Exchanges a	and Clea	aring Limited		
_	Eternity 01/11/2	∕ Technology Holdi 018	ings Limited	
I. Movements in Authorised S				
1. Ordinary Shares				
(1) Stock code : <u>1725</u>	_Descri	ption : <u>ETERN</u>	ITY TECH	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding m	onth	8,000,000,000	0.01	80,000,000.00
Increase/(decrease)		Nil	-	Nil
Balance at close of the month	h	8,000,000,000	0.01	80,000,000.00
(2) Stock code : N/A	_Descri	ption : N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)

Balance at close of preceding month\_\_\_\_\_

2. Preference Shares			
Stock code : N/A Descrip	tion : N/A		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		<del>_</del>	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion : N/A		
Stock code : N/A Descrip	No. of other	(State	capital
Stock code : N/A Descrip  Balance at close of preceding month	No. of other classes of shares	(State currency)	capital (State currency)
	No. of other classes of shares	(State currency)	capital (State currency)
Balance at close of preceding month	No. of other classes of shares	(State currency)	capital (State currency)

## II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other
			shares	classes of shares
Balance at close of preceding month	300,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	300,000,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme adopted on ( 25/07/ 2018) ordinary shares Nil Nil Nil Nil Nil Nil (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 Total funds raised during the month from exercise Nil of options (HK\$)

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 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)	(	1				
2. N/A	( / /	)				
() () () () () () () () () () () () () (						
Class of shares			•			
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	, , ,	`				
(dd/mm/yyyy) 3.N/A	( / /	)				
0.1471						
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / /	)				
4.N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total E	3. (Ordina	ary shares) N/A		
			(Preferen	ice shares) N/A	ı	_

Convertibles (i.e. Convertible	Currency of	Amoun	t at of Converted	Amount at	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 and description	outstanding			month		monun
1. N/A	Jacotarianing	, 1110111	monun	monu		
1. 19/74	_					
-	_					
	<u> </u>					
Stock code (if listed)			<del></del>			-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , ,	,				
(dd/mm/yyyy))	( / /	)				
2. N/A	_					
	_					
	_					
Ctook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
3. N/A	<u> </u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	( / /	)				
4. N/A	_					
	_					
	_					
				_		_
Stock code (if listed)						
Class of shares						
issuable (Note 1)		<u></u>				
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
	,	<u> </u>	Total C. (Ordin	ary shares) N/A	<u> </u>	_
			(Preferer	nce shares) N/A	\	=
			(0	Other class) N/A	١	_

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 chare option contines)		
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		
Z <u>IV/A</u>		
shares (Note 1)		
Silares (Note 1)		
0 1/4		
3. N/A		
-		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
(Other class)	IN//N	•

	ner Movements i	n issued Sna	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
	Type or issue			Class of shares	N/A		
				Class of shares issuable (Note 1)	<u>1N//A</u>		
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	1 1	)	
				EGM approval date: (dd/mm/yyyy)	1 1	)	
				Class of shares issuable (Note 1)	N/A		
	. "		State		/ /	)	
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)		,	
				EGM approval date: (dd/mm/yyyy)	1 1	)	
				Class of shares issuable (Note 1)	<u>N/A</u>		
3.	Placing	At price :	State	Issue and allotment (date : (dd/mm/yyyy)	1 1	)	
				EGM approval date: (dd/mm/yyyy)	1 1	)	
				Class of shares issuable (Note 1)	<u>N/A</u>		
4.	Bonus issue			Issue and allotment (date : (dd/mm/yyyy)	1 1	)	
1				EGM approval date:	1 1	)	

	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
	Type of 133de			Class of shares	<u>N/A</u>			
			State	issuable (Note 1)	( / /	١		
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/A</u>			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				Class of shares issuable (Note 1)	N/A			
9.	Capital reorganisation			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
10. Other (Please specify) At price : State currency	Class of shares N/A issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: ( / / / ) (dd/mm/yyyy)		
	Total E. (Ordinal share: (Preference share: (Other class	s) <u>N/A</u> s) <u>N/A</u>	- - -
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of Δ to E)· (	1) Nil	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(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 Capital").)	Issued Share

Remarks (if any):
Submitted by: Ma Fujun
Title: <u>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.