

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	aring Limited		
	ry Flame Holdings Limit	ed	
Date Submitted 02/0	01/2013		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u>08059</u> Des	scription : Ordinary	shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	2,000,000,000	0.01	20,000,000
Increase/(decrease)	<u>-</u>		
Balance at close of the month	2,000,000,000	0.01	20,000,000
(2) Stock code: N/A Des	scription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	ı		
Increase/(decrease)			
Balance at close of the month			

31/12/2014

Stock code : N/A	Descript	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
Increase/(decrease)	-			
Balance at close of the mont	1 <u>.</u>			
3. Other Classes of Shares				
3. Other Classes of Shares  Stock code : N/A	Descript	tion:		
	Descript	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
		No. of other	(State	•
Stock code : N/A		No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	620,000,000	N/A	N/A	N/A
Increase/ (decrease)				
during the month		N/A	N/A	N/A
Balance at close of the				
month	620,000,000	N/A	N/A	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the Is	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(02/08/2014)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
$\frac{\text{Ordinary shares}}{(Note 1)}$	1411		1111			
(Ivote 1)						
2 27/4						
2. N/A						
( / / )						
shares						
(Note 1)						
, ,						
3. N/A						
3.17/11						
( / / )						
shares						
(Note 1)						
		Tot	al A. (Ordin		Nil	
			(Prefere	nce shares)	N/A	
			((	Other class)	N/A	
Total funds raised dur		n from exercise of		Nil		
options (State currenc	y)			1 111		

shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as	Warrants to Issue Shares of the Is	suer which are t	o be Listed					
(	(Date of expiry - dd/mm/yyyy)	nominal	close o	of di	iring the	at close of the	issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed)   Class of shares	1. N/A	-						
Stock code (if listed)   Class of shares   issuable (Note I)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )		=						
Stock code (if listed)   Class of shares   issuable (Note I)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )		<u> </u>				· -		<u> </u>
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  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Total B. (Ordinary shares) (Preference shares) N/A	Stock code (if listed)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A  (								
(if applicable) (idd/mm/yyyy) 2. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) 3. N/A  (/ / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) 4. 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  Total B. (Ordinary shares) N/A (Preference shares) N/A								
(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 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 (Preference shares) N/A	EGM approval date							
2. N/A    Class of shares   Stock code (if listed)   Class of shares   Stock code (if listed)   Class of shares   Class		( / /	,					
( / / ) 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 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 (Preference shares)		( / /	)					
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 EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 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	2.17/11	-						
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  ( /		-						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  ( /	( / / )							
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 EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Total B. (Ordinary shares) N/A (Preference shares) N/A								
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 EGM approval date (if applicable) (dd/mm/yyyy)  ( / / ) 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								
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 EGM approval date (if applicable) (dd/mm/yyyy)  5. 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								
(dd/mm/yyyy) ( / / )  3. N/A  (	EGM approval date							
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     EGM approval date (if applicable)     (dd/mm/yyyy)   ( / / )     Total B. (Ordinary shares)   N/A     (Preference shares)   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 EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) 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 EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A  N/A	3.1VA	-						
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		-						
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	( / / )							
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								
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  (Preference shares) N/A								
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 (Preference shares) N/A								
(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 (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			`					
( / / ) 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		( / /	)					
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	( / / )							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A								
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A								
EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A								
(dd/mm/yyyy) ( / / )  Total B. (Ordinary shares) N/A  (Preference shares) N/A								
Total B. (Ordinary shares) N/A (Preference shares) N/A								
(Preference shares) N/A	(dd/mm/yyyy)	( / /	)					
(Preference shares) N/A				Total B.	(Ordi	nary shares)	N/A	
(Other class) N/A					(Prefere	ence shares)	N/A	<u>.</u>
<u> </u>					(	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						
	_					
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	( , , , )					
	<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. N/A	( ' ' ' )					
	<del></del>					
Stock code (if listed)	<del></del>					
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	<del>-</del> <del>-</del>
			(	Other class)	N/A	_

For Main Board and GEM listed issuers 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>		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	1N/ <i>P</i> 1	

	Type of Issue	Issued Share Capital				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
	J.F. T.		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 jjjj)			N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1)  Issue and allotment	( / /	)		
۷.	Open oner	At price : currency	date: (dd/mm/yyyy)	( / /	`		
			EGM approval date: (dd/mm/yyyy)	( / /	,	N/A	N/A
						IV/A	IV/A
			Class of shares issuable (Note 1)				
3.	Placing	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)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	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 (Note 1)				
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 (Note 1)				
6.	Repurchase of shares	Cancellation date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					IN/A	N/A
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		33337			<u>N/A</u>	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

		<u> </u>	or Main E	30ard	and GEM lis	
					No. of new	No. of new
					shares of issued	shares of issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
		Class of shares issuable				
		(Note 1)				
		(Note 1)				
9.	Capital	Issue and allotment	( / /	)		
	reorganisation	date: (dd/mm/yyyy)				
		ECM annual data.	( / /	)		
		EGM approval date: (dd/mm/yyyy)	(	,		
		(dd/IIIII/yyyy)			N/A	N/A
						<u> </u>
		Class of shares issuable		_		
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment	( / /	)		
	(Please specify) At price : currency	date: (dd/mm/yyyy)	`	ĺ		
		date: (da, min jjjj)		,		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		T. (.1 F. (.6	2.1	1	NT/A	
		Total E. (C	Ordinary sl eference sl	nares harec	) N/A ) N/A	-
		(11)	(Other			=
			(Other	Class	)	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	E):	(1	)	Nil
	, , ,	,	,			N/A
				(2	.)	IN/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):			N/A
T	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	f A to F):		<del></del>	N/A
	These figures should be the same as the relevant figur			sued	Share Canital	1"))
(1	nese jizares snound be the sume as the retevant figur	cs ander it above ( Movell	icitis tit 13.	sucu	Share Capital	1.1

Remarks (if any):
<del>-</del>
Submitted by: Pei Wing Sze Clare
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.