

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer Glory F Date Submitted 02/02/2	lame Holdings Limit 015	ed	
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : <u>08059</u> Descri	ption : 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)			
Balance at close of the month	2,000,000,000	0.01	20,000,000
(2) Stock code : N/A Descri	ption :		
	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			

31/1/2015

Stock code : N/A	Descri	ption:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month			
Increase/(decrease)				
Balance at close of the mor	th			
3. Other Classes of Shares				
3. Other Classes of Shares Stock code : N/A	Descri	ption :		
	Descri	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	N/A

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 -			6		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(02/08/2014)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1111		1,111			
(11010-1)						
2. N/A						
2. IV/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
$\frac{Shares}{(Note 1)}$		-				
(14016-1)		Tot	al A. (Ordin	ary charact	Nil	
		101		nce shares)	N/A	
			•			
			((Other class)	N/A	
Total funds raised dur		trom exercise of		Nil		
options (State currence	cy)					

Warrants to Issue Shares of the Is	suer which are to	be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding r	of di	xercised uring 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)	(/ /)					
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 (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /						
			Total B.		nary shares)	N/A	-
					ence shares)	N/A	-
				(1	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 (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	(/ /)					
J. IVA	_ 					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
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						
(if applicable) (dd/mm/yyyy)	(/ /)					
			(Prefere	nary shares) ence shares) Other class)	N/A N/A 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. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
	-	
shares (Note 1)	-	
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
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	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)			N/A	N/A
			Class of shares issuable				
		At price . State	(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 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)	(/ /)		
			(GG/IIIII/ 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
						1771
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	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)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	currency	EGM approval date:	(/ /)	_ <u>N</u>	//A

		<u>F</u>	or Main I	30ard	l and GEM lis	
					No. of new shares of	No. of new shares of
					issuer issued	
					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)				
		(Ivoic 1)				
9.	Capital	Issue and allotment	(/ /)		
	reorganisation	date: (dd/mm/yyyy)				
		ECM ammazzal datas	(/ /)		
		EGM approval date: (dd/mm/yyyy)				
		(44/11111/999)			N/A	N/A
		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)				
		aute: (da/iiiii/jjjj)				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		T 17 (6			> > > > > > > > > > > > > > > > > > >	
		Total E. (C	Ordinary s eference s	hares) N/A) N/A	-
		(PIG	Other)			-
			(Other	Class) <u>IN/A</u>	-
Ta	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to F	?)·	(1)	Nil
1	the rease / (decrease) in ordinary shares during the	e month (i.e. Total of 71 to 1	۵)،	(1		NT / A
				(2	2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):			N/A
					-	N/A
	otal increase / (decrease) in other classes of shares du	•				
$\mid (T \mid T) \mid T \mid$	These figures should be the same as the relevant figur	es under II above ("Moven	ients in Is.	sued .	Share Capital	l~).)

Remarks (if any):
-
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.