

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited		
	ry Flame Holdings Limit 12/2015	ed	
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			,
(1) Stock code : <u>08059</u> De	escription : Ordinary	shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	a 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 De	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1		
Increase/(decrease)			
Balance at close of the month			

30/11/2015

Stock code : N/A Descri	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			
3. Other Classes of Shares  Stock code : N/A Descri	iption :		
	iption :  No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descr	No. of other	(State	
	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 S	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
(Note 1)						
( ,						
2. N/A						
shares						-
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		Tot	al A. (Ordin	ary shares)	Nil	
				nce shares)	N/A	
			,	Other class)	N/A	
Total funds raised duri options (State currency		from exercise of		Nil		
options (state currency	" /					

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	-						
	-						
( / / )	<del></del>						<del>-</del>
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	-

Convertibles (i.e. Convertible i		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>					
	<u></u>					
Stock code (if listed)	<del></del>			-		
Class of shares		<del></del>				
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	( / / )					
3. IV/A	<del></del>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
				nary shares)		<u>-</u>
				ence shares)	N/A N/A	_
			(1	Other class)	IN/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)	N/A N/A	
(Other class)	IN/A	·

	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
			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)	( / /	)	<b>37/4</b>	<b>NY</b> / <b>A</b>
						N/A	N/A

		F	or Main E	soard	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)				
		(Note 1)				
9.	Capital	Issue and allotment	( / /	)		
	reorganisation	date: (dd/mm/yyyy)				
		ECM approval data	( / /	)		
		EGM approval date: (dd/mm/yyyy)		,		
		(dd/IIIII/JJJJ)			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)	`			
		date: (da/iiiii/jjjj/	, , ,			
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		T 17 (0			> > > > > > > > > > > > > > > > > > >	
		Total E. (C	Ordinary sl eference sl	hares	) N/A ) N/A	-
		(PIE	Other)			-
			(Other	Class	) <u>IN/A</u>	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to F	D:	(1	)	Nil
	mariouse, (decrease) in ordinary shares during in	• monum (1.01 10 mm 0111 to 2	.,,.		-	NT/A
				(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			,		
+(1	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any	y):	
		_
		_
Cubasitta d ban	Dei Wing Cas Clare	
Submitted by:	Pei Wing Sze Clare	
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.