

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 Limite	ed	
I. Movements in Authorised Share C			
1. Ordinary Shares			
(1) Stock code : <u>08059</u> De	escription: Ordinary	shares	
Delance of 15 Access 2014 (co.	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at 15 August 2014 (see remarks)	2,000,000,000	0.01	20,000,000.00
Increase/(decrease)			
Balance at close of the month	2,000,000,000	0.01	20,000,000.00
(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	ı		
Increase/(decrease)			
Balance at close of the month			

31/08/2014

Stock code : N/A	Description	on:		
	1	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	ı			
3. Other Classes of Shares				
3. Other Classes of Shares Stock code : N/A	Description	on :		
		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 15 August				
2014 (see remarks)	620,000,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease)				
during the month		N/A	N/A	<u>N/A</u>
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)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Share Options (under	Share Option	Schemes of the Is	suer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Column	Particulars of share					No. of new shares of	No. of new shares of
Approval date Movement during the month thereto as at close of the month class of shares issuable Granted Exercised Cancelled Lapsed							
Cdd/mm/yyyy) and class of shares State S							
Columnyyyyy) and class of shares Susuable Granted Exercised Cancelled Lapsed			Movement during	g the month		thereto	as at close of the month
Scheme S			•			•	
1.Share Option Scheme							
Scheme		Granted	Exercised	Cancelled	Lapsed		
(02/08/2014)	1.Share Option						
Nil Nil	Scheme						
Nil Nil							
Nil Nil							
(Note 1) 2. N/A	(02/08/2014)						
(Note 1) 2. N/A	Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A Total funds raised during the month from exercise of Nil							
(,						
(2. N/A						
Note 1 3. N/A							
Note 1 3. N/A							
Note 1 3. N/A							
Note 1 3. N/A							
Note 1 3. N/A							
3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Nil							-
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A N/A Total funds raised during the month from exercise of	(Note 1)						
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A N/A Total funds raised during the month from exercise of							
	3. N/A						
	(/ /)						
	shares						
			Tota	al A. (Ordin	ary shares)	Nil	
Total funds raised during the month from exercise of Nil				,	,		
			from exercise of	`			
	options (State currency	y <i>)</i>					

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 i	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	-						
	_						
	<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. N/A	(/ /						
	-						
(/ /)							
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	(/ /)					
3.1VA	-						
	-						
(/ /)							
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>						
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(Ordin	nary shares)	N/A	
			Louis D.		ence shares)	N/A	-
				•	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	 					
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 (<i>Note 1</i>) Subscription price						
EGM approval date (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. 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 Chass)	11/12	

	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		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 issuable				
	0 %	At price . State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
						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)	(/ /)		
			(dd/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
						IVA
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		33337			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

		h	or Main I	30ard	l 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)		_		
		(11016-1)				
9.	Capital	Issue and allotment	(/ /)		
	reorganisation	date: (dd/mm/yyyy)				
		ECM ammazzal datas	(/ /)		
		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 pince : currency	date : (dd/mm/yyyy)	,	ĺ		
		auto ((au/ mm / j j j j)		,		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Tatal E (6	\	l) NT/A	
		Total E. (C	Ordinary s eference s	nares harec) N/A) N/A	•
		(11)	(Other			•
			(Other	Clubb)	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ξ):	(1	.)	Nil
				(0		N/A
				(2		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):			N/A
To	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 figur			sued	Share Capital	!").)

Remarks (if any):
The shares of Glory Flame Holdings Limited were newly listed on the Growth Enterprise Market
of The Stock Exchange of Hong Kong Limited on 15 August 2014.
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.