

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy):	31/7/2016		
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	Glory Fla	ame Holdings Limite	ed	
Date Submitted	01/08/20	16		
I. Movements in Authorised Sh	nare Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>08059</u>	Descrip	tion: Ordinary	shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding r	nonth	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	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)				
Balance at close of the month				

iption:		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
iption:		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of preference shares iption : No. of other	No. of preference shares Par value (State currency) iption: Par value (State currency)

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	710,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	710,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	(ssuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement during	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares issuable	Coontod	E-consissed	Compallad	Lamand		
	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(02/08/2014)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	19,220,000
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)	-					-
(Ivoic I)						
3. N/A						
J. IV/A						
(/ /)						
shares						
(Note 1)						
		То	tal A. (Ordin		Nil	
			,	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur options (State currenc		from exercise of	f 	Nil		

Warrants to Issue Shares of the Iss	suer which are	to be Listed	l				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v close preceding	of d	Exercised 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 (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)	(1	/					
(dd/mm/yyyy) 3. N/A	(/	/)					
3.1471	•						
	· ·						_
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/	/)					
4. N/A			_				
Stools and (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/	/)					
			Total B	(Ordii	nary shares)	N/A	
					ence shares)	N/A	_
					Other class)	N/A	_

Class and description	Currency of amount	Amount at close of preceding month	Converted during the month	Amount at close of the	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	ПОПШ	Піопш	month		
1. N/A	<u>—</u>					
-						
C: 1 ('C1' / 1)					· -	
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	,					
## 1 1/1 h	<u> </u>					
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)		<u> </u>	_	_	- -	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	(' ')					
T. 11/11						
	<u>—</u>					
	<u> </u>					
Stock code (if listed)					. ——	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	_
				nce shares)	N/A	_
			((Other class)	N/A	=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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	
1	
7	
7	
7	
N/A	
N/A	
N/A	
	the month pursuant thereto N/A N/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
			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)	(/ /)		
			(2.2			N/A	N/A
			Class of shares issuable (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)	(/ /)		
			(3333)			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

	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
	2,500 01 18500					
	Char	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)	(/ /)	NI/A	NI/A
					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)	(/ /)	NT/A	% T/ A
					N/A	N/A

	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)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy))		
		EGM approval date: (/ / / (dd/mm/yyyy))	N/A	N/A
		Class of shares issuable(Note 1)			
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy))		
		EGM approval date: (/ / / (dd/mm/yyyy))	N/A	N/A
		Total E. (Ordinar (Preferenc (Oth		s) N/A	-
Т	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(N/A
			(2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):			N/A
	otal increase / (decrease) in other classes of shares du	,			N/A
(T	These figures should be the same as the relevant figur	es under II above ("Movements in	Issuea	l Share Capita	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.