

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	d Clearin	g Limite	d		
Name of Issuer	Celestia (時富力	curities Hol 有限公司*	dings Limited		
Date Submitted	01/03/20)16			
I. Movements in Authorised Sh	are Capi	tal			
1. Ordinary Shares					
(1) Stock code : 1049	_Descrip	otion :	N/A		
			f ordinary hares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding n	nonth	3,000,000,000		0.10	300,000,000
Increase/(decrease)			0		
Balance at close of the month		3,000	0,000,000	0.10	300,000,000
(2) Stock code : N/A	_Descrip	otion :			
			f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth				
Increase/(decrease)					
Balance at close of the month					

29/02/2016

^{*} for identification purpose only

Stock code : N/A Descr	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			
	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	_
Stock code : N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	831,221,677	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	N/A	<u>N/A</u>
	021 221 677	NT/A	NT/A	NT/A
Balance at close of the month	831,221,677	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	n Schemes of th	ne Issuer)			
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 du	iring the month		thereto	as at close of the month
(dd/mm/yyyy) and					•	
class of shares	G . 1		C 11 1	т 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise price:					0	40,692,000
HK\$0.478						
Share option						
scheme adopted						
on (21/05/2012)						
Ordinary shares						
(Note 1)						
2. Exercise price:					0	55,400,000
HK\$0.460						
Share option						
scheme adopted						
on (21/05/2012)						
Ordinary shares						
(Note 1)						
		r	Гotal A. (Ord	inary shares)	0	
				rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur	_	th from exercise	e of			
options (State current	cy)			0		

Warrants to Issue Shares of the Issuer which are to be List	Warrants to	Issue Shares	of the Issuer	which are to	be Liste
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Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding m	dι	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 (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)	(/ /)					
3.							
(/ /) Stock code (if listed) Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable)	(/ /)					
4.							
(/ /)							
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(Ordir	nary shares)	N/A	
				(Prefere	ence shares)	N/A	-
				(0	Other class)	N/A	-

Convertibles (i.e. Convertible in	nto Shares of the Is	ssuer which are to	be Listed)		No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Issued during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	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.	(/ /)	·				
-	- 					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
	<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) Other class)	N/A N/A	-
					11/11	<u>-</u>

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

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. N/A		
shares (Note 1)	ĺ	
2.		
	1	
(/ /)		
shares (Note 1)		
3.		
shares (Note 1)		
	27/1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	ier wovements in	Issued Share Capital					
	TI CY					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
	Type of Issue						the month
			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which may the month pursuant thereto be issued pursuant thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares redeemed (Note 1) (/ /) Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) 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)

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant thereto be issued pursuant thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ / Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) 10. Other At price : State currency Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/ATotal increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) N/A N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

demarks (if any):
ubmitted by: <u>Luke Wing Sheung Suzanne</u>
itle: Company secretary (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.