

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): <u>31/12/2017</u>		
To: Hong Kong Exchanges and Cle	aring Limited		
		nvironmental	Consultants Group Limited
Date Submitted 03/01/2	2018		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : 8320 Descr	iption :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	15,000,000,000	0.01	50,000,000.00
Increase/(decrease)	NIL		NIL
Balance at close of the month	5,000,000,000	0.01	50,000,000.00
(2) Stock code : N/A Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	າ		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares					
Stock code : N/A Descript	tion :				
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month_		. <u></u>			
Increase/(decrease)		-			
Balance at close of the month		<u> </u>			
3. Other Classes of Shares					
Stock code : N/A Descript	tion :				
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month_					
Increase/(decrease)		-			
Balance at close of the month					
Total authorised share capital at the en	Total authorised share capital at the end of the month (HK\$):50,000,000.00				

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,200,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	1,200,000,000	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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted by resolutions in writing of shareholders (23/09/2016) NIL NIL NIL Ordinary shares NIL NIL NIL (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the	e Issuer which	are to be Liste	d			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during 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						
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / /	)	_			
				· -		_
Outhorselation makes						
EGM approval date (if applicable)		)	_			
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						-
Subscription price			_			
EGM approval date (if applicable)	( / /	)	-			
		Total		ary shares)	NIL	_
			,	nce shares) Other class)	N/A N/A	_

Class and description	Currency of amount outstanding	Amount a close of preceding month	t Converted	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	( / / )					
2. IV/A	_					
Stock code (if listed)	<del>-</del> 					
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/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>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	, ,					
(dd/mm/yyyy)	( / / )		Total C (Ordina	ary charaa)	NIL	
			Total C. (Ordina (Preferen	ary snares) ice shares)		_
				ther 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)

Options (other	er than under Share Option Schemes)		
if applicable	ars including EGM approval date (dd/mm/yyyy), e, 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)		
	Silales (Note 1)	_	
2. <u>N/A</u>			
-			
-			
-	shares (Note 1)		
	Silates (Note 1)		
3. <u>N/A</u>			
	( / / )		
	shares (Note 1)		
			-
	Total D. (Ordinary shares)	NIL	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(Other class)	I W/ /*\	

Ot	her Movements i	n Issued Share Capital				
	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 a close of the month
	. , , , , , , , , , , , , , , , , , , ,		Class of shares			
			Class of shares issuable <i>(Note 1)</i>			
1.	Rights issue	At price : State	_ Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / / (dd/mm/yyyy)	)		
			(dd/mm/yyyy)		N/A	N/A
			Class of sharesissuable (Note 1)			
2.	Open offer	At price : State	Issue and allotment ( / /	)		
۷.	Open onei	currency	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)	)		
			Edivi approvar 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)	)		
			( <del></del>		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)				
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)	( / /	)		
			(33			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

Type of Issue	si du p	o. of new hares of shares of issuer which issued may be uring the month ursuant thereto 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/AN/A
	Class of sharesissuable (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. (Ordinary shares)	NIL
	(Preference shares) (Other class)	N/A N/A
Total increase / (decrease) in ordinary shares		NIL
Tabel in our and / (do our and ) in our forces also	(2)	N/A
Total increase / (decrease) in preference sha Total increase / (decrease) in other classes o		N/A
E):		N/A
Capital").)	levant figures under II above ("Movements in	issueu Siiare

Remarks (if any):
Submitted by: Chong Hing Cheong
Title: 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.