HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>30/11/2016</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Allied Sustainability and Environme	ntal Consultants Group Limited
Date Submitted	05/12/2016	

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>8320</u> Descrip	otion :	Ordinary Shares			
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>		
Balance at close of preceding month	5,000,000,000	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 : <u>N/A</u> Descrip	otion :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
Balance at close of preceding month					
Increase/(decrease)		-			
Balance at close of the month					

2. Preference Shares

Stock code :	N/A	_Descript	lion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f precedir	ng month			
Increase/(decreas	e)	-		-	
Balance at close o	f the mon	th _			

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	[;] precedir	ig month			
Increase/(decrease	9)	-			
Balance at close of	the mon	th _			

Total authorised share capital at the end of the month (*HK*\$): _____50,000,000.00

II. Movements in Issued Share Capital

No. of ordina	ary shares	No of preference	No. of other		
(1)	(2)	shares	classes of shares		
1,200,000,000	N/A	N/A	N/A		
NIL	N/A	N/A	N/A		
1,200,000,000	N/A	N/A	N/A		
	(1) 1,200,000,000 NIL		(1) (2) shares 1,200,000,000 N/A N/A NIL N/A N/A		

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Opt	tion Schemes	of the Issuer)			
Particulars of			·			No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement dur	ing the month		thereto	thereto as at close of
approval date			0		_	the month
(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)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2						
2.						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tota	al A. (Ordina)	ry shares)	NIL	
			(Preferenc	e shares)	N/A	
			·	her class)	N/A	
Total funds raised du	urina the mo	nth from exerc	,	,		
of options (State cur				NIL		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valu at close of preceding month	e 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
<u>1. N/A</u>						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>2. N/A</u>						
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)	(/ /)				
<u>4. N/A</u>						
(/ /)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Tota		ary shares) ce shares)	NIL N/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<u>1. N/A</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)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>						
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 (Note 1)						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	ary charge)	NIL	
				ce shares)	N/A	-
				ther class)	N/A	-
			· ·			-

Any other Agreements or Arrangements to Issue Shares of the Issu Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. N/A		
	-	
shares (Note 1)	-	
2. <u>N/A</u>		
	-	
	-	
shares (Note 1)	-	
3. <u>N/A</u>	_	
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	
(Other class)	N/A	

Type of Issue		are 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 a close of the month
			Class of shares				
			issuable (Note 1)				
Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(222			<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
Open offer	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dominiyyyy)			<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
Placing	At price :	State	_ lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares				
Bonus issue			Issue and allotment	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
	Open offer Placing	Rights issue At price : Open offer At price : Placing At price :	Rights issue At price : State currency Open offer At price : State currency	Rights issue At price : State currency Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Open offer At price : State currency Class of shares issuable (<i>Note 1</i>) Open offer At price : State currency Class of shares issuable (<i>Note 1</i>) Placing At price : State currency Class of shares issuable (<i>Note 1</i>) Placing At price : State currency Class of shares issuable (<i>Note 1</i>) Bonus issue Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) Bonus issue Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	Rights issue At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ / / (dd/mm/yyyy)) Open offer At price : State currency Class of shares issuable (Note 1) Open offer At price : State currency Issue and allotment date : (/ / / dd/mm/yyyy) Placing At price : State currency Issue and allotment date : (/ / (dd/mm/yyyy)) Placing At price : State currency Issue and allotment date : (/ / (dd/mm/yyyy)) Bonus issue Class of shares issuable (Note 1) Issue and allotment date : (/ / / (dd/mm/yyyy)) Bonus issue Class of shares issuable (Note 1) Issue and allotment date : (/ / / (dd/mm/yyyy))	Rights issue At price : State currency Class of shares issuable (Note 1) Buse and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (d/mm/yyyy) EGM approval date: Open offer At price : State currency Class of shares issuable (Note 1) Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) Placing At price : State currency Class of shares issuable (Note 1) Placing At price : State currency Class of shares issuable (Note 1) Bonus issue Class of shares currency Class of shares issuable (Note 1)	Shares of issuer issued during issuer issued state of issuer issued issuer issuable (Note 1) thereto Rights issue At price : State currency Class of shares

	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 <i>(Note 1)</i>				
5.	Scrip dividend	At price : State currency ———	 Issue and allotment date : (dd/mm/yyyy) 	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u>N/A</u>
			Class of shares repurchased <i>(Note 1)</i>				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable <i>(Note 1)</i>				
8.	Consideration issue	At price : State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u>N/A</u>

	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
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
10.	Other (Please specify)	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total			y) <u>NIL</u>) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	NIL
(2)	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):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):	

Submitted by: Chong Hing Cheong

 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.