

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

Monthly Return of Equity Issuer on Movements in Securities

o: Hong Kong Exchanges and Clearing Limited							
	nphony Holdings eptember 2014	Limited					
I. Movements in Authorised Share	Capital						
1. Ordinary Shares							
(1) Stock code : <u>01223</u> De	escription: Sy	mphony Holdings L	imited				
	No. of ordin shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	20,000,000,	000 HK\$0.10	HK\$2,000,000,000.00				
Increase/(decrease)	Nil		Nil				
Balance at close of the month	20,000,000,	000 HK\$0.10	HK\$2,000,000,000.00				
(2) Stock code : N/A De	escription:						
	No. of ordin 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							

31 August 2014

2. Preference Shares N/A Description: Stock code: Par value Authorised share No. of preference (State capital shares (State currency) *currency*) Balance at close of preceding month Increase/(decrease) Balance at close of the month 3. Other Classes of Shares Description: Stock code: N/A Par value Authorised share No. of other (State capital classes of shares (State currency) *currency*) Balance at close of preceding month

Total authorised share capital at the end of the month (*State currency*): HK\$2,000,000,000.00

Increase/(decrease)

Balance at close of the month

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	2,376,843,580		. <u>-</u>	<u>-</u>
Increase/ (decrease) during the month	2,200,000	-		<u>-</u>
Balance at close of the month	2,379,043,580	-	. -	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be
(dd/mm/yyyy) and —		Movement dur	ing the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option	Grantea	Entereised	Cunceriou	Lupseu		
scheme						
adopted on						
10 June 2011						
Ordinary shares	NIL	2,200,000	NIL	NIL	2,200,000	84,110,000
(Note 1)						
2. N/A						
shares						
(Note 1)						
3. N/A						
(Note 1)						
,		Т	otal A. (Ordin	nary shares)	2,200,000	
			· ·	ence shares)	N/A	
			·	Other class)	N/A	
Total funds raised dur options (State currenc		n from exercise o	f	KD884,400		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mo	during the	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.	(/ /)				
	-				
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 (Note 1) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy) 4.	-				
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
(dd/llill/yyyy)	,	Cotal B. (Ordin	nary shares)ence shares)		-
		(Other class)		- -

Convertibles (i.e. Convertible i		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 (<i>Note 1</i>) 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)	(/ /)					
(dd/11111/yyyy)	(/ /)		Total C. (Ordin	nary shares)		_
			(Prefere	ence shares) Other class)		-
			(1			_

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

	Type of Issue	a Issued Share Capital: N/A				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		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)	(/ /)		
			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)	(/ /)		
			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)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

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)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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

		1	or Main r	oaru	and GEM IIS	
					No. of new	No. of new
					shares of	shares of
				1		issuer which
					during the	may be
					month	issued
					pursuant thereto	pursuant thereto as at
					thereto	close of the
	Type of Issue					month
	Type of issue					
		Class of shares issuable				
		(Note 1)				
		()	, , ,			
9.	Capital	Issue and allotment	(/ /)		
	reorganisation	date: (dd/mm/yyyy)				
		ECM	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(,		
		(dd/IIIII/yyyy)				
		Class of shares issuable				
		(Note 1)				
10	Other State	()	, , ,			
10.	Other (Please specify) At price : State currency	Issue and allotment	(/ /)		
	(Common of comply)	date: (dd/mm/yyyy)				
		ECM annual data.	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(,		
		(dd/IIIII/yyyy)			-	
<u> </u>		Total E. (C	\		`	
			Ordinary sl eference sl			
			(Other	CIUDO	<i></i>	
					2.2	00 000
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ξ):	(1) 2,20	00,000
				(2		N/A
				(2	·/	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):			N/A
						NT/A
To	otal increase / (decrease) in other classes of shares du		-	N/A		

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

Remarks (if any):	
N/A	
Submitted by: Chow So Ying Anna	
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.