

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

# Monthly Return of Equity Issuer on Movements in Securities

e : Hong Kong Exchanges and Clearing Limited						
	phony Holdings Limit ny 2015	red				
I. Movements in Authorised Share Ca	apital					
1. Ordinary Shares						
(1) Stock code : <u>01223</u> Desc	cription: Symphon	y Holdings L	imited			
	No. of ordinary 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 : <u>N/A</u> Desc	cription:					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

30 April 2015

#### 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	2,671,013,580	_=	<u>-</u>	<u>-</u>
Increase/ (decrease) during the month	1,100,000	-	. <u>-</u>	<u>-</u>
Balance at close of the month	2,672,113,580	-	. <u>-</u>	

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	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						issued pursuant thereto
approval date		Movement dur	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and —					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme						
adopted on						
10 June 2011						
Ordinary shares	NIL	1,100,000	NIL	NIL	1,100,000	39,300,000
(Note 1)				_		
2. <b>N/A</b>						
( / / )						
(Note 1)						
3. <b>N/A</b>						
( / / )						
shares						
(Note 1)						
		T	Total A. (Ordin	nary shares)	1,100,000	
				ence shares)	N/A	
			*	Other class)	N/A	
Total funds raised dur options (State currenc		n from exercise o	of	KD442,200		
opuons (state currenc	y,		П	UND442,200		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	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		<del>_</del>			
(if applicable)					
(dd/mm/yyyy)4.	( / / )	_			
( / / )					-
Stock code (if listed) Class of shares		_			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
	То	(Prefer	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. <b>N/A</b>						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.						
	<u> </u>					
Stock code (if listed)						-
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
_ <del>3.</del>	<u>—</u>					
	<u> </u>					
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>					
	<u>—</u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/IIIII/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. <u>N/A</u>		
shares (Note 1)		<del></del>
2		
	-	
( / / )		
shares (Note 1)		
3		
	_	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Class of shares issuable (// / )  Issue and allotment (// / )  EGM approval date: (// / )  Class of shares issuable (// / )  (// )  Class of shares issuable (// / )  (// )  Class of shares issuable (// / )  (// )  EGM approval date: (// )  EGM approval date: (// )  (// )		Type of Issue	ssued 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
Class of shares issuable		Type of Issue		Class of charac issuable				
At price: currency date: (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares issuable								
Class of shares issuable	1.	Rights issue			( / /	)		
Class of shares issuable (Note 1)   State (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)		
Class of shares issuable (Note 1)   State (dd/mm/yyyy)								
2. Open offer  At price: State currency  EGM approval date: (///) (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)  3. Placing  At price: State currency  Class of shares issuable (///)  Issue and allotment (///) date: (dd/mm/yyyy)  EGM approval date: (///)  EGM approval date: (///)  Class of shares issuable (///)  EGM approval date: (///)  Class of shares issuable (///)  EGM approval date: (///)								
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)  Class of shares issuable (///)  State currency  Class of shares issuable (///)  (Note 1)  Issue and allotment (///) date: (dd/mm/yyyy)	2.	Open offer	At price : State currency	Issue and allotment	( / /	)		
(Note 1)  3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (d/mm/yyyy)  Class of shares issuable (Note 1)  4. Bonus issue  (Note 1)  Issue and allotment (///)  Issue and allotment (///)				EGM approval date:	( / /	)		
(Note 1)  3. Placing At price: State currency ————————————————————————————————————								
Class of shares issuable (Note 1)  4. Bonus issue  At price: currency  Class of shares issuable (// )  Issue and allotment (// )  date: (dd/mm/yyyy)								
Class of shares issuable	3.	Placing	At price : State currency		( / /	)		
4. Bonus issue    Solution   Solution   Control   Contro					( / /	)		
4. Bonus issue    Solution   Solution   Control   Contro								-
date: (dd/mm/yyyy)								
	4.	Bonus issue			( / /	)		
EGM approval 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
	Type of issue						
			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 ( <i>Note 1</i> )				
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

			OI WARIN'I		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					month
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		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)	( / /	)		
			Ordinary s eference s (Other	hares		<u> </u>
То	otal increase / (decrease) in ordinary shares during t	he month (i.e. Total of A to I	E):	(1	) 1,1	00,000
				(2	()	N/A
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to	E):			N/A
To	otal increase / (decrease) in other classes of shares d		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.