

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31 July 2014					
To: Hong Kong Exchanges and Clearin	To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Sympho	ony Holdings Limi	ted				
Date Submitted 4 Augus	st 2014					
I. Movements in Authorised Share Capit	tal					
1. Ordinary Shares						
(1) Stock code: 01223 Descrip	otion: Symphon	ny Holdings L	imited			
	No. of ordinary (State capital shares currency) Par value 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> Descrip	otion:					
	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						

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 Increase/(decrease)

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

Balance at close of the month

No. of new shares of

10,560,000

N/A

N/A

No. of new shares of

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,366,283,580		. -	<u>-</u>		
Increase/ (decrease) during the month	10,560,000	-	. -	<u>-</u>		
Balance at close of the month	2,376,843,580	-	· -			

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Particulars of share

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during 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 NIL 10,560,000 NIL 10,560,000 86,310,000 (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*)

Total A. (Ordinary shares)

(Preference shares)

(Other class)

HKD4,285,120

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	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.		_			
Class of shares issuable (Note 1)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
	То	(Prefer	nary shares) ence shares) Other class)		=

Class and description		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
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.						
	_					
issuable (Note 1)						
EGM approval date						
	(/ /)					
		·				
Subscription price						
(if applicable)						
	(/ /)					
3.						
Stock code (if listed)						
Class of shares						
EGM approval date						
	(/ /)					
4.	<u>—</u>					
issuable (Note 1)						
(if applicable)	(/ /)					
(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. <u>N/A</u>		
shares (Note 1)		
2		
	-	
(/ /)		
shares (Note 1)		
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

N/A

			1	or main	Doare	and OLIVI its	
						No. of new	No. of new
						shares of	shares of
						issuer issued	
						during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at
							close of the
	Type of Issue						month
	V 1						
			Class of shares issuable				
			(Note 1)				
			,				
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date : (dd/mm/yyyy)				
	C						
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
							<u>-</u>
			Class of shares issuable				
			(Note 1)				
			(Note 1)				
10.	Other	At price : State currency	 Issue and allotment 	(/ /)		
	(Please specify)	currency	date : (dd/mm/yyyy)	`	,		
			date: (dd/mm/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
			33337				
			Total E. (O	rdinary s	hores	.)	
				ference s			-
			(Pre	Other)			-
				(Onler	Ciass	·/	-
Т	otal increase / (deere	asa) in ordinary shares during	g the month (i.e. Total of A to E	١.	(1	10.5	560,000
10	nai merease / (decre	ase, in ordinary snares during	g the month (i.e. Total of A to E	٦٠.	(1		
					(2	2)	N/A
					(2		
To	otal increase / (decrea	ase) in preference shares duri	ng the month (i.e. Total of A to	E):			N/A
1							

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").)

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.