

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED
Date Submitted	01/04/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2198</u> Description	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	5,000,000,000	0.1	500,000,000
Increase/(decrease)	0		0
Balance at close of the month	5,000,000,000	0.1	500,000,000
(2) Stock code : <u>N/A</u> Descri	ption :		
	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

Stock code :	N/A	Descri	ption :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	use)				
Balance at close	of the month				

3. Other Classes of Shares

Stock code :	N/A	Descri	ption :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedi	ng month			
Increase/(decreas	se)				
Balance at close	of the mor	nth			

Total authorised share capital at the end of the month (*HKD*) : 500,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,190,000,000	N/A	N/A	N/A
Increase/(decrease) during the month	<u>-</u>	N/A	N/A	N/A
Balance at close of the month	1,190,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

	-					
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
(10010-1)						
2. N/A						
$\underline{2. \text{ IN/A}}$						
(/ /)						
shares						
(Note 1)						
3. N/A						
·						
shares						
(Note 1)		T		1 \	N T'1	
		10	otal A. (Ordin			
				nce shares)		
				Other class)	N/A	
Total funds raised du		from exercise of				
options (State current	cy)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
<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 (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>					
	· ·				. <u> </u>
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
(if applicable)	<i></i> .				
(dd/mm/yyyy) 4. N/A	(/ /)				
(/ /)	·				
Subscription price					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) $\frac{\text{Nil}}{\text{N/A}}$ ence shares) $\frac{\text{N/A}}{\text{Other class}}$	A	- - -

For Main Board and GEM listed issuers

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
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. N/A	, , , , , , , , , , , , , , , , ,					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
<u></u>						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	· /			nary shares) <u>Nil</u>		_
				ence shares) $\frac{N/A}{N/A}$		-
			()	Other class) N/A	P	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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. <u>N/A</u>		
shares (Note 1)		
3. N/A		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	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 (<i>Note 1</i>)				
1.	Rights issue	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	(/ .	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			<			<u>N/A</u>	N/A

	Type of Issue		Fo	or Main Boar	d and GEM listed No. of new shares of issuer issued during the month pursuant thereto	issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable			
5.	Scrip dividend	At price : State	(<i>Note 1</i>) Issue and allotment	(//)		
		currency —	 date : (dd/mm/yyyy) EGM approval date: 	(//)		
			(dd/mm/yyyy)		<u>N/A</u>	N/A
			Class of shares repurchased (Note 1)	Ordinary shares		
			Cancellation date : (dd/mm/yyyy)	(/ /)		
6.	Repurchase of shares		Repurchased (yet to be cancelled) date (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	<u>N</u> /A	N/A
			Class of shares redeemed (<i>Note 1</i>)			
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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)		N/A	N/A

			F	or Main B	Iain 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	
	Type of issue							
			Class of shares issuable (<i>Note 1</i>)					
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)			
						<u>N/A</u>	<u>N/A</u>	
10.	Other (Please specify)		Class of shares issuable (Note 1)					
		At price : State	 Issue and allotment date : (dd/mm/yyyy) 	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A	
	Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A							

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(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 Issued Share Capital").)		

Remarks (if any):

N/A	
Submitted by:	YIP Ngai Hang
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Title:	Company Secretary
(Direc	tor, 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.