

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	Limited						
Name of Issuer CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED Oate Submitted 01/11/2018								
I. Movements in Authorised Shar	re Capita	al						
1. Ordinary Shares								
(1) Stock code : <u>2198</u>	Descript	tion: Ordinary S	Shares					
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding mo	onth _	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>	Descript	tion :						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mo	onth							
Increase/(decrease)	-		-					
Balance at close of the month								

31/10/2018

2. Preference Shares

Stock code: N/A Desc	eription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
•			
3. Other Classes of Shares Stock code: N/A Desc	cription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: N/A Desc	No. of other	(State	_
	No. of other	(State	capital

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	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

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	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed	_	
1. N/A	Grantea	Lacreised	Cancenca	Lapsed		
1. 17/11						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
		To	otal A. (Ordin			
			·	nce shares)		
		_	•	Other class)	N/A	
Total funds raised dur options (State currence		from exercise o	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
1. N/A					
(/ /) 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) 3. N/A	(/ /)				
	· 				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
4. N/A	(/ /)				
(/ /)	<u> </u>				_
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) Nil ence shares) $\frac{N/A}{O(1)}$	4	- - -

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						
	<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. N/A	(/ /)					
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
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						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /)		Total C. (Ordin	nary shares) Nil		
			(Prefere	ence shares) $\frac{N}{N}$	4	- -
			(Other class) N/A	A	-
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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. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	-
(Other class)	N/A	

	Time 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 (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			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)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A
			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)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

					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)			
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
			Class of shares repurchased (Note 1)	Ordinary shares		
6	Dominahosa of		Cancellation date: (dd/mm/yyyy)	(/ /)		
6.	Repurchase of shares		Repurchased (yet to be cancelled) date (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					17/11	17/11
			Class of shares redeemed (<i>Note 1</i>)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)		N/A	N/A
			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)	(/ /)		
1			(33, 11111))))		NI/Δ	NI/A

For Main Board and GEM listed issuers

			<u> </u>	oi maiii bu	oaru	and GEM listed	
						No. of new	No. of new
						shares of issuer	shares of
						issued during	issuer which
						the month	may be issued
						pursuant thereto	pursuant
							thereto as at
							close of the
							month
	Type of Issue						
	•						
			Class of shares issuable				
			(Note 1)				
					,		
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date: (dd/mm/yyyy)				
				(/ /)		
			EGM approval date:	(/ /	,		
			(dd/mm/yyyy)			N/A	N/A
						IN/A	<u>IN/A</u>
			Class of shares issuable				
			(Note 1)				
10.	Other		(Note 1)				
	(Please specify)	At price : State	 Issue and allotment 	(/ /)		
		At price: currency	date: (dd/mm/yyyy)				
			date: (dd/mm/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			(dd/111111/9999)			14/11	11/11
			Total E. (C	Judinom: al	2040	a) NI/A	
				Ordinary sh eference sh			•
			(PI)				•
				(Other	ciass	S) <u>IN/ A</u>	•

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 Iss	ued Sh	are Capital").)

\mathbf{F}	or N	Aain	Board	and	GFM	listed	iccuer
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Remarks (if any	y):
N/A	
Submitted by:	YIP Ngai Hang
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Title:	Company Secretary
(Directo	or, Secretary or other duly authorised officer)
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Notes:	

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.