

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	earing Limite	ed						
	CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED 01/08/2019							
I. Movements in Authorised Share	Capital							
1. Ordinary Shares								
(1) Stock code : <u>2198</u> De	escription:	Ordinary S	Shares					
		of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding mont	h5	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 : N/A De	escription:							
		of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mont	h							
Increase/(decrease)								
Balance at close of the month								

31/07/2019

2. Preference Shares

Stock code : N/A De	scription:		
	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 De	scription :		
	Scription : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : <u>N/A</u> De	No. of other classes of shares	(State	capital
	No. of other classes of shares	(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)

Share Options (under	Share Option	Schemes of the	188uci)			
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			G 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
(Note 1)						
3. N/A						
3. 14/11						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin			
			`	nce shares)		
			((Other class)	N/A	
Total funds raised dur	ring the month	from exercise o				
options (State currence			N/A			

Description of warrants	Currency of Nominal val	f during the	Nominal value at close of the	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
(Date of expiry - dd/mm/yyyy) 1. N/A	value preceding m	nonth month	month		
1. 14/11					
					<u> </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 (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
3. N/A					
(/ /)					
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
4. N/A					
(/ /)					-
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
		T (12 (0 "			
			nary shares) Nil ence shares) N/A		-
			(Other class) $\frac{1\sqrt{4}}{N/A}$		-

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	(/ /)					
2. 17/11	<u> </u>					
						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(/ /)					
21 1/12						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
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)	(/ /)					
(uu/IIIII/yyyy)	(/ /)		Total C (Ordin	nary shares) Nil		
				ence shares) N/A		_
				Other class) $\frac{\overline{N/A}}{N/A}$		-
			· ·	-	·	

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. N/A		
shares (Note 1)		
		-
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	•
(Preference shares)	N/A	
(Other class)	N/A	•
	1	

	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
	1 ypc 01 1880C						
			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)	(/ /)		
			(dd/iiiiii yyyy)			N/A	N/A
			Class of shares issuable				
		At puice . State	(Note 1)	(/ /)		
2.	Open offer	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)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(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
						_ W _ Z	11/11

			Fe	or Main Boar	d and GEM listed	
	Thurs of Laura				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.	Repurchase of		Cancellation date : (dd/mm/yyyy)	(/ /)		
0.	shares		Repurchased (yet to be cancelled) date (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	27/4	
					N/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)		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)	(/ /)		
			(44, 111111, 1 y y y)		N/A	N/A

For Main Board and GEM listed issuers

				For Main E	oarc	and GEM listed	
	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 (Note 1)	e			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable	e			
10	Other		(Note 1)				
10.	(Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				(Ordinary s Preference s (Other	share		

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").)

For	Main	Board	and	CEM	listed	iccupr
LOL	wani	Doard	and	ULIVI	nstea	issuer

Remarks (if any	y):
N/A	
Submitted by:	YIP Ngai Hang
Title:	Company Secretary
(Director, Secretary or other duly authorised officer)	
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.