

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/01/2019					
To : Hong Kong Exchanges and Clearing Limited							
		g Interactive Grou	p Co., Ltd.				
Date Submitted	11 Febru	uary 2019					
I. Movements in Authorised S	share Ca	apital					
1. Ordinary Shares							
(1) Stock code : <u>8267</u>	_Descrip	otion : <u>Ordinary</u>	Shares				
		No. of ordinary shares	Par value (USD)	Authorised share capital (USD)			
Balance at close of preceding	month	2,000,000,000	0.000025	50,000			
Increase/(decrease)		Nil		Nil			
Balance at close of the month	١ .	2,000,000,000	0.000025	50,000			
(2) Stock code : N/A	Descrip	otion : <u>N/A</u>					
		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	1						

Stock code : <u>I</u>	N/A C	Description:	N/A		
		pref	o. of erence nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding r	month			
Increase/(decreas	se)			_	
Balance at close	of the month				
3. Other Classes	of Shares				
Stock code : <u>I</u>	N/A	Description :	N/A		
		clas	of other sses of nares	(State	capital
Balance at close	of preceding r	clas sł	sses of nares	(State currency)	
		clas sł	sses of nares	(State currency)	capital
Balance at close Increase/(decreas Balance at close	se)	clas sł	sses of nares	(State currency)	capital

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	368,730,964	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	368,730,964	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	n Schemes o	f the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	M	lovement duri	ng the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and						
class of shares	0	-	0	1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme adopted						
on 20/11/2014						
Ordinary shares	Nil	Nil	Nil	25,000	Nil	6,526,048
(Note 1)						
, ,						
2. N/A						
-						
(/ /)						
shares				-		
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)			·			
(14010-1)		Tot	al A. (Ordina	ary charec)	Nii	
		100		nce shares)		
			`	,		
			`	Other class)	IN/A	
Total funds raised dur		h from exerci				
of options (State curre	ency)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	e 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						
				<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	(/ /)	_			
2.1471						
				·		
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date			_			
(if applicable)	, , ,	,				
(dd/mm/yyyy) 3. N/A	(/ /)	_			
3. N/A						
				· 		_
Stock code (if listed)						
Class of shares						
Code a animati a monita a			_			
Subscription price EGM approval date			_			
(if applicable)						
	(/ /)	_			
4. N/A						
(/ /)						
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Cubacription price			_			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	()				
(\ ' '	ı				
		Total		ary shares) N/A		_
			(Preferen	ice shares) N/A	L	_
			(C	Other class) N/A	_	

Convertibles (i.e. Convertible	into Shares o		Amount at	are to be Liste	ed) Amount at	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
	amount		preceding	during the	close of the		month
Class and description	outstandir	ng	month	month	month		
1. N/A	_						
	_						
	_						
Otrodo and Citizato IV							
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			<u>—</u>				
EGM approval date							
(if applicable)							
	(/ /)					
4. N/A	_						
	_						
	_						
Stock code (if listed)	_						-
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(١					
(uu/!!!!!/yyyy)	(/ /)		otal C. (Ordina	ary shares) N/Δ		
			'		ce shares) N/A		_
					ther class) 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)

options (other than ander onare option contentes)		
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		
Z. <u>IV/A</u>		
shares (Note 1)		
Silales (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
		•
(Preference shares)	N/A	•
(Other class)	N/A	

Ot	her Movements	in Issued Sha	are Capital					
	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 a 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				
			Ctata	issuable (Note 1)	(/ /	١		
2.	Open offer	At price :	State currency	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)				
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
1								

							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
	Type of Issue							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)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
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)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Type of Issue		thereto	close of the month
	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordin shar (Preference shar (Other cla	es) <u>N/A</u> es) <u>N/A</u>	- - -
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E):	(1) _{NIL}	
		(2) _{N/A}	
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E)	: N/A	
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total of A	to N/A	
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Movemen	ts in <mark>Issued S</mark>	hare

Remarks (if any):
Submitted by: Liao Mingxiang
Title: Director (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.