

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 Lee K Date Submitted 04/02	ee Holdings Limited /2015	1		
I. Movements in Authorised Share Capit	al			
1. Ordinary Shares				
(1) Stock code :O0637Descrip	tion:	Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	8,000,000,000	HK\$0.10	HK\$800,000,000	
Increase/(decrease)				
Balance at close of the month	8,000,000,000	HK\$0.10	HK\$800,000,000	
(2) Stock code : N/A Descrip	tion:			
	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				

31/01/2015

Stock code:	N/A Descr	iption:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month			
Increase/(decrease)				
Balance at close of the r	month			
3. Other Classes of Shar	res			
		iption :		
		iption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A Descr	No. of other	(State	capital
Stock code :	N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	828,750,000		_ 	
Increase/ (decrease) during the month				
Balance at close of the month	828,750,000		<u></u>	

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 during the month			thereto	as at close of the month
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lancad	-	
1. Share option	Granted	Exercised	Cancelled	Lapsed		
scheme						
(adopted on						
15/09/2006)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. N/A						
(/ /) shares (Note 1)						
3. N/A						
(Note 1)						
(Note 1)		To	tal A. (Ordin	ary shares)	Nil	
		10		nce shares)		
			•	Other class)		
Total funds raised dur	ing the month	from exercise o	•			
options (State currenc	v)	Hom exercise o	Nil			
	• /					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	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					
	•				
(/ /)	<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 (<i>Note 1</i>)					
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		=			
(/ /)	·				-
C41					
Class of shares		-			
issuable (<i>Note 1</i>) Subscription price		-			
EGM approval date		_			
(if applicable)					
(dd/mm/yyyy)	(/ /)	_			
	Tota		nary shares) <u>N/A</u>		-
		•	ence shares) N/A		-
		(Other class) N/A	1	-

Convertibles (i.e. Convertible in 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
1. N/A	outstanding	monui	ШОПП	Шошп		
I. IVA	_ _ _					
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)	(/ /)					
3. N/A	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
	(/ /)					
4. N/A	<u> </u>					
Stock code (if listed)	_ 					
Class of shares issuable (<i>Note 1</i>) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	, , ,		(Prefere	nary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$	1	- -

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),	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
if applicable, and class of shares issuable:		
1. N/A		
)	
shares (Note I)	
2 N/A		
	<u>)</u>	
shares (Note 1)	· -
3 N/A		
)	
shares (Note 1)	
T. (1.1.) (0.1.)	NT/A	
Total D. (Ordinary shares		-
(Preference shares		-
(Other class) 1N/A	-

	Type of Issue	Issued Share Capital				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) 01 155 60		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				
		Chada	(Note 1)	(/ /	,		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· 33337			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)	(/ /)		
			· 5555/			N/A	N/A

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)	(/ /)	N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						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
						IVA	IVA
			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)	(/ /)		
			, JJJJ/			N/A	N/A

		I	For Main I		and GEM lis	ted issuers
	Type of Issue			is	No. of new shares of suer 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)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (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. (0	Ordinary s	hares)	N/A	
			eference s			-
		•	(Other	class)	N/A	-
Т	otal inamaga / (doonaga) in andinam abare desire th	a month (i.a. Tatal of A tal	E).	(1)		
10	otal increase / (decrease) in ordinary shares during the	e monui (i.e. 10tai 01 A to 1	c <i>)</i> :	(1) (2)	Nil N/A	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):		N/A	
	otal increase / (decrease) in other classes of shares du	•			N/A	
(T	hese figures should be the same as the relevant figur	es under II above ("Moven	nents in Is	sued S	hare Capita	l").)

Remarks (if any):
Submitted by: CHEUK Wa Pang
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.