

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	): <u>31/10/2017</u>		
To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer Allied Sc	ustainability and E	nvironmental	Consultants Group Limited
Date Submitted 03/11/20	017		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : 8320 Descrip	otion:	Ordinary S	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	5,000,000,000	0.01	50,000,000.00
Increase/(decrease)	NIL		NIL
Balance at close of the month	5,000,000,000	0.01	50,000,000.00
(2) Stock code : N/A Descrip	otion :		
	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 Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	•
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the en	nd of the month	(HK\$):5	50,000,000.00

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,200,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	_1,200,000,000	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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted by resolutions in writing of shareholders (23/09/2016) NIL NIL Ordinary shares NIL NIL NIL NIL (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) NIL

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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)	( / /	1				
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	( , ,	,				
( / / )		<del></del> -				
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price 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)	( / /	)				
		Total B	. (Ordina	ary shares)	NIL	_
			(Preferen	ce shares)	N/A	<del>-</del>
			(C	ther class)	N/A	

Convertibles (i.e. Convertible	into Shares of the	he Issuer which	ch are to be Liste	ed)		
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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(					
	( / / )					
2. N/A	<u></u>					
	<u> </u>					
-	<u> </u>					
Stock code (if listed)	<u> </u>		<u> </u>			-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / /					
(dd/mm/yyyy)	( / / )					
3. N/A	_					
Stock code (if listed)	<del></del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / /					
(dd/mm/yyyy)	( / / )	<del></del>				
4. N/A	<u> </u>					
-	<u> </u>					
Stock code (if listed)	<u> </u>		<u> </u>			-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(uu/IIIII/yyyy)	( / / )		Total C. (Ordina	ary shares)	NIL	
				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)

Орш	ons (other than under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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		
۷.	14/7		
	( / / )		
	shares (Note 1)		
			-
3.	N/A		
٥.	IV/A		
	( / / )		
	shares (Note 1)		
	Shares (Hete 1)		-
	Total D. (Ordinary shares)	NIL	
	(Preference shares)	N/A	
	(Other class)	N/A	
		·	
		1	

shares of shares of issuer issuer which issued may be during the issued month pursuant thereto as a	Ot	her Movements ir	n Issued Share Capital					
Class of shares   State   State   State   State   Susue and allotment   ( / / )		Time of leave					issuer issued during the month pursuant	issued pursuant thereto as at close of the
1. Rights issue		Type of issue						monar
Class of shares   N/A   N/A   N/A								
Class of shares   State   Issue and allotment   ( / / )	1.	Rights issue			( / /	)		
Class of shares   State   Issue and allotment   ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
State   Issue and allotment   ( / / )				( ),,,,,			N/A	N/A
2. Open offer  At price: State currency    Issue and allotment date: (dd/mm/yyyy)				Class of shares				
Class of shares   N/A   N/A				issuable (Note 1)				
Class of shares	2.	Open offer			( / /	)		
Class of shares				EGM approval date: (dd/mm/yyyy)	( / /	)		
State   Issue and allotment   ( / / )							<u>N/A</u>	<u>N/A</u>
3. Placing  At price: State currency    State currency								
Class of shares     Issue and allotment   ( / / )     date : (dd/mm/yyyy)     N/A			State		( / /	)		
Class of shares   issuable (Note 1)	3.	Placing		date : (dd/mm/yyyy)				
Class of shares issuable (Note 1)  4. Bonus issue    Sue and allotment ( / / )					( / /	)		
issuable (Note 1)  4. Bonus issue    Issue and allotment ( / / )				· · · · · · · · · · · · · · · · · · ·			<u>N/A</u>	N/A
date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			( / /	)		
<u>N/A</u> <u>N/A</u>					( / /	)		
							<u>N/A</u>	N/A

Class of shares		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
Scrip dividend								
Class of shares								
Class of shares repurchased (Note 1)	5.	Scrip dividend			( / /	)		
Cancellation date : ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
Cancellation date : ( / / )								
Shares								
Class of shares     7. Redemption of shares     8. Consideration issue   At price : State currency     8. Consideration issue     9. Consideration issue     1. Consideration issue     2. Consideration issue     3. Consideration issue     4. Consideration issue     5. Consideration issue     6. Consideration issue     6. Consideration issue     6. Consideration issue     7. Class of shares     1. Consideration issue     2. Consideration issue     3. Consideration issue     4. Consideration issue     5. Consideration issue     6. Consideration issue     6. Consideration issue     6. Consideration issue     6. Consideration issue     7. Class of shares     1. Consideration issue     1. Consideration issue	6.				( / /	)		
Class of shares     The shares of shares fredeemed (Note 1)     The shares of shares of shares of shares of shares     Class of shares o				EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	N/Δ
Tedeemed (Note 1)								
7. Redemption of shares								
Class of shares  8. Consideration issue At price: State currency State (dd/mm/yyyy)  EGM approval date: (/ / ) (dd/mm/yyyy)	7.			Redemption date :	( / /	)		
Class of shares ———— issuable (Note 1)  8. Consideration					( / /	)		
issuable (Note 1)  8. Consideration issue  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)							<u>N/A</u>	<u>N/A</u>
8. Consideration issue  At price: State currency Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
EGM approval date: ( / / ) (dd/mm/yyyy)	8.		AT DEICA :	Issue and allotment	( / /	)		
				EGM approval date:	( / /	)		
				(			N/A	N/A

-	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 or issue							
			Class of shares issuable (Note 1)					
9.	Capital reorganisation		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)					
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.		rdinar		
			(Prefe		ce s	shares shares class	N/A	- - -
_								NIII
To	tal increase / (deci	rease) in ordinary shares duri	ng the month (i.e. Total o	ot A	to E	,	<i></i>	NIL
						(2	-	N/A
	•	rease) in preference shares d	,			•		N/A
E):	•	rease) in other classes of sha						N/A
	hese figures shoul apital").)	ld be the same as the relevan	t figures under II above	("Mo	over	nents	in Issued Si	hare

Remarks (if any):
Submitted by: Chong Hing Cheong
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.