

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	y): <u>31/10/2016</u>		
To : Hong Kong Exchanges and Clea	aring Limited		
	•	nvironmental	Consultants Group Limite
Date Submitted 04/11/2	016		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : 8320 Descri	otion :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Opening balance upon listing on 17/10/2016 (see Remark)	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 Descri	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)	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 Descript	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (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 ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Opening balance upon listing on 17/10/2016 (see				
Remark)	1,200,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	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 thereto as at close of including EGM thereto 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) Ordinary shares NIL NIL NIL NIL NIL NIL (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) NIL N/A (Preference shares) (Other class) N/A Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the	e Issuer which	are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal at close preced mont	e of ling	Exercised during the month	Nominal value at close of the month	•	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
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							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date (if applicable)	(\					
(dd/mm/yyyy) 4. N/A	(/ /)					
(/ /)							_
Stock code (if listed) Class of shares							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.		ary shares)	NIL	_
				•	ce shares)	N/A	_
				(O	ther class)	N/A	

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	t Converted	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>					
	<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. N/A	<u> </u>					
	_					
-	<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						
	<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	, , ,)					
_						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Oralia	amı oborca)	NIII	
			Total C. (Ordina	ary snares) ice shares)	NIL 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 trial drider 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		
L. 11// \		
$(\ / \ / \)$		
shares (Note 1)		
		-
3. N/A		
J. 11/A		
$(\ / \ / \)$		
shares (Note 1)		
		-
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements ir	n 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
	Type of Issue						month
			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)	(/ /)		
						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)	(/ /)		
1						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
			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)	(/ /)		
			•			<u>N/A</u>	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/fiifi/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

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	e 1)						
9. Capital reorganisation		Issue and allo date : (dd/mm		(/	/)		
		EGM approva		(/	/)		
		(dd/mm/yyyy)						N/A	N/A
		Class of issuable (Note	shares e 1)	_			_		
10. Other (Please specify) At price : Sta	rrency	Issue and allo		(/	/)		
		EGM approva (dd/mm/yyyy)		(/	/)	N/A	N/A
			Total I	Ē.	(inary		
			(Prefe			sha		N/A	-
				((Oth	er c	lass) N/A	-
Total increase / (decrease) in ordir	nary shares durir	ng the month (i.e. Total o	of A	\ to	E):	(1)	NIL
							(2	2)	N/A
Total increase / (decrease) in prefe		_	•				•		N/A
Total increase / (decrease) in othe E):	r classes of shar	es during the	month (i.e	e. T	ota	l of	A to		N/A
(These figures should be the same Capital").)	e as the relevant	t figures under	II above	("M	lov	eme	ents	in Issued SI	nare

Remarks (if any):
The ordinary shares with par value of HK\$0.01 each in the share capital of the Company were listed
on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited on 17 October 2016.
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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.