

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

| (dd/mm/yyyy) : | 30/04/2019 | | |
|---|---------------------------|----------------------------------|---|
| To : Hong Kong Exchanges and Clea | aring Limited | | |
| Name of Issuer Samsor Date Submitted 06/05/2 | n Holding Ltd. 019 | | |
| I. Movements in Authorised Share C | apital | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : 531 Descri | ption : <u>N/A</u> | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 6,000,000,000 | US\$0.05 | US\$300,000,000 |
| Increase/(decrease) | Nil | | Nil |
| Balance at close of the month | 6,000,000,000 | US\$0.05 | US\$300,000,000 |
| (2) Stock code : N/A Descri | ption : | | |
| | 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 | | | |

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| 2. Preference Shares | | | |
|--|--------------------------------|----------------------------------|---|
| Stock code : N/A Descri | ption : | | |
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 1 | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| 3. Other Classes of Shares | | | |
| Stock code : N/A Descri | ption : | | |
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 1 | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| Total authorised share capital at the currency): | end of the month (| State | US\$300,000,000 |

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II. Movements in Issued Share Capital

| | No. of ordir | ary shares | No of preference | e No. of other |
|--------------------------------------|---------------|------------|------------------|-------------------|
| | (1) | (2) | shares | classes of shares |
| Balance at close of preceding month | 3,118,909,773 | 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 | 3,118,909,773 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

| Share Options (unde | er Share Opt | ion Schemes | of the Issuer) | | | |
|-------------------------------------|--------------|----------------|----------------|-------------|--------------------|------------------------|
| Particulars of | | | | | | No. of new shares of |
| share option | | | | | | issuer which may be |
| scheme | | | | | the month pursuant | issued pursuant |
| including EGM | | Movement dur | ing the month | | thereto | thereto as at close of |
| approval date | | | | | - | the month |
| (dd/mm/yyyy) and | | | | | | |
| class of shares | _ | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. 2016 Share | Nil | Nil | Nil | Nil | Nil | 26,700,000 |
| Option Scheme | | | | | | |
| Exercise Price: | | | | | | |
| HK\$0.67 | | | | | | |
| (18/05/2016) | | | | | | |
| Ordinary shares | | | | | | |
| (Note 1) | | · - | | | - | - |
| (14010-1) | | | | | | |
| 2. 2016 Share | Nil | Nil | Nil | Nil | Nil | Nil |
| Option Scheme | | 1 411 | | | 1 111 | |
| Exercise Price: | | | | | | |
| | | | | | | |
| HK\$0.66 | | | | | | |
| (18/05/2016) | | | | | | |
| Ordinary shares | | | | | - | - |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | · - | | | - | - |
| (11010-1) | | Tot | al A. (Ordina | rv shares) | Nil | |
| | | 100 | | ce shares) | | |
| | | | ` | , | | |
| Trial Control of the control of the | 2 0 | . (1. (| • | ther class) | 1 N/ F1 | |
| Total funds raised du | | ntn from exerc | | | | |
| of options (State cur | rericy) | | Nil | | | |
| | | | | | | |

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Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which may be issuer issued issued Amount at during the pursuant Currency of close of Converted Amount at month thereto as at amount preceding during the close of the pursuant close of the Class and description outstanding month month month thereto month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A

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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. | | |
| | | |
| | | |
| shares (Note 1) | | |
| Silales (Note 1) | | |
| 3. | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| Total D. (Ordinary shares) | Nlil | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |
| | | • |

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| 0. | her Movements i | ii iooaoa oiio | are eapman | | | | | |
|----|-----------------|----------------|----------------|---|-------|---|---|---|
| | 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) | | | | |
| 1. | Rights issue | At price : | State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | (44 | | | 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) | (/ / |) | | |
| | | | | (44 | | | 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 | _ |
| | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | 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) | (/ / |) | | |
| | | | | , ,,,,, | | | <u>N/A</u> | |
| | | | | 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> | _ |
| | | | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | <u>N/A</u> | _ |
| | | | | 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) | (/ / |) | | |
| | | | | | | | <u>N/A</u> | |
| 1 | | | | | | | | |

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| | 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) | | | | | |
| 9. | Capital reorganisation | Issue and allotment date : (dd/mm/yyyy) | (| / / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| / / |) | N 1/A | |
| | | | | | | <u>N/A</u> | _ |
| | | 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 | _ |
| | | Total | IE. | | dinar nares | | |
| | | (Pre | | ice sh | nares |) N/A) N/A | - - - |
| | | | | | | | |
| To | otal increase / (decrease) in ordinary shares du | uring the month (i.e. Total | of A | to E) | : (1 |) Nil | |
| | | | | | (2 | 2) N/A | |
| To | otal increase / (decrease) in preference shares | s during the month (i.e. To | tal o | f A to | E): | N/A | |
| | otal increase / (decrease) in other classes of sl | hares during the month (i | .e. To | otal o | f A to | N/A | |
| E | r: These figures should be the same as the releva | ant figures under II above | : ("M | ovem | ents | in Issued Si | hare |

IV. Confirmations

Capital").)

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorised by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

| (iv) | all the securities of each class are in all respects identical (Note 3); |
|--------|---|
| (v) | all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements; |
| (vi) | all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue; |
| (vii) | completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and |
| (viii) | the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies. |
| Remar | ks (if any): |
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| | |
| | |
| | |
| | |
| | |
| | |
| Submit | tted by: LIU Yi-Mei |
| Title: | Director (Director, Secretary or other duly authorised officer) |

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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4. If there is insufficient space, please append the prescribed continuation sheet.

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