

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/i	mm/yyyy) :	31/05/2019	9				
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer		llite Holdings Lim	ited				
Date Submitted	03/06/201	9					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code :1045	Descripti	ion :	APT Sat	tellite			
	I	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of precedir	ng month_	2,000,000,000	0.10	200,000,000.00			
Increase/(decrease)	_	NIL		NIL			
Balance at close of the mon	th _	2,000,000,000	0.10	200,000,000.00			
(2) Stock code : N/A	Descripti	ion :	N/A				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month_						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares						
Stock code : N/A Descript	ion :	N/A				
	No. of preference shares		capital			
Balance at close of preceding month_		- <u> </u>				
Increase/(decrease)		_				
Balance at close of the month _						
3. Other Classes of Shares						
Stock code : N/A Descript	ion :	N/A				
	No. of other classes of shares	Par value (State currency)	capital			
Balance at close of preceding month_						
Increase/(decrease)		_				
Balance at close of the month _						
Total authorised share capital at the en (HK\$):	nd of the month	20	00,000,000,00			

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	930,808,500	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	930,808,500	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Opt	ion Schemes o	of the Issuer)			
Particulars of share option						No. of new shares of issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		A	4141-		thereto	thereto as at close of
approval date (dd/mm/yyyy) and		Novement duri	ng the month		_	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
shares						
(Note 1)			-			-
(14016-1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)		T/	otal A. (Ordina	ary charac)	N/A	
		10		nce shares)	N/A	
			,	Other class)	N/A	
Total funda raicad di	ring the mar	ath from oversi	•		14/14	
Total funds raised du of options (State cur	uning the mor rency)	iiii iioiii exerci	5 C	N/A		
o. splistic (State out	,			1 1// 1		

Warrants to Issue Shares of the	s Issuer which	are to be Liste	d			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month			No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
EGM approval date (if applicable))	_			
2.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price				· 		·
EGM approval date (if applicable)	(/ /)	-			
				-		_
Stock code (if listed) Class of shares issuable (Note 1)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
4.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
		Tota	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	ch are to be L	isted)		
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.	_ _ _					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /) - -					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	 _					
	_ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	, , ,		(Prefer	inary shares) ence shares) (Other class)	N/A N/A 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)

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. <u>N/A</u>		
(/ /) shares (Note 1)		
2.		
2.		
shares (Note 1)		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Ot	her Movements in	n Issued Sh	are 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 a 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)	(/ /)		
							<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)	s			
4.	Bonus issue			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			
5.	Scrip dividend	At price :	State currency ——	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 thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
		Class of repurchased <i>(N</i>	shares lote 1)				
6.	Repurchase of shares	Cancellation da (dd/mm/yyyy)	ite:	(/ /)		
		EGM approval ((dd/mm/yyyy)	date:	(/ /)	N/A	N/A
		Class of redeemed (Note	shares e 1)				
7.	Redemption of shares	Redemption dat (dd/mm/yyyy)	te:	(/ /)		
		EGM approval ((dd/mm/yyyy)	date:	(/ /)		
						N/A	N/A
		Class of issuable (Note	shares				
8.	Consideration At price : State curre	al a t a / al al / aa aa /		(/ /)		
		EGM approval o (dd/mm/yyyy)	date:	(/ /)		
						N/A	N/A
		Class of issuable (Note	shares				
9.	Capital reorganisation	Issue and allotn date : (dd/mm/y		(/ /)		
		EGM approval ((dd/mm/yyyy)	date:	(/ /)	N/A	N/A
		Class of issuable (Note	shares 1)				
10	. Other (Please specify) At price : State curre			(/ /)		
		EGM approval (dd/mm/yyyy)	date:	(/ /)	N/A	N/A
		Total E		rdinary s erence s (Other	hares	s) N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2	2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements Capital"))	in Issue	ed Share

IV. Confirmations

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 authorized 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.

Remarks (if any):	
N/A	
Submitted by: Lau Tsui Ling Shirley	
Title: Company Secretary	
(Director, Secretary or other duly authorised o	fficer)

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