日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/03/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	AV Promotions Holdings Limited	
Date Submitted	06/04/2018	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8419</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	2,000,000,000	0.01	20,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	0.01	20,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares		capital
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month _			
Increase/(decre	ase)	_		-	
Balance at clos	e of the mont	h _			

3. Other Classes of Shares

Stock code : <u>N/A</u>	Descrip	otion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of pre	eceding month			
Increase/(decrease)				
Balance at close of the	e month			

Total authorised share capital at the end of the month (*HK*\$) : 20,000,000.00

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	400,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	400,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Movement during the month Movement during the month class of shares No. of new shares of issue issued during the month pursuant the month pursuant the month of the month 1.Share Option Scheme Granted Exercised Cancelled Lapsed	
including EGM approval date (dd/mm/yyy) and class of shares issuable Movement during the month thereto thereto thereto as at clo the month 1.Share Option Scheme Granted Exercised Cancelled Lapsed 1.Share Option Scheme Nil Nil Nil Nil	y be int
approval date	
class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme Nil Nil Nil Nil	
issuable Granted Exercised Cancelled Lapsed 1.Share Option Nil Nil Nil Nil Scheme	
1.Share Option Nil Nil Nil Scheme	
Scheme Nil Nil Nil Nil	
Ordinary shares	
Ordinary shares	
(Note 1) 2.	
(Note 1)	
(Note 1)	
(Note 1)	
<u>3.</u>	
(Note 1)	
Total A. (Ordinary shares)Nil	
(Preference shares) N/A	
(Other class) <u>N/A</u>	
Total funds raised during the month from exercise of options (State currency) N/A N/A	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	are to be Listed 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
<u>1.</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
<u>2.</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /)						
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4	(/ /)				
(/ /)						
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	(Preferen	ary shares) ce shares) ther class)	N/A N/A N/A	-

Convertibles (i.e. Convertible i	into Shares of th	e Issuer whic	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
<u>1.</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 EGM approval date (if applicable) (dd/mm/yyyy) 3.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.						
	_					
Cube evintien price	(/ /)		 Total C. (Ordina	ary shares)		
				ce shares)	N/A N/A	-
				ther class)		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)		ed, including
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		
shares (Note 1)	-	
		· .
2.		
	_	
	-	
shares (Note 1)		·
3.		
J	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otl	her Movements	in Issued Sha	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 at close of the month
				Class of shares				
1.	Rights issue	At price :	State	issuable <i>(Note 1)</i> Issue and allotment	(/ /)		
	i lignic locic	, « price :	currency	date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)		/	N/A	N/A
				Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	No. of new	No. of new
	shares of	shares of
	issuer	issuer whic
	issued	may be
	during the	issued
	month	pursuant
	pursuant	thereto as a
	thereto	close of the
Type of Issue		month

5.	Scrip dividend	AT DRICE .	State currency ——	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(1	1)		
				(dd/mm/yyyy)					<u>N/A</u>	N/A
				Class of shares repurchased (<i>Note 1</i>)						
ò.	Repurchase of shares				(1	1)		
				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
				Class of shares redeemed (<i>Note 1</i>)						
	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)	<u>N/A</u>	N/A
				Class of shares issuable (<i>Note 1</i>)						
5.	Consideration issue	At price :	State currency ——	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 during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital		Class of shares issuable <i>(Note 1)</i> Issue and allotment (/ /) date : (dd/mm/yyyy)		
	reorganisation		EGM approval date: (/ /) (dd/mm/yyyy)		
				<u>N/A</u>	N/A
10.	Other (Please specify) At price :	State currency	Class of shares issuable (<i>Note 1</i>)		
			Issue and allotment (/ /) date:(dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
			Total E. (Ordinary shar (Preference shar (Other cla	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(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 in Capital").)	Issued Share

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Remarks	(if	any)):
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Submitted by: <u>Wong Wah</u>

 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.