

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/01/2019		
To : Hong Kong Exchanges a	nd Clea	ring Limited		
		oqi Environmenta ary 2019	l (Holding) Co., Ltd.	
Date Submitted	Tebrue	ary 2019		
I. Movements in Authorised S	hare Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>2377</u>	Descrip	otion : Ordinary	y Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month <sub>.</sub>	5,000,000,000	USD0.00001	USD50,000
Increase/(decrease)	-	NIL		NIL
Balance at close of the month	ı <u>.</u>	5,000,000,000	USD0.00001	USD50,000
(2) Stock code : N/A	Descrip	otion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month <sub>.</sub>		·	
Increase/(decrease)	-			
Balance at close of the month	) <u>.</u>			

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	tion : <u>N/A</u>		
	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 : <u>N/A</u> Descrip	tion : N/A		
	No. of other classes of shares	1	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the e <i>currency</i> ):	nd of the month		USD50,000

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,010,758,799	N/A	N/A	N/A
Increase/ (decrease) during the month	(1,300,000)	N/A	N/A	N/A
Balance at close of the month	1,009,458,799	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 the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise N/A of options (State currency)

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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						
		<del></del>				·
( / / ) Stock code (if listed) Class of shares						
icauchla (Nota 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						
		<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)	( / /	)				
(00/11111/9999)	\ / /	,				
		Total E		ary shares) N/A		-
				ce shares) N/A		-
			(O	ther class) N/A	1	-

Convertibles (i.e. Convertible	into Shares of	the Issuer wh	nich are to be List	ed)	Na -f · ·	No -f · ·
Class and description	Currency of amount outstanding	preceding	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	-					
	_					
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>				
2. 1971	<del>_</del>					
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / ) - -	)				
	_					
Stock code (if listed) Class of shares issuable (Note 1)						_
Subscription price						
	( / / )	)				
4. N/A	<del>-</del> -					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	)				
			Total C. (Ordina			_
				ice shares) N/A		_
			(O	other class) <u>N/A</u>	1	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Opti	ons (other than under Share Option Schemes)		
if a	I 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		
	•		
	(1 / / )		
	shares (Note 1)		
2.	N/A		
	horo (Note 4)		
	shares (Note 1)		
_			
3.	N/A		
	( / / )		
	shares (Note 1)		
	Shales (Note 1)		
	Trial D. (Orling all and	N1/A	
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	,		
		l .	

Ot	her Movements	in Issued Sha	are Capital					
	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
	1 1 10000							
				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	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)			N/A	N/A

No. of n shares issuer iss during t month pursua thereto  Type of Issue  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  Class of shares Ordinary repurchased (Note 1)	of shares of issuer which may be issued
issuable (Note 1)  5. Scrip dividend At price: State currency ————————————————————————————————————	<u>N/A</u>
Scrip dividend At price: currency— date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A  Class of shares Ordinary repurchased (Note 1)	<u>N/A</u>
Class of shares Ordinary repurchased (Note 1)	<u>N/A</u>
repurchased (Note 1) Shares	
repurchased (Note 1) Shares	
6. Repurchase of Cancellation date : (15/01/2019) shares (dd/mm/yyyy)	
AGM approval date: (15/06/2018) (dd/mm/yyyy) (1,300,0	000) (719,000)
Class of shares redeemed (Note 1)	
7. Redemption of Redemption date : ( / / ) shares (dd/mm/yyyy)	
EGM approval date: ( / / ) (dd/mm/yyyy) N/A	N/A
IWA	IV/A
Class of shares issuable (Note 1)	
8. Consideration At price: State 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
9. Capital reorganisation	Class of shares issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
10. Other State (Please specify) At price : Currency	Class of shares ————————————————————————————————————		
(Flease specify)	date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares (Preference shares (Other class	) <u>N/A</u> ) <u>N/A</u>	- -
Total increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1) (1,300	,000)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(1,300,000)
	(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 ("Movemen Capital").)	ts in Iss	sued Share

Remarks (if any):
Submitted by: Qian Xiaoning
Title: Joint 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.