

For the month ended

# Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/12/2019		
To : Hong Kong Exchanges a	and Clea	ring Limited		
Name of Issuer		NARY UNITED HO	DLDINGS LIM	ITED
Date Submitted _	06/01/20	)20		
I. Movements in Authorised S	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <b>1959</b>	_Descrip	otion : Ordinar	y Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$))
Balance at close of precedin	g month <sub>.</sub>	2,000,000,000	0.01	20,000,000
Increase/(decrease)	-	Nil		Nil
Balance at close of the mont	h _	2,000,000,000	0.01	20,000,000
(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 precedin	g month <sub>.</sub>			
Increase/(decrease)	-			
Balance at close of the mont	h .			

Stock code : N/A Desc	eription:	N/A	<b>\</b>
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
	eription :	N/A	<b>\</b>
	No. of other classes of shares	Par value <i>(Stat</i> e	Authorised share capital
	No. of other classes of shares	Par value (State currency)	Authorised share capital
Stock code : N/A Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	•		shares	classes of shares
Balance at close of preceding month	500,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	500,000,000	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 share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of approval date thereto Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed Share Option Scheme adopted on 16 September 2019 and become effective on 18 October 2019 Ordinary Nil Nil Nil Nil Nil Nil shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

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 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.						
( / / ) 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.						
						_
(    /    /     ) Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
		Total E	(Ordina	ary shares)	Nil	
		IUIAI E		ice shares)	N/A	_
				other class)	N/A	-

Convertibles (i.e. Convertible	into Shares of	the Issuer w	hich are to be List	ted)		
Class and description	Currency of amount outstanding	precedin	f 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.	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / /	)				
2.	,	<del>,</del>				
				_		
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.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
	, , ,	<i></i>	Total C. (Ordin	ary shares)	Nil	
			(Preferer	nce shares)	N/A	<del>-</del> -
			(0	Other 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)

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		
shares (Note 1)		
Stidles (Note 1)		
2.		
shares (Note 1)		
3.		
J		
-		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

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
	Type of issue							
				Class of shares _ issuable ( <i>Note 1)</i>				
1.	Rights issue	At price :	State currency	Issue and allotment ( date : (dd/mm/yyyy)	/ /	)		
				Edivi approvar date.	/ /	)		
				(dd/mm/yyyy)			Nil	Nil
				Class of shares _				
			State	issuable (Note 1)	1 1	)		
2.	Open offer	At price :	currency	Issue and allotment ( date : (dd/mm/yyyy)	, ,	,		
				EGM approval date: (dd/mm/yyyy)	/ /	)		
				(			<u>Nil</u>	Nil
				Class of shares _ issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment ( date : (dd/mm/yyyy)	/ /	)		
				, , , , , , , , , , , , , , , , , , , ,	/ /	)		
				( 33337			<u>Nil</u>	Nil
				Class of shares _ issuable ( <i>Note 1</i> )				
4.	Bonus issue			Issue and allotment (date : (dd/mm/yyyy)	/ /	)		
				EGM approval date: (dd/mm/yyyy)	/ /	)	_	
							Nil	Nil

	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
	•								
5.	Scrip dividend	At price :	State currency ———	date : (dd/mm/yyyy)	( (		)	Nil	Nil
6.	Repurchase of shares			Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		<i>1</i>	)	<u>Nil</u>	<u>Nil</u>
7.	Redemption of shares			Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(	1	)	<u>Nil</u>	<u>Nil</u>
8.	Consideration issue	At price :	State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(		)	NiI	NiI

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)	Nil	Nil
	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)	Nil	NiI
	Total E. (Ordinal	rv	
	`shares (Preference shares)	s)Nil	_
	(Other class		<del>-</del> -
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (	1)	N/A
	(	2)	N/A
Total increase / (decrease) in preference shares of			N/A
Total increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A to		N/A
E): (These figures should be the same as the relevar Capital").)	nt figures under II above ("Movements	in Issued Si	hare

#### 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):
Submitted by: CHAN Ngai Fan
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. 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.