

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	learing Limited		
Name of Issuer La	m Soon (Hong Kong) Limi	ited	
	anuary 2018		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			_
(1) Stock code : <u>411</u> D	Description: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
(2) Stock code : N/A D	Description:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)			
Balance at close of the month			

31/12/2017

2. Preference Shares Description: Stock code: N/A Par value Authorised share No. of preference (State capital shares (State currency) currency) Balance at close of preceding month Increase/(decrease) Balance at close of the month 3. Other Classes of Shares Stock code: N/A Description: Authorised share Par value No. of other (State capital classes of shares currency) (State currency) Balance at close of preceding month

Balance at close of the month		
Total authorised share capital at the end of the month (State currency):	N/A	

Increase/(decrease)

II. Movements in Issued Share Capital

	No. of ordinar	No. of ordinary shares		No. of other classe	
_	(1)	(2)	shares	of shares	
Balance at close of preceding month	243,354,165	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	243,354,165	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	e Issuer)			
Particulars of share					No. of new shares	No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant thereto
approval date		Movement d	uring the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and -		1,10,1011101110	oring the monen		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Executive						
Share Option						
Scheme 2013						
approved at EGM						
on 23 April 2013						
(the "ESOS						
2013")						
Ordinary shares	-	896,000	-	-	-	-
(Note 1)						(Remarks)
2. N/A						
(/ /)						
(' ' '						
shares						-
(Note 1)						
2 27/1						
3. N/A						
(/ /)						
shares						
(Note 1)		-		·		-
(11010-1)			Total A (Or	dinary shares)	N/A	
				erence shares)	N/A	
			(11010	(Other class)	N/A	
				(Other class)	IVA	
Total funds raised dur options (State currence		trom exercise	ot	N/A		
T. Same (Same and Same	<i>J /</i>					

Description of warrants (Date of expiry – dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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					
(/ /)					-
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price		•			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A					
					-
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
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					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
4. N/A					
(/ /)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
	Total	l B. (Ordina	ary shares)	N/A	
		(Preferen	ice shares)	N/A	-
		(O)	ther class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description		Amount at close of preceding 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. N/A	(/ /)	<u> </u>				
2. IVA	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	1				
4. N/A						
	<u> </u>					
Stock code (if listed)			-	-		
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	<u> </u>				
			Total C. (Ordin		N/A	=
				ence shares) Other class)	N/A N/A	-
			(onici ciass)	11/71	_

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>		
	<u> </u>	
(/ /) shares (Note 1)	_	
2. <u>N/A</u>		
shares (Note 1)	-	
3. N/A		
. 1971		
	_	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /)At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable __ (Note 1) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (Note 1) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A

			1	OI WILLIII	ted issuers		
	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						
5.	Scrip dividend	At price: State currency ——	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/ /			
			(dd/mm/yyyy)			NT/A	NT/A
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			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)	(/ /)		

			For Main	Board	and GEM lis	ted issuers
	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)	2			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		33337			N/A	N/A
10.	Other (Please specify) At price: State currency	Class of shares issuable (Note 1) Issue and allotment	·			
	(Please specify) At price currency	date : (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Ordinary s reference s (Other	hares) N/A	
Te	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	E):	(1	.)	N/A
				(2	2)	N/A
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):			N/A
	otal increase / (decrease) in other classes of shares du					N/A
I	These figures should be the same as the relevant figur	res under II above ("Move	ments in Is	sued	Snare Capital	!").)

Remarks (if any):

On 23 November 2017, share options in respect of 5,175,000 ordinary shares under the ESOS 2013 were vested in accordance with the terms of grant as disclosed in the announcements of the Company

dated 28 June 2013 and 26 November 2014.

The grantees shall be able to exercise the vested options within an exercise period of up to 30 months following the vesting of options.

Submitted by: Cheng Man Ying

Title: 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.*