

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited			
Name of Issuer	Builders Group Limited			
AB Builders Group Limited Date Submitted 3 January 2019				
I. Movements in Authorised Share C	apital			
1. Ordinary Shares				
(1) Stock code : <u>01615</u> Des	scription: <u>N/A</u>			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	10,000,000,000	0.01	100,000,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	10,000,000,000	0.01	100,000,000	
(2) Stock code : <u>N/A</u> Des	scription: N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

31/12/2018

Stock code:	N/A	Descripti	on: N/A		
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding 1	month _			
Increase/(decreas	se)	_			
Balance at close	of the month	_			
3. Other Classes	of Shares				
3. Other Classes of Stock code:	of Shares N/A	Descripti	on: N/A		
		_ ^	on: N/A No. of other classes of shares	Par value (State currency)	Authorised share capital
	N/A	_ ^	No. of other	Par value (State	Authorised share
Stock code:	N/A of preceding r	_ ^	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	600,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	600,000,000	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 the issuer which may be including EGM month pursuant thereto issued pursuant thereto as at close of approval date Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (17/08/2018)**Ordinary Shares** NIL NIL NIL NIL NIL NIL (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 NIL options (State currency)

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.	-				
	-				
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.	(/ /)				
J.	-				
Stock code (if listed) Class of shares	<u> </u>				
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)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- - -

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.	outstanding	шош	ШОШ	ШОШП		
	_ 					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	(/ /)					
						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)	(/ /)					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	(/ /)		Total C. (Ordin	nary shares)	N/A	_
			(Prefere	ence shares)	N/A	-
			((Other class)	N/A	-

For Main Board and GEM listed issuers 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)		
2		
-		
(/ /) shares (Note 1)		
3.		-
(/ /) shares (Note 1)		
T-t-1D (Oudinamalana)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
,		

	Type of Issue	Issued Share 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
	Type of issue		Class of shares issuable				
1.	Rights issue	At price : State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		, and the second	EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
			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)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		1	or iviaii	Doar	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 ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			
		·	EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		

			I	For Main I	Board	and GEM listed	
	Type of Issue					No. of new chares 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
	71						
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
			Total E. (Ordinary s	horas) N/A	
				reference s			
			(11	(Other			
То	tal increase / (decre	ase) in ordinary shares durin	ng the month (i.e. Total of A to	E):	(1)) <u>N</u>	Jil
					(2)	N	/A
Тс	tal increase / (decre	ase) in preference shares du	ring the month (i.e. Total of A to	o E):		N	/A
To	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 Issued Share Capital").)

Remarks (if any):		For Main Board and GEM listed issuers
Submitted by:La	o Chio Seng	
Title: Exec (Director, Sec	utive Director cretary or other duly authorised officer)	
Notes:		
1. State the cla	ss of shares (e.g. ordinary, preference	or other).

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

2.