# **日休日父**香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

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

30/09/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	New Universe Environmental Group Limited
Date Submitted	02/10/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00436</u> Descrip	otion : <u>NU ENV</u>	IRO	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	100,000,000,000	HKD0.01	HKD1,000,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	100,000,000,000	HKD0.01	HKD1,000,000,000
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	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. Preference Shares

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

### 3. Other Classes of Shares

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

Total authorised share capital at the end of the month (*State currency*) : HKD1,000,000,000

#### II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference No. of othe shares classes of sha		
Balance at close of preceding month	3,035,697,018	N/A	N/A	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	<u> </u>	
Balance at close of the month	3,035,697,018	<u>N/A</u>	N/A	N/A	

#### III. Details of Movements in Issued Share Capital

Share Options (unde	<u>ər Share Opt</u> i	ion Schemes c	of the Issuer)			
Particulars of share option scheme including EGM	٨	Movement durir	ng the month		issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date —			ly the month		-	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(05/05/2015)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
1						
2. N/A						
(/)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
(1000)						
3. N/A						
01						
·						
·						
(/)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)	<u>IN/A</u>	<u>N/A</u>				
		Tota	IA. (Ordina	ny charge)	NIL	
1		1014	•	- ,		
I			•	ce shares)		
			•	ther class)	N/A	
Total funds raised du		ith from exerci				
of options (State cur	rency)		NIL			

Warrants to Issue Shares	of the	e Issuer which	are to be Listed	k			
Description of warrants (Date of expiry - dd/mm/yy	(уу)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	1	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>							
(/) Stock code (if listed)	N/A	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	N/A	<u>N/A</u>
Class of shares issuable (Note 1)	N/A						
Subscription price EGM approval date (if applicable)	<u>N/A</u>			-			
(dd/mm/yyyy) 2. N/A	(/	/)		_			
 		<u>N/A</u>	N/A	<u>N/A</u>	<u>N/A</u>	N/A	<u>N/A</u>
Stock code (if listed)	N/A			_			
Class of shares issuable (Note 1)	N/A						
Subscription price	N/A			-			
EGM approval date (if applicable)		<i>1</i>		_			
(dd/mm/yyyy) 3. N/A	(/	/)		-			
0.10//							
		N/A	N/A	N/A	N/A	N/A	N/A
(/)							
Stock code (if listed) Class of shares	N/A			-			
issuable (Note 1)	N/A			_			
Subscription price	N/A			_			
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/	/)		_			
<u>4. N/A</u>							
		N/A	N/A	N/A	N/A	N/A	N/A
(/)							<u> </u>
Stock code (if listed)	N/A			_			
Class of shares	N1/A						
issuable <i>(Note 1)</i> Subscription price	N/A N/A			-			
EGM approval date	1 1/7 1			_			
(if applicable)							
(dd/mm/yyyy)	(/	/)		-			
			Total I		ary shares) <u>N/A</u>		_
					ce shares) <u>N/A</u>		-
				(O	ther class) <u>N/A</u>	<b>\</b>	-

Convertibles (i.e. Convertible	ə in	to Shares of t	the Is	suer which	n are to be List	ed)		
Class and description		Currency of amount outstanding	c pr	nount at close of eceding 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. N/A</u>								
		N/A	N/A		N/A	N/A	N/A	N/A
Stock code (if listed) N	/ <b>A</b>	IN/A						
Class of shares								
	/A							
· · · · -	/A							
EGM approval date (if applicable)								
(dd/mm/yyyy)) <u>(-</u>	-//	/)						
<u>2. N/A</u>								
		N/A	N/A		N/A	N/A	N/A	N/A
Stock code (if listed) N	/ <b>A</b>	IN/A						IN/A
Class of shares								
	/A							
· · · · -	/A							
EGM approval date (if applicable)		(						
· · · · · · · · · · · · · · · · · · ·	-//	/)						
<u>3. N/A</u>								
		N/A	N/A		N/A	N/A	N/A	N/A
Stock code (if listed) N	/A	11/7	1 4/7 (					
Class of shares								
	/A							
	/A							
EGM approval date (if applicable)								
	-//	/)						
4. N/A		/						
		N/A	N/A		N/A	N/A	N/A	N/A
Stock code (if listed) N	/A							
Class of shares								
	/A							
Subscription price <u>N</u> EGM approval date	/A							
(if applicable)								
	-//	/)						
				Т	otal C. (Ordina			_
						ce shares) <u>N/A</u>		-
					(O	ther class) <u>N/A</u>	4	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	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. N/A		
	-	
(/)	-	
shares (Note 1)	N/A	N/A
2. <u>N/A</u>	-	
(/)		
shares (Note 1)	N/A	N/A
3. <u>N/A</u>	-	
(/)		
shares (Note 1)	N/A	N/A
Tatal D (Ordinary abaraa)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
		-

Oth	ner Movements	<u>s in Issued</u> S	hare 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
				Class of shares issuable (Note 1)	<u>N/A</u>		
1.	Rights issue	At price :	State <u>N/A</u> currency	lssue and allotment date : (dd/mm/yyyy)	(/)		
				EGM approval date: (dd/mm/yyyy)	(/)	<u>N/A</u>	N/A
				Class of shares issuable (Note 1)	<u>N/A</u>		
2.	Open offer	At price :	State <u>N/A</u> currency	_ lssue and allotment date : (dd/mm/yyyy)	(/)		
				EGM approval date: (dd/mm/yyyy)	(/)	<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)	N/A		
3.	Placing	At price :	State <u>N/A</u> currency	lssue and allotment date : (dd/mm/yyyy)	(/)		
				EGM approval date: (dd/mm/yyyy)	(/)	N/A	<u>N/A</u>
				Class of shares	N/A		
4.	Bonus issue			issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/)		
				EGM approval date: (dd/mm/yyyy)	(/)	N/A	<u>N/A</u>

					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue					the month
			Class of shares	N/A		
5.	Scrip dividend At price :	State currency <u>N/A</u>	Issue and allotment	(/)		
		currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
			Class of shares repurchased (Note 1)	N/A		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (Note 1) _	N/A		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	<u>N/A</u>	N/A
			Class of shares issuable (Note 1)	N/A		
8.	Consideration At price :	State N/A	lssue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	<u>N/A</u>	<u>N/A</u>

	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)	N/A		
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/)		
				EGM approval date: (dd/mm/yyyy)	(/)	<u>N/A</u>	<u>N/A</u>
10.	Other		<b>2</b>	Class of shares issuable (Note 1)	N/A		
	(Please specify)	At price :	State <u>N/A</u> currency	Issue and allotment date : (dd/mm/yyyy)	(/)		
				EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
					Ordinary shares eference shares (Other class	s) 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 Issued Share Capital").)		

Remarks (if any):

Submitted by: HON Wa Fai

Title:Executive Director and 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.