

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy): <u>31/01/2018</u>		
To: Hong Kong Exchanges and Cl	earing Limited		
Name of Issuer BO	GMC International Lin	nited	
Date Submitted 02/	/02/2018		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1693</u> D	escription: Ordina	ary Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mont	th 5,000,000,000	0.01	50,000,000.00
Increase/(decrease)	NIL		NIL
Balance at close of the month	_ 5,000,000,000	0.01	50,000,000.00
(2) Stock code : N/A D	escription :	N/.	A
	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			

Stock code :	N/A	Descript	ion:	N/A	_
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding 1	month _			
Increase/(decrease)		_			
Balance at close of t	he month	-			
3. Other Classes of S	Shares				
3. Other Classes of S Stock code :	Shares N/A	Descript	ion :	N/A	
		Descript	No. of other classes of shares	N/A Par value (State currency)	
	N/A	_ ^	No. of other	Par value (State	Authorised share capital
Stock code :	N/A	_ ^	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	1,800,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	1,800,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme	•	chemes of the l	,		No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM						issued pursuant thereto
approval date		Movement d	t during the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed	-	
1. Share Option				•		
Scheme adopted						
by the written						
resolutions of						
shareholders						
(3/7/2017)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2. N/A						
(Note 1)					-	
3. N/A						
(/ /) shares						
(Note 1)						
(Note 1)			Total A. (Ord	linary shares)	NIL	
				rence shares)		
			(= 1010	(Other class)		
Total funds raised during	the month f	rom exercise of	f			
options (State currency)				NIL		

Warrants to Issue Shares of the Is	suer which are to be Listed			No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	pursuant thereto	close of the month
1. N/A	F				
	•				
	<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>
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		- -			
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	,	-			
	<u>.</u>				
(/ /)	<u> </u>				
G: 1 1 ((61) + 1)					
Class of shares		=			
issuable (Note 1)		_			
Subscription price EGM approval date		_			
(if applicable)					
(dd/mm/yyyy)	(/ /)	_			
	Tota	al B. (Ordin	nary shares)	NIL	
	100		ence shares)	N/A	_
			Other class)	N/A	_

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description 1. N/A	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. IV/A	_					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price		<u> </u>				
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		<u></u> -				
	<u>_</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
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)	(/ /)					
			Total C. (Ordin		NIL	_
				ence shares) Other class)	N/A 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)

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. N/A		
	1	
-	-	
	4	
	_	
shares (Note 1)		
2. N/A		
	1	
	1	
shares (Note 1)	-	
Shares (Note 1)		· -
3. N/A		
J	-	
	-	
	4	
	_	
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	
(Other class)	N/A	•
(other enably)	7,772	•

	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)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /			
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(22.2-2-2)			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 (<i>Note 1</i>)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	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
			Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (<i>Note 1</i>)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordina (Preference) (Ot		ares) 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 I.	ssued Share	Capital").)

Remarks (if any):
Submitted by : KWOK SIU MAN
Title : Company Secretary (Director, Secretary or other duly authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

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

2.