

For the month ended

# Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/01/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted		Automotive Group	Limited	
Date Submitted	o rebiu	ary 2016		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>1316</u>	Descrip	otion :	Ordinary	shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	ng month	4,000,000,000	0.10	400,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the mor	th	4,000,000,000	0.10	400,000,000.00
(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 preceding	ng month			
Increase/(decrease)				
Balance at close of the mor	th			

2. Preference Shares			
Stock code : N/A D	Description :	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding r	month		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A D	Description :	N/A	4
	No. of other classes of shares	(State	capital
Balance at close of preceding r	month		
Increase/(decrease)		_	
Balance at close of the month		- ,	
Total authorised share capital a (HK\$):	at the end of the month		00,000,000.00

# II. Movements in Issued Share Capital

	No. of ordin	ary shares	No. of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,504,621,083	N/A	N/A	N/A
Increase/ (decrease) during the month	527,890	N/A	N/A	N/A
Balance at close of the month	2,505,148,973	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (un	der Share Opt	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	1	Movement duri	ing the month		thereto	thereto as at close of
approval date			<u> </u>		_	the month
(dd/mm/yyyy) and						
class of shares	0		0 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
Share Option     Scheme adopted						
on June 5, 2014-						
Granted on						
June 11, 2014						
Exercise Price:						
HK\$5.15						
(05/06/2014)						2,897,000
Ordinary shares	Nil	176,730	Nil	Nil	176,730	(Remark 1)
(Note 1)	INII	170,730	INII	INII	170,730	(IXCIIIAIK I)
, ,						
2. Share Option						
Scheme adopted on June 5, 2014-						
Granted on						
June 10, 2015						
Exercise Price:						
HK\$8.61						
(05/06/2014)						1,931,340
Ordinary shares	Nil	351,160	Nil	Nil	351,160	(Remark 2)
(Note 1)	INII	331,100	INII	INII	331,100	(Nemark 2)
3. Share Option						
Scheme adopted						
on June 5, 2014- Granted on						
June 10, 2016						
Exercise Price:						
HK\$7.584						
						1,895,460
(05/06/2014)	N 121	NIT	NIT	A 1'1	A PI	
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	(Remark 3)
(Note 1)						

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of						No. of new shares of issuer which may be
share option scheme					the month pursuant	issued pursuant
including EGM		An company desiri	41 41.		thereto	thereto as at close of
approval date	N	Novement durir	ng the month		-	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
4. Share Option						
Scheme adopted						
on June 5, 2014-						
Granted on						
May 29, 2017						
Exercise Price:						
HK\$11.62						
(05/06/2014)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil (Remark 4)
(Note 1)						
		Tota	I A. (Ordina	ary shares)	527,890	
			(Preferen	ce shares)	N/A	
			(O	ther class)	N/A	
Total funds raised	during the mor	nth from exerci	se	•		
of options (State c	•			D: 3,933,647	'.1	
•	• /			•		

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	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
( / / ) 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.		)				
Cubacrintian price						
4.	( / /	)	-			
Subscription price EGM approval date (if applicable)			-			
		Total E		ary shares)	N/A	_
			•	ice shares) other class)	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. N/A						
-						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )					
	<u></u>					
Stock code (if listed)	( / / ) 					
	<u> </u>					
Stock code (if listed)	( / / ) 					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			ary shares)	N/A	
			(Preferen	ary snares) ce shares) other class)	N/A 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)

Options (other than under onare option concines)		
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	
	1	
-	_	
( / / )		
shares (Note 1)		
2		
	1	
	1	
shares (Note 1)		
3.		
J	1	
	1	
about Mate d)	1	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
		•
(Other class)	N/A	•

i du p t	o. of new hares of issuer issued uring the month bursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
Type of Issue		HIOHUI
Class of shares issuable (Note 1)		
1. Rights issue At price : State Issue and allotment ( / / ) date : (dd/mm/yyyy)		
EGM approval date: ( / / ) (dd/mm/yyyy)		
	N/A	N/A
Class of shares issuable (Note 1)		
2. Open offer At price: State Issue and allotment ( / / ) date: (dd/mm/yyyy)		
EGM approval date: ( / / ) (dd/mm/yyyy)		
	N/A	N/A
Class of shares issuable (Note 1)		
3. Placing At price: State Issue and allotment ( / / ) date: (dd/mm/yyyy)		
EGM approval date: ( / / ) (dd/mm/yyyy)		
	N/A	N/A
Class of shares issuable (Note 1)		
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)		
EGM approval date: ( / / ) (dd/mm/yyyy)		
	N/A	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	- <u></u>			
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/mm/yyyy)			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)	( / /	)		
				(dd/iiii/yyyy)			<u>N/A</u>	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)	( / /	)		
							N/A	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
		Olaca of about						
		Class of shares issuable (Note 1)						
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
		EGM approval date:	(	/	/	)		
		(dd/mm/yyyy)					N/A	N/A
		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)	(	/	/	)	N/A	N/A
		Total I	E.	-		dinar		
		(Prefe			e s	hares hares class	) N/A	- - -
Тс	otal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A	\ tc	ΣЕ	): (1	52	27,890
						(2	2)	N/A
	otal increase / (decrease) in preference shares d	,				•		N/A
E)	otal increase / (decrease) in other classes of sha :	res during the month (i.e	э. Т	ota	al c	of A to		N/A
(7	· These figures should be the same as the relevan apital").)	t figures under II above	("M	10v	/en	nents	in Issued Si	

Remark 1:  11,236,860 share options were granted on 11 June 2014 (of which unvested 3,570,040 share options were lapsed). Up to the close of this month, 7,666,820 share options were vested, 4,652,770 share options have been exercised, and 117,050 vested share options have been lapsed. The number of new shares of the Company which may be issued pursuant thereto is 2,897,000 shares.  Remark 2:  10,358,990 share options were granted on 10 June 2015 (of which unvested 4,594,237 share options were lapsed). Up to the close of this month, 4,272,383 share options were vested, 2,341,043 share options have been exercised. The number of new shares of the Company which may be issued pursuant thereto is 1,931,340 shares.  Remark 3:  10,602,490 share options were granted on 10 June 2016 (of which unvested 3,862,680 share options were lapsed). Up to the close of this month, 2,246,620 share options were vested, 351,160 share options have been exercised. The number of new shares of the Company which may be issued pursuant thereto is 1,895,460 shares.  Remark 4:  11,919,310 share options were granted on 29 May 2017. All the options granted are not vested as at the close of this month.  Submitted by:  Fan Yi  Title:  Executive Director, Vice President & Joint Company Secretary (Director, Secretary or other duly authorised officer)
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(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.