

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/03/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Huabang Financial Holdings Limited (Formerly known as Goldenmars Technology Holdings Limited)
Date Submitted	03/04/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>3638</u> Desc	cription : Ordinary	v Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	96,000,000,000	HK\$0.0008333	HK\$80,000,000
Increase/(decrease)	NIL	-	NIL
Balance at close of the month	96,000,000,000	HK\$0.0008333	HK\$80,000,000
(2) Stock code : <u>N/A</u> Desc	cription : <u>N/A</u>		
	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			

2. Preference Shares

Stock code :	N/A	Descrip	otion :	N/A		
				preference pares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month				
Increase/(decreas	se)					
Balance at close	of the month	L				

3. Other Classes of Shares

Stock code :	Stock code : <u>N/A</u>		tion :	N/A	<u> </u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preced	ing month			
Increase/(decreas	se)				
Balance at close	of the mo	nth			

Total authorised share capital at the end of the month (*State* HK\$80,000,000 *currency*) :

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	3,856,560,000	<u>N/A</u>	<u>N./A</u>	<u>N/A</u>	
Increase/ (decrease) during the month	NIL	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	
Balance at close of the month	3,856,560,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date		Schemes of the		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 mont	
(dd/mm/yyyy) and		Movement duri	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
Scheme						
adopted on 21						
August 2013						
Exercise						
price:						
HK\$0.55 per share						
Date of Grant:						
(21/12/2016)						
Ordinary shares						288,000,000
(Note 1)						288,000,000
(Note 1)						
2. N/A						
2. N/A						
shares		·				
(Note 1)						
2						
<u>3. N/A</u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin			
				nce shares)		
			(0	Other class)	NIL	
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc	v)	nom exercise o	NIL			
options (state carrent	57		1,112			

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
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy) 2. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible i	nto Choras of the l	an which are to		For Main Board	d issuers	
Class and description		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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
J. IV/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
	(/ /)					
4. N/A						
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)	<i>,</i> .					
(dd/mm/yyyy)	(/ /)				,	
				nary shares) <u>N/A</u> ence shares) <u>N/A</u>		-
				Other class) N/A		-
			(- mer enuss) <u>11/1</u>	-	-

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 section in sheding FCM assessed data (dd/sec.(sec.s.)	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
1. 10/11		
shares (Note 1)		
2. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)		
3. N/A		
	-	
shares (Note 1)		
Total D (Ordinana shares)	NT / A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Other class)		

Type of Issue month I. Rights issue At State price : currency Issue and allotment (/ /) I. Rights issue At State price : currency Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) Image: At State price : currency Issue and allotment Issue and allotment (/ /) Image: At State price : currency Issue and allotment Issue and allotment (/ /) Image: At State price : currency Issue and allotment Idd/mm/yyyy) N/A N/A N/A N/A N/A Issue and allotment (/ /) Image: currency Issue and allotment Issue and allotment (/ /) Image: currency Issue and allotment Issue and allotment (/ /) Image: currency Issue and allotment Issue and allotment (/ /) Image: currency Issue and allot	Otl		n 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
1. Rights issue At price : State price : currency Issue and allotment date : $(d/mm'yyyy)$ $(///)$ EGM approval date: $(///)$ N/A N/A 2. Open offer At price : State price : currency Class of shares issuable (Note 1) N/A 2. Open offer At price : currency State (Ad/mm/yyyy) N/A N/A 3. Placing At price : currency Class of shares issuable (Note 1) N/A N/A 3. Placing At price : currency EGM approval date: (1///) N/A N/A 4. Bonus issue Class of shares issuable (Note 1) N/A N/A 4. Bonus issue EGM approval date: (1//) N/A N/A		Type of Issue		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~				
1. Rights issue price : currency date : (dd/mm/yyyy) EGM approval date : $(/ / /)$ N/A N/A 2. Open offer At price : State price : currency Issue and allotment date : $(/ / /)$ N/A N/A 2. Open offer At price : currency Issue and allotment date : $(/ / /)$ N/A N/A 3. Placing At price : currency Class of shares issuable (// /) N/A N/A 3. Placing At state price : currency Issue and allotment date : $(/ / /)$ N/A N/A 4. Bonus issue Class of shares issuable (// /) Issue and allotment date : $(/ / /)$ N/A N/A 4. Bonus issue Issue and allotment date : $(/ / /)$ Issue and allotment (// /) N/A N/A								
$\frac{\text{(dd/mm/yyyy)}}{\text{(dd/mm/yyyy)}} = \frac{N/A}{N/A} = \frac{N/A}{N/A}$ 2. Open offer At State	1.	Rights issue			(/ /)		
N/A N/A N/A N/A N/A N/A Note 1				EGM approval date:	(/ /)		
2. Open offer At State price : currency Issue and allotment date : $(///)$ Issue and allotment date : $(d/mm/yyyy)$ $(///)$ EGM approval date: $(///)$ N/A N/A N/A State price : currency Issue and allotment date : $(///)$ Issue and allotment date : $(///)$ N/A N/A N/A State price : currency Issue and allotment date : $(///)$ Issue and allotment (///) N/A Kote 1) N/A Kote 1) N/A Kote 1) N/A Kote 1) Issue and allotment (///) Issue and allotment (Note 1) N/A Kote 1) Issue and allotment (///) Issue and allotment (Note 1) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (I///) Issue and allotment (///) Issue and allotment (I///) I///) <td></td> <td></td> <td></td> <td>(dd/mm/yyyy)</td> <td></td> <td></td> <td><u>N/A</u></td> <td>N/A</td>				(dd/mm/yyyy)			<u>N/A</u>	N/A
2. Open offer At State Issue and allotment $(//)$ EGM approval date: $(dd/mm/yyyy)$ EGM approval date: $(//)$ N/A N/AN N/A								
2. Open order price : currency $(dd/mm/yyy)$ EGM approval date: $(dd/mm/yyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) 3. Placing At State $(Note 1)$ Susce and allotment $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ N/A $N/AN/A$ $N/A(dd/mm/yyyy)EGM approval date: (//)(dd/mm/yyyy)EGM approval date: (//)(dd/mm/yyyy)$				х <i>г</i>	()		
a. Placing At State price : currency Class of shares issuable (///) N/A N/A 3. Placing At price : currency Issue and allotment (///) (///) N/A N/A Bonus issue At price : currency Class of shares issuable (///) N/A N/A 4. Bonus issue Issue and allotment (///) Issue and allotment (///) N/A N/A 4. Bonus issue Issue and allotment (///) Issue and allotment (///) (///) Issue and allotment (///) GM approval date: (////) Issue and allotment (///) (///) Issue and allotment (///) GM approval date: (////) Issue and allotment (///) (///) I//A	2.	Open offer			(/ /)		
N/A N/A N/A N/A N/A N/A Class of shares issuable (Note 1)					(/ /)		
3. Placing At State price : currency Issue and allotment date : (d/mm/yyyy) (/ /) date : (d/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (// /) date : (d/mm/yyyy) N/A 4. Bonus issue Issue and allotment date : (d/mm/yyyy) (/ /) date : (/ /) date : (/ /) EGM approval date: [/ /] [/] Mote 1) Issue and allotment date : (/ /) [/] EGM approval date: [/] [/] EGM approval date: [/] [/]				(dd/mm/yyyy)			<u>N/A</u>	N/A
3. Placing At price: State price: Issue and allotment date: (/ /) GM approval date: (/ /) EGM approval date: (/ /) (d/mm/yyyy) N/A N/A 4. Bonus issue Issue and allotment date: (/ /) Issue and allotment date: (/ /) Issue and allotment date: (d/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date:								
4. Bonus issue	3.	Placing		Issue and allotment	(/ /)		
N/A N/A N/A N/A N/A N/A					(/ /)		
4. Bonus issue				(dd/mm/yyyy)			<u>N/A</u>	N/A
4. Bonus issue EGM approval date: (//) (dd/mm/yyyy)								
EGM approval date: (//) (dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	(/ /)		
<u>N/A</u> <u>N/A</u>				EGM approval date:	(/ /)	NT/ 4	N T / A
							IN/A	N/A

	Type of Issue				in Board and GEM	No. of new shares of
5.	Scrip dividend	At State price : currency ——	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	<u>N/A</u>	<u>N/A</u>
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	<u>N/A</u>	<u>N/A</u>
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	<u>N/A</u>	<u>N/A</u>
8.	Consideration	At State price : currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	<u>N/A</u>	<u>N/A</u>

			 	For Ma	Iain Board and GEM listed 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)	Ordinary <u>shares</u>				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	N 7/4			
					<u>N/A</u>	<u>N/A</u>		
			Class of shares issuable (Note 1)					
10.	Other (Please specify)	At State price : currenc	Issue and allotment date : (dd/mm/yyyy)	(/ /)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N</u> /A	N/A		
				(Ordinary share Preference share (Other clas	es) 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: <u>Wong Kwok Ming</u>

 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.