

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	Denox Environmental & Tec October 2017	chnology Holdi	ngs Limited		
I. Movements in Authorised Shar	s in Authorised Share Capital				
1. Ordinary Shares					
(1) Stock code : 01452	Description : Ordinary Shares				
	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)		
Balance at close of preceding mon	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	Description :	N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mon	th				
Increase/(decrease)					
Balance at close of the month					

30/09/2017

Stock code :	N/A De	escription :	N/A		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of pr	receding month	1			
Increase/(decrease)					
Balance at close of the	ne month				
3. Other Classes of S	hares				
3. Other Classes of S Stock code :		escription :	N/A	Λ	
		No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)	
Stock code :	N/A De	No. of other classes of shares	Par value (State	Authorised share capital	
	N/A De	No. of other classes of shares	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	500,000,000	N/A	N/A	<u>N/A</u>	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	500,000,000	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Share	Option Schen	nes of the issuel	<u>)                                    </u>			
Particulars of share					No. of new shares of	
option scheme					the month pursuant	issuer which may be
including EGM approval date					the month pursuant	issued pursuant thereto as at close of
(dd/mm/yyyy) and class —		Movement duri	ng the month		-	the month
of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
Share Option		<u></u>				
1. Scheme						
(14/10/2015)						
ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
,						
2.						
( / / )						
shares				- ·		
(Note 1)						
3.						
_ ( / / )						
shares						
(Note 1)						
		T	· 1 A (O - 1: -	1	NIII	
		10	otal A. (Ordin	•	NIL N/A	
				nce shares)	N/A	
			`	Other class)	N/A	
Total funds raised during the (State currency)	e month from	exercise of option	ons	NIL		
				IXIII		

Warrants to Issue Shares of the Is	suer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	during the	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.	=					
	N/A	N/A	N/A	N/A	N/A	N/A
( / / )		14/21	11/11	17/11	14/11	11/11
Stock code (if listed)			-			
Class of shares issuable ( <i>Note 1</i> )						
Subscription price			=			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	( / /	,	-			
	<del>-</del>					
				·		_
( / / ) Stock code (if listed)						
Class of shares			=			
issuable (Note 1)			-			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	( / /	)	-			
<u>5.</u>	=					
	<del>-</del> 			<u> </u>		
Stock code (if listed) Class of shares			-			
issuable (Note 1)			_			
Subscription price EGM approval date			<del>-</del>			
(if applicable)						
(dd/mm/yyyy)	( / /	)	-			
4.	_					
	_					
( / / )						
			-			
Class of shares issuable ( <i>Note 1</i> )						
Subscription price			<del>.</del> -			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
			1D (O."		NT / A	
		Tota		nary shares) ence shares)	N/A N/A	-
				Other class)	N/A	_

Convertibles (i.e. Convertible i		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.	<u></u>					
Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	<u>N/A</u>
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	( / / )					
	<u> </u>					
	<u></u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u></u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy) 4.	( / / )					
	<u></u>					
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			<u>-</u>
				nce shares)	N/A N/A	-
			((	Other class)	1 <b>V</b> /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)

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. <u>N/A</u>		
	_	
shares (Note 1)		
2. <u>N/A</u>		
	_	
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)	N/A	

		in 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 (Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	) N/A	N/A
					IV/A	IN/A
			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)	( / /		NT/A
					N/A	N/A
			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)	( / /		XY/4
					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

						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 (Note 1)		_		
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						IVA	IVA
			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
							17/11
			Class of shares redeemed (Note 1)		_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	NT/A
						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)	( / /	)	NT/A	NT/A
						N/A	N/A

						issuer the mo	new shares of issued during onth pursuant thereto	No. of new share of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
				Class of shares issue (Note 1)	able			
9.	Capital reorganisation	ı		Issue and allotment date : (dd/mm/yyyy)	( / / )			
				EGM approval date: (dd/mm/yyyy)	( / / )		N/A	N/A
				Class of shares issua (Note 1)	able			
10.	Other	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )			
				EGM approval date: (dd/mm/yyyy)	( / / )	_	N/A	N/A
				Total E.	(Ordinary shar (Preference shar (Other cla	es)	N/A N/A N/A	
Т	otal increase / (o	decrease) in	n ordinary share	es during the month (i.e. Total	of A to E):	(1)	N/	'A
						(2)	N/	'A
T	otal increase / (o	decrease) in	n preference sha	ares during the month (i.e. Tot	tal of A to E):		N/	'A

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
N/A
Submitted by: Tricor Investor Services Limited
Title: Branch Share Registrar
(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.