

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2019						
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Denox E	nvironmental & Tecl	hnology Holdii	ngs Limited		
Date Submitted	2 August	2019				
	a t					
I. Movements in Authorised Sha	ire Capit	aı				
1. Ordinary Shares						
(1) Stock code : 01452	_Descrip	tion:	Ordinary	Shares		
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)		
Balance at close of preceding mo	nth _	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	_Descrip	otion:	N/A	<u> </u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	nth					
Increase/(decrease)						
Balance at close of the month						

Stock code :	Stock code : N/A Desc			N/A	1
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pa	receding r	nonth			
Increase/(decrease)					
Balance at close of the	ne month				
3. Other Classes of S	hares				
Stock code :	N/A	Descrip	tion :	N/A	Λ
Stock code :	N/A	Descrip	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
Stock code :			No. of other	Par value (State	Authorised share capital
			No. of other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes	
	(1)	(1) (2)		of shares	
Balance at close of preceding month	495,349,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	495,349,000	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	e Option Schen	nes of the Issuer	)			
Particulars of share						No. of new shares of
option scheme						issuer which may be
including EGM approval					the month pursuant	issued pursuant
date		Movement duri	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
	Granted	Exercised	Cancened	Lapsed		
1. Share Option Scheme						
(14/10/2015)	NIII	NIII	NIII	NIII	NIII	NIII
ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
		Te	otal A. (Ordin	ary shares)	NIL	
				nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised during th	ne month from	exercise of ontic	·	,		
(State currency)		or optic		NIL		

shares of issuer issued issuer which during the may be issued month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the	Warrants to Issue Shares of the Is	suer which are to	o be Listed			No. 25	No. 25
N/A	Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	close of	during the	at close of the	issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
(	1.	=					
(		N/A	N/A	N/A	N/A	N/A	N/A
Class of shares	( / / )						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  2.  (							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.  2.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total B. (Ordinary shares) N/A (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy) 2.  (							
(dd/mm/yyyy) ( / / )  2.  ( / / )  Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  3.  ( / / ) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )  4.  Total B. (Ordinary shares) (Preference shares) N/A	EGM approval date						
2.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total B. (Ordinary shares) N/A (Preference shares) N/A		( / /	)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total B. (Ordinary shares) N/A (Preference shares) N/A		( / /					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total B. (Ordinary shares) N/A N/A		_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total B. (Ordinary shares) N/A N/A		<u> </u>			. <u> </u>		
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A (Preference shares)	,						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total B. (Ordinary shares) N/A (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 3.  (							
(if applicable) (dd/mm/yyyy)  3.  (							
(dd/mm/yyyy)  3.  ( / / ) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares)							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A  N/A		( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A	3.	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A		-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A		<u> </u>			· <u></u>		
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  (							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A (Preference shares) N/A			_				
EGM approval date (if applicable) (dd/mm/yyyy)  4.  (							
(dd/mm/yyyy) ( / / )  4.  ( / / )  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / / )  Total B. (Ordinary shares) N/A (Preference shares) N/A							
4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A (Preference shares) N/A							
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A		( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) (Preference shares) N/A	<del>1,</del>	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) (Preference shares) N/A		-					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) (Preference shares) N/A	,						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A  (Preference shares) N/A							
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A  (Preference shares) N/A							
(if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A  (Preference shares) N/A	Subscription price						
(dd/mm/yyyy) ( / / )  Total B. (Ordinary shares) N/A  (Preference shares) N/A							
Total B. (Ordinary shares) N/A (Preference shares) N/A		( / /	)				
(Preference shares) N/A		`	·			<b></b>	
			Total				-
							_

Convertibles (i.e. Convertible i  Class and description  1.		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
	<del>_</del>					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable)	( / / )					
4.						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
(dd/mm/yyyy)	( 1 1 )			ence shares)	N/A N/A	- -
			(0	Other class)	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)

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 (// / )		
shares (Note 1)		
2. <u>N/A</u>		
( / / ) shares (Note I)		
3. N/A		
shares (Note 1)		
	37/4	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(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
						IVA	
			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)	( / /	)	N//	27/4
						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)	( / /	)	27/1	27/4
						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)	( / /	)		
			<del>-</del> -			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
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			AGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
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	DT/A
						N/A	N/A

					i	Vo. of new shares of ssuer issued during the month 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 issuab (Note 1)	ole	-		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuab	ble			
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 sha	ares)	N/A	
			(	(Preference sha	ares)	N/A	
				(Other c	iass)	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total	tal of A to E): (1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. 7	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 abov	e ("Movements in Issued Sh	are Capital").)

### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(*Note 2*)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remark	ks (if any):
N/A	
Submitt	ted by: Chan Chung Kik, Lewis
Title:	Company Secretary (Director, Secretary or other duly authorised officer)

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.