

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/05/2016					
To : Hong Kong Exchanges a	and Clea	ring Limited					
Name of Issuer  Date Submitted	Auto Ita	lia Holdings Limit 01/06/2016	ted				
Date Submitted		01/06/2016					
I. Movements in Authorised S	Share Ca	pital					
1. Ordinary Shares							
(1) Stock code : <u>720</u>	_Descrip	otion : <u>Ordinary</u>	Shares				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedin	g month	17,500,000,000	HK\$0.02	HK\$350,000,000.00			
Increase/(decrease)	-	<del>-</del>					
Balance at close of the mont	h _	17,500,000,000	HK\$0.02	HK\$350,000,000.00			
(2) Stock code :	_Descrip	tion :					
		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 mont	h .						

Stock code :Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descript	ion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the encurrency):	nd of the month	•	(\$350,000,000.00

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	5,219,541,190					
Increase/ (decrease) during the month						
Balance at close of the month	5,219,541,190					

## III. Details of Movements in Issued Share Capital

Share Options (und	<u>ler Share Op</u>	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option					of issuer issued	issuer which may be
scheme					during the month	issued pursuant
including EGM		Movement du	ring the month		pursuant thereto	thereto as at close of
approval date -			<u> </u>		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2012 Share						
Option						
Scheme						
adopted on						
(28/05/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	168,080,200
(Note 1)		·				
, ,						
2.						
( / / )						
shares						
(Note 1)		<u> </u>				
(14016-1)						
3.						
<u> </u>						
( / / )						
shares						
(Note 1)		_				
		To	otal A. (Ordin	ary shares)		
			(Preferer	nce shares)		
			(C	Other class)		
Total funds raised d		onth from exerc	ise			
of options (State cu	rrency)			-		

Warrants to Issue Shares of the	e Issuer which	are to be Liste	d			No of nome
Description of warrants (Date of expiry - dd/mm/yyyy)	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
1.						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	<u> </u>			
2.						
( / / ) Stock code (if listed) Class of shares						
			<u> </u>			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_			
3.						
				· <del></del>		_
(    /    /     ) Stock code (if listed)						
Class of shares			_			
			<u> </u>			
Subscription price EGM approval date			_			
(if applicable)						
	( / /	)	_			
4.						
				<u></u>		_
( / / )						
· · · · · · · · · · · · · · · · · · ·						
Subscription price EGM approval date			_			
(if applicable)	( / /	)	_			
		Total	B. (Ordina	ary shares)	-	
			(Preferen	ice shares)	-	=
			(C	ther class)		

Convertibles (i.e. Convertible	e into Shares	of the	Issuer which	h are to be Liste	ed)		
Class and description  1.	Currency amount outstandir	of	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
	_						
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) 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			<del></del>				
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_				
4.							
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price			<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
_			<del>-</del> -		ary shares) ce shares) ther class)	- - -	- -

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

Ot	her Movements	in Issued Sha	are Capital					
	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 a close of the month
	. , , , , , , , , , , , , , , , , , , ,			Olean of alterna				
				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)	( / /	)		
								_
				Class of shares				
			State	issuable (Note 1)	( / /	)		
2.	Open offer	At price :	currency	Issue and allotment date : (dd/mm/yyyy)	( , ,	,		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
2	Dlooing	At price :	State	Issue and allotment	( / /	)		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

	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)	(	/ /	)		
									_
				Class of shares repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares redeemed (Note 1)					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(	/ /	)		
					(	/ /	)		
				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)	(	/ /	)		

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 sharesissuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date: (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
		-	
	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
	Total E. (Ordinar		
	shares (Preference shares		_
	(Other class		-
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): (	1)	-
	(2	2)	-
Total increase / (decrease) in preference shares	· · ·		-
Total increase / (decrease) in other classes of sh E):	ares during the month (i.e. Total of A to	)	_
(These figures should be the same as the releva Capital").)	nt figures under II above ("Movements	in Issued Si	nare

Remarks (if any)	:	
Submitted by: Title:	WONG Yat Tung 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.