

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted	Emperor 03/02/20		vellery Limited		
I. Movements in Authorised Share Capi	ital				
1. Ordinary Shares					
(1) Stock code: 887 Descri	ption : Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	100,000,000,000	HK\$0.01	HK\$1,000,000,000		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	100,000,000,000	HK\$0.01	HK\$1,000,000,000		
(2) Stock code : <u>N/A</u> Descri	ption: <u>N/A</u>				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A	N/A	N/A		
Increase/(decrease)	N/A		<u>N/A</u>		
Balance at close of the month	N/A	N/A	<u>N/A</u>		

31/01/2009

A	
Par value (State currency)	Authorised share capital (State currency)
<u>N/A</u>	N/A
	N/A
N/A	<u>N/A</u>
A	
Par value (State ares currency)	Authorised share capital (State currency)
N/A	N/A
	N/A
N/A	N/A
	N/A (State HK\$

currency):

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes	
	(1) (2) shares		of shares		
Balance at close of preceding month	4,500,000,000	N/A	<u>N</u> /A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	4,500,000,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed N/A	Share Options (under	Share Option	Schemes of the	Issuer)					
Cold/mm/yyyy) and class of shares State	including EGM						issuer which may be issued pursuant theret		
(add/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A (/ /) shares (Note 1) 2. N/A (Note 1) 3.N/A (Note 1) 3.N/A (Preference shares) (Note 1) Total A. (Ordinary shares) (Other class) (Other class) N/A (Other class) N/A (Other class) N/A (Other class)			Movement duri	ng the month		thereto	as at close of the month		
Sample Granted Exercised Cancelled Lapsed						-			
1. N/A		Country d	English	Compelled	Lamand				
		Granieu	Exercised	Cancelled	Lapsed				
Shares (Note I)	1. N/A								
Shares (Note I)									
Shares (Note I)									
Shares (Note I)									
(Note 1) 2. N/A									
2. N/A (/ /) shares (Note 1) 3.N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							-		
	(Note 1)								
Content Cont	2 N/A								
Note 1 3.N/A	2. N/A								
Note 1 3.N/A									
Note 1 3.N/A									
Note 1 3.N/A									
Note 1 3.N/A	chores								
3.N/A (// /) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of									
Contact Cont	(Note 1)								
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	2 NI/A								
	3.N/A								
	chores								
	(Ivoie 1)		To	stol A (Ordin	ory charec)	NT/A			
(Other class) $\overline{\text{N/A}}$ Total funds raised during the month from exercise of			10						
Total funds raised during the month from exercise of				·					
	Trial francisco di dum	· - 4l month	Corres orrangias a	•	Julei Ciass)	IV/A			
options (State currency) N/A			from exercise of						
options (State currency)	options (State current	у)		11/1					

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of I	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. N/A	_					
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
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) 3. N/A	(/ /)				
3. N/A	-					
	-					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
4. N/A	_	_				
	-					
(/ /)						
0, 1, 1, ((01), 1)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total	B. (Ordin	nary shares) <u>N/A</u>	<u>. </u>	
			(Prefere	ence shares) N/A	1	
			(Other class) N/A	<u> </u>	

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. N/A	outstanding			111011411		
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	(
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
T. 11/11						
-						
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	nary shares) N/A		
				ence shares) N/A		-
				Other class) $\overline{N/A}$		•

For Main Board and GEM listed issuers
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. N/A		
	-	
shares (Note 1)	-	
2 N/4		
3. <u>N/A</u>	-	
	-	
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		
		•

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable -(*Note 1*) At price : State currency (/ /) Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable __ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State (/ /) Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) (/ /) 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) 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

			For Main B	oard a	nd GEM lis	sted issuers
				iss		No. of new shares of issuer which
	Type of Issue				luring the month pursuant thereto	may be issued pursuant thereto as at close of the month
			Class of shares issuable(Note 1)	_		
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		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
			Total E. (Ordinary sh (Preference sh (Other c	ares) 1	N/A	- - -
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1)	N/A	
				(2)	N/A	
To	otal increase / (decre	ease) in preference shares du	ring 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):

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

N/A

Remarks (if any):
Submitted by: Mok Fung Lin, Ivy
Title: 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.