

Monthly Return of Equity Issuer on Movements in Securities

or the month ended 31 / 01 / 2019 31 / 01 / 2019							
To : Hong Kong Exchanges a	To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer _ Date Submitted _		ne Telecommunica uary 2019	tions Holding	ıs Limited			
I. Movements in Authorised S	Share Ca	apital					
1. Ordinary Shares							
(1) Stock code : <u>00315</u>	_Descrip	otion : <u>Ordinary</u>	Shares				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	g month	2,000,000,000	HK\$0.10	HK\$200,000,000			
Increase/(decrease)	-	0		HK\$0			
Balance at close of the mont	h .	2,000,000,000	HK\$0.10	HK\$200,000,000			
(2) Stock code :	_Descrip	otion :		_			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	g month						
Increase/(decrease)	-						
Balance at close of the mont	h						

2. Preference Shares			
Stock code :Descrip	tion :		
	No. of preference shares	(State	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descrip	tion :		
	No. of other classes of shares	(State	•
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e (State currency):	nd of the month		HK\$200,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,121,231,304			
Increase/ (decrease) during the month	0			
Balance at close of the month	1,121,231,304	_		

III. Details of Movements in Issued Share Capital

of options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Share Option scheme (02/11/2011) 0 0 0 0 3,000,000 Ordinary shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise

0

Warrants to Issue Shares of the	e Issuer which	are to be Liste	ed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	e 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.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						-
Subscription price EGM approval date			<u> </u>			
(if applicable) (dd/mm/yyyy)	(/ /)	_			
2.						
						<u> </u>
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	_			
(/ /) Stock code (if listed)						
inguable (Note 1)			<u></u>			
			_			
EGM approval date (if applicable)						
	(/ /)				
4.						
(/ /) Stock code (if listed) Class of shares			_			
issuable (Note 1)			<u> </u>			
Subscription price EGM approval date			_			
(if applicable)	(/ /)	_			
		Total	B. (Ordina	ary shares)	0	
			(Preferen	ce shares)		_
				ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of	the Issuer wh	ich are to be List	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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.						
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
	_					
	<u> </u>					
Stock code (if listed)	(/ /) 					
	_					
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 C. (Ordina			
				nce shares) other class)		
			()	/iiici (iass)	IN/ <i>F</i>	<u>\</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)

Option (other than arider chare option contemes)		
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)		
2		
shares (Note 1)		
		· ·
3.		
O		
shares (Note 1)		
Total D. (Ordinary shares)	0	
(Preference shares)	N/A	
(Other class)	N/A	•
(Other class)	IN//A	•

OL	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 at close of the month
	Type of 133de			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 issuable (Note 1)	· · · · · · · · · · · · · · · · · · ·		
2.	Open offer	At price :	State currency		/)		
					/)		
							_
				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)	/)		
				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)	(/	1)		
				Class of shares repurchased (Note 1)	_					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	1)		
				Class of shares redeemed (Note 1)	_		-			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	1)		
				Class of shares issuable (Note 1)	_					
8.	Consideration issue	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(1	/)		
				EGM approval date: (dd/mm/yyyy)	(1	1)		

	Type of Issue						No. of new shares of ssuer 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)	_					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		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)	(/	/)		
		Total E	Ξ.	(Ord	dinary		
		(Prefe			e sh	nares) nares) class)	N/A	
То	tal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A	\ tc) E)	: (1)	0
	,	(_,	(2	· ———	N/A
То	tal increase / (decrease) in preference shares d	uring the month (i.e. Tota	al o	of A	\ to	E):		N/A
To E)	tal increase / (decrease) in other classes of sha	res during the month (i.e	e. To	ota	al o	f A to		N/A
(T	hese figures should be the same as the relevan apital").)	t figures under II above (("M	lov	⁄em	ents i	n Issued Sha	nre

Remarks (if any):
Submitted by: Mak Yau Hing
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.