

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/1/2019

To : Hong Kong Exchanges and Clearing Limited					
<del></del>	anbase 2/2019	Corporation Limit	ted		
I. Movements in Authorised Sh	are Ca	pital			
1. Ordinary Shares					
(1) Stock code : <u>8501</u>	Descrip	tion :	SANBASE	CORP	
Balance at close of preceding i	month	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency) US\$5,000,000.00	
Increase/(decrease)	-	Nil		Nil	
Balance at close of the month	-	5,000,000,000	<u>US\$0.001</u>	US\$5,000,000.00	
(2) Stock code : <u> </u> [	Descrip	tion : <u></u>			
		No. of ordinary shares	Par value (State currency)	capital	
Balance at close of preceding i	month <sub>.</sub>				
Increase/(decrease)	-				
Balance at close of the month	-				

2. Preference Shares			
Stock code :Descript	tion : <u></u>		
	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	tion : <u></u>		
	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	•	S\$5,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other
	(1) (2)		shares	classes of shares
Balance at close of preceding month	200,000,000			
Increase/ (decrease) during the month	Nil			
Balance at close of the month	200,000,000	<del></del>		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant approval date thereto thereto as at close of Movement during the month (dd/mm/yyyy) and the month class of shares Granted Exercised Cancelled Lapsed issuable 1.Share Option Scheme adopted on 8 December 2017 Ordinary shares Nil Nil Nil Nil Nil (Note 1) 2. N/A Ordinary shares (Note 1) 3. N/A Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) - -Total funds raised during the month from exercise Nil of options (State currency)

Wa	rrants to Issue Shares of the	e Issuer which	are to be Listed				
	scription of warrants te 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
1/4.							
-							
(	Stock code (if listed) Class of shares issuable (Note 1)						
	Subscription price						
	EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
<u>2.</u>							
-							
(	/ / ) Stock code (if listed) Class of shares						
	issuable (Note 1)						
	Subscription price		<u> </u>				
	EGM approval date (if applicable) (dd/mm/yyyy)	( / /					
3.							
					<u> </u>		_
(	Ctook and (if listed)		`				
	Stock code (if listed) Class of shares						
	· · · · · · · · · · · · · · · · · · ·						
	Subscription price EGM approval date						
	(if applicable)						
1		( / /	)				
4.							
							_
(						\	
	Stock code (if listed) Class of shares						
	Subscription price						
	EGM approval date (if applicable)						
		( / /	)				
			Total B	(Ordina	ary shares)		
			Total E	(Preferen	ice shares)		
					other class)		_

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<u> </u>	_					
	_					
	_					
Stock code (if listed)	<del>-</del>					
Class of shares						
issuable (Note 1)						
Subscription price  AGM approval date		<del></del>				
(if applicable)						
(dd/mm/yyyy))						
2.	<b>\</b>					
	-\					
	-					
Stock code (if listed)	- — — -					
Class of shares						
issuable (Note 1)						
Subscription price AGM approval date		<del>\</del>				
(if applicable)						
(dd/mm/yyyy)		\				
3.	_					
	_					
	_					
Stock code (if listed)	- <del></del>		$\overline{}$			
Class of shares						
Subscription price EGM approval date				_		
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.	_					
	_					
	_					
Stock code (if listed)					$\overline{}$	-
Class of shares						
0 1 1 1 1						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
		To	otal C. (Ordina	ary shares)		- \
			(Preferen (A)	ce shares) ther class)		- \
			Ο,			-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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.		
	1	
	1	
shares (Note 1)	†	
Silates (Note 1)		
2		
	1	
shares (Note 1)		
3.	1	
	1	
shares (Note 1)	_	
Silates (Note 1)		<u> </u>
Total D. (O. P. a. a. J. a. a.)	4	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		_

Oth	ner Movements in Is	ssued 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
٦.	Rights issue							
				Class of shares issuable (Note 1)		_		
		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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
			`					
				Class of shares issuable (Wote 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
<b>5</b> .	Scrip dividend			Class of shares issuable (Note 1)		_		
		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)	( / /	)		
				EGM approval 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
9. Capital reorganisation Class of shares issuable (Note 1)	_	
Issue and allotment ( / / date : (dd/mm/yyyy)	)	
EGM approval date: ( / / (dd/mm/yyyy)	)	
	_	
Class of sharesissuable (Note 1)	_	
10. Other At State Issue and allotment ( / / date : (dd/mm/yyyy)	<b>*</b>	
EGM approval date: ( / / (dd/mm/yyyy)	)	
Total E. (Ordinary sha (Preference sha (Other cl	res)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	
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 Is Capital").)	ssued Share

Remarks (if any):
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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.