

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/05/2019

To : Hong Kong Exchanges a	and Clear	ring Limited							
Name of Issuer _	Ahsay B	ackup Software D	evelopment (Company Limited ("Com	npany")				
Date Submitted _	03/06/20	6/2019							
I. Movements in Authorised S	Share Ca	pital							
1. Ordinary Shares									
(1) Stock code : <u>8290</u>	_Descrip	tion :	AHSAY B	ACKUP					
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)					
Balance at close of preceding	g month _	10,000,000,000	0.01	100,000,000.00					
Increase/(decrease)	-	Nil		Nil					
Balance at close of the mont	h _	10,000,000,000	0.01	100,000,000.00					
(2) Stock code : N/A	_Descrip	tion :	N/A	1					
		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		N 1//				
Stock code : N/A Descr	iption :	n: <u>N/A</u>				
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mont	h					
Increase/(decrease)		_				
Balance at close of the month						
3. Other Classes of Shares						
Stock code : N/A Descr	iption :	on : N/A				
	No. of other classes of shares	(State	capital			
Balance at close of preceding month	h					
Increase/(decrease)		_				
Balance at close of the month						
Total authorised share capital at the currency):	end of the month	•	100,000,000.00			

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other	
	(1)	(1) (2)		classes of shares	
Balance at close of preceding month	2,000,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	2,000,000,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes of	of the Issuer)			
Particulars of share						No. of new shares of
option scheme						issuer which may be
including EGM					the month pursuant	
approval date	1	Movement duri	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and -					=	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on 4 September						
2015.						
(/ /)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
(1.1616-1)						
2.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
3.						
shares						
						-
(Note 1)		T-4-	JA (Ordina	m, oboros)	NIII	
		Iota	II A. (Ordina		NIL	
			,	e shares)	N/A	
			•	her class)	N/A	
Total funds raised dur		h from exercis	e of			
options (State current	cy)		-	NIL		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
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. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date				IV/A	IWA	_ N/A
(if applicable)	(,				
(dd/mm/yyyy) 2. N/A	(/ /)				
	N/A	N/A	N/A	N/A	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. N/A						
	NI/A	NI/A	NI/A	NI/A	NI/A	NI/A
	N/A	N/A	N/A	N/A	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. N/A	(/ /	/				
	N/A	N/A	N/A	<u>N/A</u>	N/A	N/A
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	•					
		Total E		ary shares) ice shares)	N/A N/A	=
				other class)	N/A N/A	_

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	nich 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. N/A	<u></u>					
	<u></u>					
	N/A	N/A	N/A	N/A	N/A	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)		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) 3. N/A	<u>(/ /)</u>					
Stock code (if listed)		N/A	N/A	N/A	N/A	N/A
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordina		N/A	_
				nce shares) Other class)	N/A 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)

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)		
Silaies (Note 1)		-
0 1/4		
2. <u>N/A</u>		
shares (Note 1)		
		-
3. N/A		
0. 14//		
-		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other oldes)	14/71	

Ot	her Movements in	n Issued Share 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 issue		Class of shares				
			issuable (Note 1)				
1.	Rights issue	At price : State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/fiiff/yyyy)			N/A	N/A
			Class of shares				
			issuable (Note 1)				
2.	Open offer	At price : State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44,11111,133,133)			N/A	N/A
			Class of shares				
		State	issuable <i>(Note 1)</i> Issue and allotment	()		
3.	Placing	At price : State currency	date : (dd/mm/yyyy)	(, ,	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(da/iiii/yyyy)			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)	(/ /)		
						N/A	N/A

	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)	(/ /)	NI/A	NI/A
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(,			<u>N/A</u>	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	N/A

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)		_		
9. Capital Issue and allotment (reorganisation date : (dd/mm/yyyy)	/ /)		
EGM approval date: ⁽ (dd/mm/yyyy)	1 1)	N/A	<u>N/A</u>
Class of shares _ issuable (Note 1) 10. Other (Please specify) At price: State (Please specify) Issue and allotment (/ /			
(Please specify) currency date : (dd/mm/yyyy)	1 1)	N/A	N/A
Total E.	`		N/A N/A N/A	-
Total increase / (decrease) in ordinary shares during the month (i.e. Total of	A to E):	(1)	NIL	
Total increase / (decrease) in preference shares during the month (i.e. Total	of A to	(2)	N/A N/A	
Total increase / (decrease) in other classes of shares during the month (i.e.		,	N/A	
E): (These figures should be the same as the relevant figures under II above ("I Capital").)	Moveme	ents in	Issued Si	hare

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 17.27A, 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 GEM of 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.					
Remar	ks (if any):					
Submit	tted by: <u>Chong Kam Fung</u>					
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 17.27A 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.