

(Revised)

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy) :	30/11/2015		
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer	MMG L	imited		
Date Submitted	15 Marc	<u>h 2016</u>		
I. Movements in Authorised Sh	nare Capit	al		
1. Ordinary Shares				
(1) Stock code : 1208	Descrip	otion: <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)				
Balance at close of the month				_
(2) Stock code : N/A	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)				
Balance at close of the month				

Stock code : N/A Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
2 O.I. Gl CGI			
3. Other Classes of Shares			
3. Other Classes of Shares Stock code : N/A Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	capital
Stock code : N/A Descri	No. of other	(State	capital
	No. of other	(State	•

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,290,069,889	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	5,290,069,889	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. 2013 Share Option Scheme (26/03/2013) Ordinary Shares NIL NIL NIL NIL NIL 144,951,722 (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

NIL

1. N/A	Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value nominal close of value preceding mon	durii	rcised Nominal value ng the at close of the onth 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/yyy) 2. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) 3. 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 (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total B. (Ordinary shares) N/A	1. N/A	<u> </u>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyy) 2. N/A		-				
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A (Stock code (if listed) Class of shares issuable (Note 1)		_			
(if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares	EGM approval date		_			
2. N/A Stock code (if listed) Class of shares Issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) (/ /) Stock code (if listed) Class of shares Issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) (/ /) 4. 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 (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) 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 (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A		-				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A (/	,				-	
(if applicable) (dd/mm/yyyy) 3. N/A (Class of shares issuable (Note 1) Subscription price		<u> </u>			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A	(if applicable) (dd/mm/yyyy)	(/ /)	_			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A		· -				
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (Stock code (if listed) Class of shares issuable (Note 1)		 			
(if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A						
4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A	(if applicable)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A		-	_			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A		-				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A	, , ,					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares)N/A			_			
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A						
Total B. (Ordinary shares) N/A	EGM approval date (if applicable)					
	(dd/mm/yyyy)	(/ /)	_			
(Preference shares) N/A		To				-
(Other class) N/A			()			-

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
1. N/A	-					
	<u>-</u>					
Stock code (if listed) Class of shares issuable (Note 1) 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	(/ /)				
3. IV/A	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			_		_	_
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A						
Stock code (if listed)	<u> </u>			-		_
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	Total Co. (Outline)		N/A	
			Total C. (Ordinar (Preference	e shares)	N/A N/A	
			(Oth	her class)	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)

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. Long Term Incentive Equity Plan pursuant to which new shares		
may be issued upon vesting of Performance Awards granted		
thereunder (see Remarks)		
There are 270,000 Performance Awards lapsed during the month		
of November 2015	NIII	47, 577, 500
Ordinary Shares	NIL	47,577,500
2. <u>N/A</u>		
(/ /) shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	
(Other class)	N/A	
(11111111111111111111111111111111111111		

Class of shares issuable N/A (Note 1) 1. Rights issue At price: State currency EGM approval date: (dd/mm/yyyy) 2. Open offer At price: State currency EGM approval date: (dd/mm/yyyy) 2. Open offer At price: State currency EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Lissue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1)		her Movements i	ii issued Share	Сарна				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. Rights issue		Type of Issue			Class of shares issuable	N/A			the month
At price: currency Class of shares issuable N/A						1,711			
Class of shares issuable N/A (Note 1) 2. Open offer At price: State currency	1.	Rights issue				(/ /)		
Class of shares issuable N/A						(/ /)		
Class of shares issuable N/A									
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable N/A (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable N/A (Note 1) Class of shares issuable N/A (Mote 1) EGM approval date: (/ / /) Class of shares issuable N/A (Note 1) Issue and allotment (/ / /) Lissue and allotment (/ / /) Graphy or contact the state of the state						N/A			
Class of shares issuable N/A (Note 1) 3. Placing At price: State Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable N/A (Note 1) Class of shares issuable N/A (Note 1) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	2.	Open offer				(/ /)		
3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable N/A (Note 1) 4. Bonus issue State currency Issue and allotment (/ /) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)						(/ /)		
3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable N/A (Note 1) 4. Bonus issue State currency Issue and allotment (/ /) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)									
Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable N/A (Note 1) ESW and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)						N/A			
Class of shares issuable N/A (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:						(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:									
date : (dd/mm/yyyy) EGM approval date:						N/A			
	4.	Bonus issue				(/ /)		
						(/ /)		

For Main Board and GEM listed issuers

	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)	N/A			
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)	N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								-
				Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								-
				Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price :	State currency –	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								-

		For Main Board	d and GEM liste	
			No. of new	No. of new
			shares of	shares of
			issuer issued	issuer
			during the	which may
			month	be issued
			pursuant	pursuant
			thereto	thereto as
				at close of
	Type of Issue			the month
	Type of issue			
		Class of shares issuable N/A		
			=	
		(Note 1)		
9.	Capital	January (/ /)		
٦.	reorganisation	Issue and allotment (/ /)		
	reorganisation	date: (dd/mm/yyyy)		
		ECM approved data.		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		(dd/IIIII/yyyy)		
			-	<u> </u>
		N/A		
		Class of shares issuable N/A	=	
		(Note 1)		
10.	Other State			
10.	(Please specify) At price: State currency	Issue and allotment (/ /)		
	(Trouse speemy)	date : (dd/mm/yyyy)		
		EGM approval date: (/ /)		
		(dd/mm/yyyy)		
		Total E. (Ordinary shares	s) N/A	
		(Preference shares	$\frac{N/A}{N/A}$	
		(Other class		
		(Other class	5) <u>IN/A</u>	
	-			
T	estal in angaga / (da angaga) in andinany ahanga duning th	a month (i.e. Total of A to E).	1)	
10	otal increase / (decrease) in ordinary shares during th	ie month (i.e. Total of A to E):	1) N	IL
		('	2) N	
		(.	N	/A
To	otal increase / (decrease) in preference shares during	the month (i e. Total of A to E):	• •	
1	and mercase, (decrease) in preference shares during	me monur (ne. 10th of 11 to 1).	N	/A
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A to F):		

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

Remarks ((if	anv):

The Company granted performance awards to the eligible incentive participants pursuant to the Long Term Incentive Equity
Plan ("Plan") adopted by the Company. Details of the grant is set out in the announcement dated 19 May 2015. Upon
vesting, award shares may be issued and allotted to eligible incentive participants (other than those that a Connected
Incentive Participants) to satisfy the performance awards, at a ratio of one award share for each performance award. The
performance awards granted to the Connected Incentive Participants will be satisfied by on-market purchase of existing
shares.
Connected Incentive Participant means the directors of the Company, and/or directors of significant subsidiaries of the
Company, who were granted performance awards pursuant to the Plan.
Submitted by: ANDREW GORDON MICHELMORE
Title: EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Notes:

1. State the class of shares (e.g. ordinary, preference or other).

(Director, Secretary or other duly authorised officer)

2. If there is insufficient space, please append the prescribed continuation sheet.