日 K E X香 港 交 易 所

Monthly Return of Equity Issuer on Movements in Securities

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

31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Niraku GC Holdings, Inc.
Date Submitted	04/01/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1245</u> Descrip	otion : <u>Common</u>	shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	(Note 1)	(Note 1)
Increase/(decrease)	<u> </u>		<u> </u>
Balance at close of the month	2,000,000,000	(Note 1)	(Note 1)
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of precedir	ng month			
Increase/(decre	ase)	-		_	
Balance at close	e of the mon	th _			

3. Other Classes of Shares

Stock code :	<u>N/A</u>	_Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month			
Increase/(decre	ease)	-			
Balance at clos	e of the mon	h_			

Total authorised share capital at the end of the month (*State currency*):

N/A(Note 1)

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No. of preference shares	No. of other classes of shares
Balance at close of preceding month	1,195,850,460			
Increase/ (decrease) during the month				
Balance at close of the month	1,195,850,460			

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes	of the Issuer)			
Particulars of share option scheme including EGM		Movement duri	na the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date			ig the month.		-	the month
(dd/mm/yyyy) and						
class of shares	One reterio	E	Osseslad	المعمدا		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
shares						
(Note 1)						
2 NI/A						
<u>2. N/A</u>						
<u>(/ /)</u>						
shares						
(Note 1)						
A N U						
3. N/A						
<u> </u>						
(/ /)						
shares						
(Note 1)		_				
		Tota	al A. (Ordina			
				ce shares)	N/A	
			(Ot	ther class)	N/A	
Total funds raised d		onth from exerc	ise			
of options (State cu	rrency)				Nil	

Warrants to Issue Shares of the	lssuer 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
<u>1. N/A</u>						
·						
(/ /) 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)	(/ /)				
<u>3. N/A</u>						
				<u> </u>		
Stock code (if listed)						
Class of shares						
Outbachinting and a						
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares						
Cube evinties avies						
EGM approval date						
(if applicable)	, , .	,				
(dd/mm/yyyy)	(/ /)				
		Total B	. (Ordina	ary shares)	Nil	
			(Preferen	ce shares)	N/A	
			(O	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h 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>1. N/A</u>	_					
	_					
	_					
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	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>	_					
	_					
Class of shares						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
<u>4. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Subscription price EGM approval date						
(if applicable)	(/ /)					
			Fotal C. (Ordina	ry shares)	Nil	
				ce shares)		
			U)		IN/A	-

Any o Optio	other Agreements or Arrangements to Issue Shares of the Issue ns (other than under Share Option Schemes)	er which are to be Liste	ed, including
		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
if ap	particulars including EGM approval date (dd/mm/yyyy), plicable, and class of shares issuable:		the month
1.	N/A		
-			
-			
-	shares (Note 1)		
_			
2.	N/A		
-			
-			
	shares (Note 1)		
-			
3.	N/A		
-			
-			
-	shares (Note 1)		
-			
_	Total D. (Ordinary shares)	Nil	
-	(Preference shares)	N/A	
	(Other class)	N/A	

Oth	ner Movements	in Issued Sha	are Capital				No. of new	No. of new
	_						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the
-	Type of Issue							month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares				
2.	Open offer	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
			currency	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
				Class of shares				
3.	Placing	At price :	State	issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			,	EGM approval date: (dd/mm/yyyy)	(/ /)		
				(ddiffilli yyyy)			<u>N/A</u>	<u>N/A</u>
				Class of shares				
4.	Bonus issue			issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33/11117/9999)			<u>N/A</u>	<u>N/A</u>

	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				
5.	Scrip dividend	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
			currency ———	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
				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
							<u>IN/A</u>	<u> </u>
				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>	<u> </u>
				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>

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)	N/A	<u>N/A</u>
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)	N1/A	N1/A
	(dd/mm/yyyy) Total E. (Ordinal shares (Preference shares (Other class	s) Ni s) N/A	<u> </u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during 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):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any): Note 1 – The Company is incorporated in Japan and there is no specific value of authorised and issued share capital as the concept of share with par value has been abolished under the Japan Companies Act.

Submitted by: <u>YIU Wai Man Karen</u>

 Joint 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.