

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

# Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited					
Name of Issuer Veda	n International (Holding	gs) Limited				
Date Submitted 05/0	05/01/2015					
I. Movements in Authorised Share C	apital					
1. Ordinary Shares						
(1) Stock code :Des	cription:	Vedan	Int'l			
	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)			
Balance at close of preceding month	10,000,000,000	0.01	100,000,000.00			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	10,000,000,000	0.01	100,000,000.00			
(2) Stock code : N/A Des	scription :	N/A	A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

31/12/2014

Stock code :	N/A	Description	on:	N/A	
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month _			
Increase/(decrease)					
Balance at close of the	he month	_			
3. Other Classes of S	Shares				
3. Other Classes of S Stock code:	Shares N/A	Descriptio	on :	N/A	<u> </u>
			No. of other classes of shares	N/A Par value (State currency)	Authorised share capital
	N/A		No. of other	Par value (State	Authorised share
Stock code :	N/A		No. of other	Par value (State	Authorised share capital

#### II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1) (2)		shares	of shares		
Balance at close of preceding month	1,522,742,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	1,522,742,000	N/A	N/A	<u>N/A</u>		

### III. Details of Movements in Issued Share Capital

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

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value		of d	xercised uring 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	-						
	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
2.	-						
							-
( / / ) Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
3.	=						
	<u> </u>						· -
( / / ) Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
4.	-						
	<del>-</del> 						· -
( / / ) Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
			Total B.		nary shares)	N/A	_
					ence shares) Other class)	N/A	-
				(	oniei ciass)	N/A	=

Convertibles (i.e. Convertible i		Amount at close of preceding 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	Outstanding	monui	monu	Шош		
1. IVA						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
<u>3.</u>	  					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) 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. (Ordin	nary shares)	N/A	
				ence shares)	N/A	_
				Other class)	N/A	- -

### For Main Board and GEM listed issuers

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. <u>N/A</u>	-	
shares (Note 1)		
2		
shares (Note 1)		-
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	14/11	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable \_\_\_\_\_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) ( / / ) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

## 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)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			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)	( / /	)	NT/A	NY/A
					N/A	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

### 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 issua	ible			
		(Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issua (Note 1)	ible ———			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Total E.	(Ordinary s	hares	) N/A	
			(Preference s (Other	hares	) N/A	• -
Te	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A	to E):	(1	· .	N/A
	tolin angone / (dannaga) iv and farmaga to a second	the month C - Trust C	A to EV	(2		N/A
	otal increase / (decrease) in preference shares during					N/A
	otal increase / (decrease) in other classes of shares du These figures should be the same as the relevant figur			1		N/A

Remarks (if any):
Submitted by: Wong Wai Yee, Ella
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
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## *Notes*:

- State the class of shares (e.g. ordinary, preference or other). 1.
- If there is insufficient space, please append the prescribed continuation sheet. 2.