

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2015	For the month ended (dd/mm/yyyy) :	31/12/2015
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Vedan International (Holdings) Limited
Date Submitted	05/01/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>2317</u> Descrip	ption :	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 : <u>N/A</u> Descrij	ption :	N/A	1
	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			

2. Preference Shares

Stock code :	tock code : <u>N/A</u> Descript		N/	Ά.
		No. of prefer shares	Par value ence (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth		
Increase/(decrease)				
Balance at close of	the month			

3. Other Classes of Shares

Stock code :	code : <u>N/A</u> Descriptio			/A		
			f other of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of	preceding 1	nonth				
Increase/(decrease))					
Balance at close of	the month					

Total authorised share capital at the end of the month (US\$): 100,000,000.00

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	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	N/A

III. Details of Movements in Issued Share Capital

No. of new shares of No. of new Particulars of share issuer issued during shares of issuer option scheme the month pursuant which may be including AGM thereto issued pursuant 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) 2.) / / (shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) N/A

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal		du	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
<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							
(/ /) 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)	(/ /)					
<u>4.</u>							
(/ /) 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 N/A	
				C		1 1/ / 1	

	For Main Board and GEM listed issuers				iers	
Convertibles (i.e. Convertible in Convertibles Class and description		Amount at close of preceding month	be Listed) 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						
Stock code (if listed)Class of sharesissuable (Note 1)Subscription priceEGM approval date(if applicable)						
(dd/mm/yyyy))	(/ / _) 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /) 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)		·				
(dd/mm/yyyy)	(/ /)	,		nary shares) ence shares) Other class)	N/A N/A N/A	- - -

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)	•	
sital cs (ivole 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other 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)

Other Movements in Issued Share Capital

	Type of Issue	ssued Share Capital				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				
		State	(Note 1)	(/ /)		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(' ')		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N7/4	
						N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N/A
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/ A	NT/ A
						<u>N/A</u>	<u>N/A</u>

			For M	lain E	Board	1 and	d GEM listed is	ssuers
	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.		tate urrency ———	 Issue and allotment date : (dd/mm/yyyy) 	(/	/)		
			EGM approval date:	(/	/)		
			(dd/mm/yyyy)				N/A	N/A
			Class of shares					
6.	Repurchase of shares		repurchased (<i>Note 1</i>) 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 (<i>Note 1</i>)					
8.		tate urrency ———	- Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
							N/A	N/A

	For Main Board an	d GEM listed issuers
Type of Issue		No. of new shares ofNo. of new shares ofissuer issued during the monthissuer which issued issued pursuant thereto as a close of the month
	Class of shares issuable (<i>Note 1</i>)	
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (///) (dd/mm/yyyy)	
		<u>N/A</u> <u>N/A</u>
	Class of shares issuable(<i>Note 1</i>)	
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 shar (Preference shar (Other cla	es) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(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 Issued Share Capital").)		

Remarks	(if	any):
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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.*