HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : _30/11/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Vedan International (Holdings) Limited
Date Submitted	02/12/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>2317</u> Descrip	tion :	Vedan I	Int'l
	No. of ordinary shares	Par value <i>(US\$)</i>	Authorised share capital <i>(US\$)</i>
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> Descrip	otion :	N/A	
(2) Stock code : <u>N/A</u> Descrip	ntion : No. of ordinary shares	Par value	Authorised share capital <i>(State currency)</i>
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary	Par value (State	Authorised share capital
	No. of ordinary	Par value (State	Authorised share capital

2. Preference Shares

Stock code :	tock code : <u>N/A</u> Descript		on :	N/A	λ
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	of precedir	ng month			
Increase/(decreas	se)				
Balance at close of	of the mon	ith			

3. Other Classes of Shares

Stock code :	de : <u>N/A</u> Descriptic		tion : N/		/Α	
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>	
Balance at close of	of precedir	ng month				
Increase/(decreas	e)	-		-		
Balance at close o	of the mon	th				

Total authorised share capital at the end of the month (US\$):

100,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1)	(2)	shares	classes 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	<u>N/A</u>	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and	Movement during the month					No. of new shares of issuer which may be issued pursuant thereto as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>	0.00.000					
(/ /)						
shares (Note 1)						
. ,						
2.						
(/ /) shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Total	A. (Ordina	• •	N/A	
			(Preferenc	e shares) her class)	<u> </u>	
Total funds raised dur of options (State curre		onth from exercis	e	N/A		
or options (State Curre	silcy)			IN/A		

Warrants to Issue Shares of the	Issuer which	are to be Listed	l			
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 <i>(Note 1)</i> Subscription price			-			
EGM approval date (if applicable)			-			
(dd/mm/yyyy)	(/ /)	-			
(/ /)						
			-			
Subscription price EGM approval date (if applicable)			-			
(dd/mm/yyyy) 3.	(/ /)	-			
(/ /)				·		
Stock code (if listed) Class of shares			-			
issuable (Note 1)			-			
Subscription price			-			
(if applicable)	()				
4.	(/ /)	-			
(/ /)						
Stock code (if listed) Class of shares			-			
issuable (Note 1)			-			
Subscription price			-			
(if applicable)	()))				
(dd/mm/yyyy)	(/ /	,	-			
		Total E		ary shares) ce shares)		-
				ther class)		-

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 (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.						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			Total C. (Ordina	Iry shares)		
				ther class)		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N</u> /A	-	
	-	
shares (Note 1)		
2	-	
	-	
	-	
shares (Note 1)		
3	-	
(/ /)		
shares (Note 1)		
	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	

Oth	ner Movements i	in 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 1350e						
			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>	N/A
			Class of shares				
		State	issuable (Note 1)	(/ /)		
2.	Open offer	At price : State currency	lssue and allotment date : (dd/mm/yyyy)	()		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	. ,	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
						<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 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))		
					<u>N/A</u>	<u>N/A</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>	N/A
			Class of shares issuable (Note 1)			
8.	Consideration issue	At price : State currency ——	lssue 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
9.	Capital		Class of shares issuable <i>(Note 1)</i>	(/ /	-	
0.	reorganisation		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
			(dd/mm/yyyy)		<u>N/A</u>	N/A
10	Other	Cinta	Class of shares issuable (Note 1)		_	
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
				rdinary sha erence sha (Other cla	res) 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 Iss Capital").)	sued S	hare

Remarks (if any):		
Submitted by:	Wong Wai Yee, Ella	_
Title: (Director, Secretary	Company 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.