

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2017

To : Hong Kong Exchanges and Clearing Limited						
	Vedan International (Holdings) Limited 02/01/2018					
I. Movements in Authorised S	I. Movements in Authorised Share Capital					
1. Ordinary Shares						
(1) Stock code :2317	Descrip	tion :	Vedan	Int'l		
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)		
Balance at close of preceding	g month	10,000,000,000	0.01	100,000,000.00		
Increase/(decrease)	-	Nil		Nil		
Balance at close of the month	n <u>.</u>	10,000,000,000	0.01	100,000,000.00		
(2) Stock code : N/A	Descrip	otion :	N/A	1		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	Balance at close of preceding month					
Increase/(decrease)	-					
Balance at close of the month						

2. Preference Shares			
Stock code : N/A Descrip	tion :	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :	N/A	4
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			

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	N/A	N/A	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (under	r Share Opt	ion Schemes of	the Issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement during the month		1		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		
1. N/A						
(/ /)						
shares						
(Note 1)	_					
2.						
(/ /) shares						
(Note 1)						-
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		Total	A. (Ordina	-		
				ce shares)		
			(Ot	ther class)	N/A	
Total funds raised dur		nth from exercis	se			
of options (State curre	ency)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
(/ /) 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.)				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) ice shares) other class)	N/A N/A N/A	-

Convertibles (i.e. Convertible	e into Shares of th	ne Issuer whic	h are to be Liste	ed)	No. of new shares of issuer issued during the	shares of issuer which may be
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	month pursuant thereto	issued pursuant thereto as at close of the month
1. N/A						
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>					
	<u>—</u>					
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
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)	(/ /)					
			otal C. (Ordina		N/A	=
				ce shares) other class)	N/A N/A	_
i e			ιU	นาย ปลรร์	IN/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)

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. N/A		
shares (Note 1)		
		-
2.		
Z	_	
	4	
-	<u> </u>	
shares (Note 1)		
3.		
shares (Note 1)	†	
Silates (Note 1)		-
Total D (Ordinary abarra)	- N/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	_

Shares of issuer with may be issued during the issuer of issuer with may be issued during the issue of shares issuable (Note 1)	Ot	her Movements ir	n Issued Share Capital					
Class of shares State Issue and allotment (/ /)		Turne of leave					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as a close of the month.
State State State Currency State Issue and allotment (/ /)		Type of issue						month
At price : currency Cate : (dd/mm/yyyy) EGM approval date: (
Class of shares State Issue and allotment (/ /)	1.	Rights issue			(/ /)		
Class of shares				EGM approval date: (dd/mm/yyyy)	(/ /)		
State Currency Issue and allotment (/ /)							N/A	N/A
2. Open offer								
Class of shares N/A N/A	2.	Open offer			(/ /)		
Class of shares Class of s				EGM approval date:	(/ /)		
issuable (Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)				(22)			N/A	N/A
Class of shares Superior Class of shares Superior Class and allotment Class and allot								
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) date : (dd/mm/yyyy)	3.	Placing		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) date : (dd/mm/yyyy)					(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(222			N/A	N/A
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
N/A N/.					(/ /)		
							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
			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
						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 (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		ŕ	EGM approval date: (dd/mm/yyyy)	(/ /)		
			(33,)			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
,						
		Class of shares issuable (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 issuable (Note 1)				
10. Other (Please specify) At pric	ce: State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E. (Or	rdinary sh	ares) N/A	
			erence sh (Other	nares) <u>N/A</u>	- - -
Total increase / (decrease)	in ordinary shares duri	ing the month (i.e. Total	of A to E)	:	(1)	N/A
					(2)	N/A
Total increase / (decrease)	•	`		,		N/A
Total increase / (decrease) i E):	in other classes of sha	res during the month (i.e	e. Total of	A to		N/A
(These figures should be the Capital").)	same as the relevant fi	igures under II above ("Mo	ovements	in Is	sued Share	

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