

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	Vedan International (Holdings) Limited				
Date Submitted	04/01/20)19			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>2317</u>	_Descrip	otion:	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 mon	th	10,000,000,000	0.01	100,000,000.00	
(2) Stock code : N/A	_Descrip	otion :	N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of precedir	g month				
Increase/(decrease)					
Balance at close of the mon	th				

2. Preference Shares				
Stock code : N/A Descrip	tion :	N/A		
	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		
	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	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	r Share Opti	ion Schemes c	of the Issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement du	ring the month			No. of new shares of issuer which may be issued pursuant thereto as at close of the month
class of shares	0 , 1					
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
(11010 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						-
(Note 1)						
		Tota	I A. (Ordina	ry charec)	N/A	
		illa	•	ce shares)		
				her class)		
			(Oi	nei ciass)	IN/A	
Total funds raised du	ring the mor	nth from exerci	se			
of options (State curre		iii noin oxoroi	-	N/A		
(211112)	,					

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.	(/ /)				
(/ /) Stock code (if listed) 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	ch are to be Liste	ed)	No. of new shares of issuer issued	No. of new 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	during the 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.	<u> </u>					
	<u></u>					
-	_					
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.						
	<u> </u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		,	Total C. (Ordina		N/A N/A	_
				ce shares) ther class)	N/A 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)

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>		
7		
(/ /)		
shares (Note 1)		
2		
shares (Note 1)		· -
3.		
3		
(/ /)		
shares (Note 1)		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-
,		•

shares of shares of issuer issuer which issued may be during the issued month pursuant thereto as a	Ot	her Movements in	n Issued Share Capital					
Class of shares State St		-					issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
1. Rights issue		Type of Issue						month
At price Currency date (dd/mm/yyyy)								
Class of shares State currency State State currency Ssue and allotment (/ /) (/ /) N/A N/A	1.	Rights issue			(/ /)		
Class of shares				EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	. 1/0
State State State Currency Issue and allotment (/ /)							N/A	<u>N/A</u>
Class of shares State State Cld/mm/yyyy) EGM approval date: (
Class of shares	2.	Open offer			(/ /)		
Class of shares issuable (Note 1) 3. Placing At price: State Issue and allotment				EGM approval date: (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)							N/A	N/A
Class of shares issuable (Note 1) 4. Bonus issue Some state								
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) date : (dd/mm/yyyy)	3.	Placing	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue N/A N/A				EGM approval date: (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				, ,,,,,,			N/A	N/A
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
				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
			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
						14// (
			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)	(/ /)		
			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
	Olara of shares		
	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 price : State currency	- Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares	s) N/A	
	(Preference shares (Other class	s) N/A	- - -
Total increase / (decrease) in ordinary shares de	uring the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares	,		N/A
Total increase / (decrease) in other classes of s E):	nares during the month (i.e. Total of A to)	N/A
(These figures should be the same as the relevan Capital").)	t figures under II above ("Movements in Is	sued Share	

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