

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	For the month ended (dd/mm/yyyy) :28/02/2019			
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	Vedan Ir	nternational (Holdir	ngs) Limited	
Date Submitted	04/03/20)19		
I. Movements in Authorised Share Capital				
1. Ordinary Shares				
(1) Stock code :2317	Descrip	otion :	Vedan	Int'l
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of precedir	ng 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	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

Stock code : N/A Descript	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 Descript	tion :	N/A	4
	No. of other		
	classes of shares	`	capital (State currency)
Balance at close of preceding month _	shares	currency)	(State currency)
Balance at close of preceding month _ Increase/(decrease)	shares	currency)	(State currency)
_	shares	currency)	(State currency)

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 (unde	r Share Opt	ion Schemes o	f the Issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement dur	ing 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		
1. N/A						
-						
shares						
(Note 1)						
(11010-1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
shares						
						
(Note 1)						
		Total	A. (Ordina	ry shares)	N/A	
			(Preference	•	N/A	
				her class)	N/A	
			`	,		
Total funds raised du		nth from exerci	se			
of options (State curr	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.)				
Cubaccintian naise						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /	,				
		Total B	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible	e into Shares of th	to Shares of the Issuer which are t		ed)	No. of new shares of issuer issued	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.						
-						
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)

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)		<u> </u>
2.		
shares (Note 1)		
Silaios (rvoto 1)		
3		
shares (Note 1)		
Total D. (Ouding our should)	N1/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	<u>-</u>
(Other class)	N/A	-
(Other class)	I N/ /_	-

shares of shares of issuer issuer which issued may be during the issued month pursuant thereto as a	Ot	her Movements i	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 State Class of shares State State Class of shares Class of share	1.	Rights issue			(/ /)		
Class of shares				EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/4	. 1/2
State State State Currency State Currency State State Currency State Currency State Currency State Currency State Class Cl							N/A	<u>N/A</u>
Class of shares State State State Cld/mm/yyyy Segment State Cld/mm/yyyy Segment State State State State State State State Segment State State Segment State State								
Class of shares	2.	Open offer			(/ /)		
Class of shares				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
EGM approval date: (/ /)								
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 Sue and allotment (/ /) date : (dd/mm/yyyy)				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			(/ /)		
<u>N/A</u> <u>N/A</u>				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A

	Type of Issue					shares of issuer issued during the month pursuant thereto	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)	(/ /)	NI/A	N/A
						N/A	_ <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)	(/ /)	N 1/A	21/2
						<u>N/A</u>	<u>N/A</u>
			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
	Olever of selection		
	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 du	ring 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 sh E):			N/A
(These figures should be the same as the relevant Capital").)	figures under II above ("Movements 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.