

Monthly Return of Equity Issuer on Movements in Securities

for the month ended (dd/mm/yyyy) : 31/08/2019						
To : Hong Kong Exchanges a	and Clear	ing Limited				
Name of Issuer		Vedan International (Holdings) Limited (Incorporated under the laws of the Cayman Islands with limited liability)				
Date Submitted	03/09/20	19				
I. Movements in Authorised S	I. Movements in Authorised Share Capital					
1. Ordinary Shares						
(1) Stock code :2317	_Descript	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 _	10,000,000,000	0.01	100,000,000.00		
(2) Stock code : N/A	_Descript	tion:	N/A	Λ		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month _					
Increase/(decrease)	_		-			
alance at close of the month						

Stock code : N/A Descript	tion :	N/A	4
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
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	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month		_	
Total authorised share capital at the er (US\$):	nd of the month	10	00,000,000

II. Movements in Issued Share Capital

	No. of ordinary 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	<u>N/A</u>	
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 (unde	er Share Opti	on Schemes c	f the Issuer)			
Particulars of			•			No. of new shares of
share option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant thereto	issued pursuant thereto as at close of
approval date	M	lovement durii	na the month		lilelelo	the month
(dd/mm/yyyy) and			.g		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
_						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)		_				
		To	tal A. (Ordina			
				ce shares)	N/A	
			(C	ther class)	N/A	
Total funds raised du	uring the mon	th from exerci	se			
of options (State cur	rency)			N/A		
,	. ,					

Warrants to Issue Shares of the	s Issuer which	are to be Listed				
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 which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						-
Cubaculation pulsa						
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>.</u>			
3.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			<u> </u>			-
	(/ /)				
4.						
				· -		_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /		·			
		Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible i	nto Shares of	the Issuer wh	ich are to be L	isted)		
Class and description	Currency of amount outstanding	preceding	Converted	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 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) (dd/mm/yyyy) 4.	(/ /					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /			linary shares)	N/A	
			(Prefer	rence shares) (Other 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. N/A		
shares (Note 1)		
2		
(/ /)		
shares (Note 1)		
3.		
0		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

Ot	her Movements in	n Issued Sha	are Capital					No. of new	No. of new
	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
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Class of shares					
				issuable (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 (Note 1)					
2.	Open offer	At price :	State currency———	Issue and allotment - date : (dd/mm/yyyy)	(/	/)		
			,	EGM approval date: (dd/mm/yyyy)	(/	/)		
				(dd/mm/yyyy)				N/A	N/A
				Class of shares issuable (Note 1)			_		
3.	Placing	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 (Note 1)					
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				,,,,,				<u>N/A</u>	N/A
				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

			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 Issue			111011111
		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
		Class of shares		
		redeemed (Note 1)		
7.	Redemption of shares	Redemption date : (/ /) (dd/mm/yyyy))	
		EGM approval date: (/ /)) (dd/mm/yyyy)	N/A	N/A
		Class of shares issuable (Note 1)		
8.	Consideration 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 (Note 1)		
9.	Capital reorganisation	Issue and allotment (/ /) date: (dd/mm/yyyy))	
		EGM approval date: (/ /) (dd/mm/yyyy)) <u>N/A</u>	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)) <u>N/A</u>	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 ("Movemen Capital").)	ts in Issu	ied Share

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):	
Submitted by:	Huang, Ching-Jung
Title:	Director
	or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - (gross and net); and they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.