# HKEX 香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) :

31/12/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Vinda International Holdings Limited
Date Submitted	07/01/2020

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>3331</u> Descr	iption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mont	h <u>80,000,000,000</u>	<u>HK\$0.10</u>	HK\$8,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	80,000,000,000	<u>HK\$0.10</u>	HK\$8,000,000,000
(2) Stock code : Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
Increase/(decrease)			
Balance at close of the month			

## 2. Preference Shares

Stock code :Descri	otion :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

### 3. Other Classes of Shares

Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	)		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month *(State currency)* :

HK\$8,000,000,000

### II. Movements in Issued Share Capital

	No. of ordir (1)	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	1,195,087,373	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	16,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	1,195,103,373	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

#### No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme Adopted (19/06/2007) Ordinary -0-16,000 -0--0-16,000 8,332,000 shares (Note 1) 2. / ) shares (Note 1) 3. shares (Note 1) Total A. (Ordinary shares) 16,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$224,960

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the	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 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.</u>						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
2.						
( / / ) Stock code (if listed) Class of shares						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / /	)				
<u> </u>						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / /	)				
4.						
( / / )						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
		Total B		ary shares) <u>NIL</u> ce shares) <u>N/A</u>		-
				ther class) N/A		-
			(0			-

Convertibles (i.e. Convertible	e into Shares of th	e Issuer which	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.</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.	( / /) 					
Subscription price EGM approval date (if applicable)	( / / )					
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price EGM approval date (if applicable) (dd/mm/yyyy)				ry shares) <u>NIL</u> ce shares) <u>N/A</u> ther class) <u>N/A</u>		-

Options (other than under Share Option Schemes)		sa, molaanig
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.		
	-	
	-	
	-	
2.		
	-	
shares (Note 1)		<u> </u>
3.		
	-	
shares (Note 1)		. <u> </u>
Total D. (Ordinary shares)		
Total D. (Ordinary shares) (Preference shares)	NIL	
	N/A	
(Other class)	N/A	
	1	

# Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including

No. of new No. of r shares of shares issuer issuer w issued may b during the issue month pursuat pursuant thereto a thereto close of	Otl	ner Movements	in Issued Sha	are Capital							
1. Rights issue       At price :       State currency       State issuable ( <i>Note 1</i> )         1. Rights issue       At price :       State currency       Issue and allotment (// )         2. Open offer       At price :       State currency       Class of shares issuable ( <i>Note 1</i> )         2. Open offer       At price :       State currency       Issue and allotment (// )         2. Open offer       At price :       State currency       Issue and allotment (// )         3. Placing       At price :       State currency       Issue and allotment (// )         3. Placing       At price :       State currency       Issue and allotment (// )         Glass of shares										shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (d/mm/yyyy)         2. Open offer       At price :       State currency       Class of shares issuable (Note 1)											
1. Rights issue       At price:       currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         2. Open offer       At price :       State currency       Issue and alotment date : (dd/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       Issue and alotment ( / / )       ( / / )         3. Placing       At price :       State currency       Class of shares issuable (Note 1)											
2. Open offer       At price :       State currency       Class of shares	1.	Rights issue	At price :			(	/	/	)		
2. Open offer       At price :       State currency       Issue and allotment date : (d/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       Issue and allotment date : (d/mm/yyyy)       ( / / )         EGM approval date:       ( / / )       EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         3. Placing       At price :       State currency       Issue and allotment date : (d/mm/yyyy)         3. Placing       At price :       State currency       Issue and allotment date : (d/mm/yyyy)         4. Bonus issue       Class of shares issuable (Note 1)					EGM approval date: (dd/mm/yyyy)	(	/	/	)		
2. Open offer       At price :       State currency       Issue and allotment date : (d/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       Issue and allotment date : (d/mm/yyyy)       ( / / )         EGM approval date:       ( / / )       EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         3. Placing       At price :       State currency       Issue and allotment date : (d/mm/yyyy)         3. Placing       At price :       State currency       Issue and allotment date : (d/mm/yyyy)         4. Bonus issue       Class of shares issuable (Note 1)											
2. Open olief At price currency date: (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) 3. Placing At price State currency Issue and allotment ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) EGM approval date											
Class of shares	2.	Open offer	At price :			(	/	/	)		
3. Placing       At price : State currency       Class of shares					EGM approval date: (dd/mm/yyyy)	(	/	/	)		
3. Placing       At price : State currency       issue and allotment date : (d/mm/yyyy)       ( / / )         Bonus issue       Glass of shares issuable (Note 1)       Class of shares issuable (Note 1)         4. Bonus issue       Issue and allotment ( / / )       Issue and allotment ( / / )         EGM approval date:       Issue and allotment ( / / )         EGM approval date:       EGM approval date: ( / / )         EGM approval date:       EGM approval date: ( / / )											
3. Placing       At price . currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)											
(dd/mm/yyyy)         Class of shares         issuable (Note 1)         Issue and allotment ( / / )         date : (dd/mm/yyyy)         EGM approval date:	3.	Placing	At price :			(	/	/	)		
4. Bonus issue lissuable (Note 1) 4. Bonus issue EGM approval date: ( / / )					EGM approval date: (dd/mm/yyyy)	(	/	/	)		
4. Bonus issue EGM approval date: (///)											
date : (dd/mm/yyyy) EGM approval date: ( / / )											
	4.	Bonus issue				(	/	/	)		
					EGM approval date: (dd/mm/yyyy)	(	/	/	)		

Class of shares         5. Scrip dividend At price :       State currency         Issue and allotment (///)         date : (dd/mm/yyyy)         EGM approval date:         (///)         Glass of shares         (///)         (///)         Class of shares         (///)         (////		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
5. Scrip dividend At price :       State currency       Issue and allotment ( / / ) ( date: ( dd/mm/yyyy) ( / ) ( date: ( dd/mm/yyyy)) ( / ) ( dd/mm/yyyy) ( / )					Class of shares						
S. Schp dividend At price:       currency				•		,	,	,	`		
Class of shares	5.	Scrip dividend	At price :			(	/	/	)		
6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       EGM approval date: ( / / ) (dd/mm/yyyy)         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       EGM approval date: ( / / ) (dd/mm/yyyy)         8. Consideration issue       At price : State currency       Issue and allotment ( / / ) (date : ( / / ) ) (da					EGM approval date: (dd/mm/yyyy)	(	/	/	)		
6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       EGM approval date: ( / / ) (dd/mm/yyyy)         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       EGM approval date: ( / / ) (dd/mm/yyyy)         8. Consideration issue       At price : State currency       Issue and allotment ( / / ) (date : ( / / ) ) (da											
shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       (dd/mm/yyyy)         Class of shares						_					
Class of shares	6.					(	/	/	)		
7. Redemption of shares       redeemed (Note 1)         7. Redemption date:       ( / / )         Redemption date:       ( / / )         (dd/mm/yyyy)       EGM approval date:         EGM approval date:       ( / / )         (dd/mm/yyyy)						(	/	/	)		
7. Redemption of shares       redeemed (Note 1)         7. Redemption date:       ( / / )         Redemption date:       ( / / )         (dd/mm/yyyy)       EGM approval date:         EGM approval date:       ( / / )         (dd/mm/yyyy)											
Shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)						_					
(dd/mm/yyyy)	7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(	/	/	)		
8. Consideration issue       At price :       State currency       Issue and allotment ( / / ) date : (dd/mm/yyyy)         EGM approval date:       ( / / )					EGM approval date: (dd/mm/yyyy)	(	/	/	)		
8. Consideration issue       At price :       State currency       Issue and allotment ( / / ) date : (dd/mm/yyyy)         EGM approval date:       ( / / )											
issue At price : currency date : (dd/mm/yyyy) EGM approval date: ( / / )						_					
	8.		At price :			(	/	/	)		
					EGM approval date: (dd/mm/yyyy)	(	/	/	)		

	Type of Issue			No. of new shares of issuer 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 reorganisation		Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)		
10.	Other (Please specify) At price :	State currency	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)		
			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)	16,000
(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 Capital").)	Issued Share

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):

Submit	tted by:T	AN, Yi Yi Vicky			
Title:		Secretary		_	
(Director, Secretary 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
  - 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.