# HKEX 香港交易所

### Monthly Return of Equity Issuer on Movements in Securities

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

30/09/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Vinda International Holdings Limited
Date Submitted	08/10/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>3331</u> Desc	cription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mon	nth <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 :Desc	cription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			

### 2. Preference Shares

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

Total authorised share capital at the end of the month (*State* **HK\$8,000,000,000** *currency*) :

#### II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference			
	(1)	(2)	shares	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	0	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>		
Balance at close of the month	1,195,087,373	<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 the month pursuant issued pursuant scheme thereto as at close of including EGM thereto 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--0--0--0--0-8,348,000 shares (Note 1) 2. ) 1 / shares (Note 1) 3. shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the	e 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>						
( / /  ) Stock code (if listed) Class of shares						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
2.						
						<u> </u>
( / / )						
Stock code (if listed) Class of shares						
iccurchic (Nate 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	)				
3.	( / /	)				
<u> </u>						
( / / )						
Stock code (if listed)						
Class of shares						
issuable <i>(Note 1)</i> Subscription price						
EGM approval date						
(if applicable)						
	( / /	)				
4.						
Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
			· • · ·			
		Total B		ary shares) <u>NIL</u>		-
				ice shares) <u>N/A</u> )ther class) N/A		-
			(U	11/A		-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whic	h 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) (dd/mm/yyyy) 4.	( / / )					
Stock code (if listed)	- - 					
Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Fotal C. (Ordina			_
				ce shares) <u>N/A</u> ther class) <u>N/A</u>		-

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.		
	-	
	-	
	-	
2		
	-	
3		
	-	
( / / ) shares (Note 1)	-	
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	
(Other class)	N/A	

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

shares of shares of issuer issuer whi issued may be during the issued month pursuan pursuant thereto as	Ot	her Movements	in Issued Sha	re Capital							
1. Rights issue       At price :       State currency       Issue and allotment (///)       (///)         1. Rights issue       At price :       State currency       Issue and allotment (dd/mm/yyyy)       (///)         2. Open offer       At price :       State currency       Class of shares issuable (Note 1)		Type of Issue								shares of issuer issued during the month pursuant	pursuant thereto as at close of the
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. Nights issue       At price : currency       currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )       ( / / )         (dd/mm/yyyy)       Class of shares issuable ( <i>Note 1</i> )											
Class of shares	1.	Rights issue	At price :			(	/	/	)		
2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       ( / / )       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         4. Bonus issue       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )       Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       ( / / )       EGM approval date: ( / / )					EGM approval date: (dd/mm/yyyy)	(	/	/	)		
2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       Issue and allotment (dd/mm/yyyy)       ( / / )         Borner       At price :       State currency       Class of shares issuable (Note 1)											
2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )       EGM approval date:       ( / / )         (dd/mm/yyyy)											
EGM approval date:       ( / / )         (dd/mm/yyyy)	2.	Open offer	At price :		Issue and allotment	(	/	/	)		
3. Placing       At price : State currency       Class of shares					EGM approval date:	(	/	/	)		
3. Placing       At price : State currency       issuable (Note 1)         3. Placing       At price : State currency       Issue and allotment date : (d/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       EGM approval date:         4. Bonus issue       Class of shares issuable (Note 1)         Issue and allotment date : (dd/mm/yyyy)       EGM approval date:         EGM approval date:       ( / / )         EGM approval date:       ( / / )											
3. Placing       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)											
Class of shares       Class of shares       issuable (Note 1)       Issue and allotment       (dd/mm/yyyy)       EGM approval date:	3.	Placing	At price :			(	/	/	)		
4. Bonus issue Bonus issue EGM approval date: (///)					EGM approval date: (dd/mm/yyyy)	(	/	/	)		
4. Bonus issue EGM approval date: (///)											
4. Bonds issue     date : (dd/mm/yyyy)       EGM approval date:     ( / / )											
	4.	Bonus issue				(	/	/	)		
					EGM approval date: (dd/mm/yyyy)	(	/	/	)		

	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						
5.	Scrip dividend	At price :	State currency ———	issuable <i>(Note 1)</i> Issue and allotment	(	/	/	)		
			ounonoy	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				(dannin yyyy)						
				Class of shares repurchased (Note 1)						
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares redeemed (Note 1)						
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				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)	(	/	/	)		

Type of Issue	No. of new shares of issuer issuer which issued may be during the issued month pursuant thereto as at thereto close of the month
9. Capital reorganisation	Class of shares issuable <i>(Note 1)</i> 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 shares) <u>NIL</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	NIL
(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):

Submitted by: TAN, 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.