

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

### For the month ended (dd/mm/yyyy) :28/02/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wong's International Holdings Limited
Date Submitted	02/03/2015

I. Movements in Authorised Share Capital

(1) Stock code : <u>99</u> Desc	ription :	WONG'S	INT'L
	No. of ordinary shares	Par value ( <i>HKD</i> )	Authorised share capital (HKD)
Balance at close of preceding month	700,000,000	0.10	70,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	700,000,000	0.10	70,000,000
(2) Stock code : <u>N/A</u> Desc	ription :		
(2) Stock code : <u>N/A</u> Desc	ription : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Desc Balance at close of preceding month	No. of ordinary	(State	capital
	No. of ordinary	(State	capital

# 2. Preference Shares

Stock code :	N/A	Descript	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding	month			
Increase/(decrease)					
Balance at close of th	ne month	-			

### 3. Other Classes of Shares

Stock code : N/A	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month		
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*HKD*) : 70,000,000

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	478,483,794	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	478,483,794	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the l	(ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
at AGM on						
02 / 06 / 2010						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1,111				1111	
2 11/4						
<u>2. N/A</u>						
( / / ) shares						
$\frac{\text{snares}}{(Note 1)}$						
<u>3. N/A</u>						
( / / ) shares						
(Note 1)						
		То	tal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
			`	Other class)	N/A	
Total funds raised dur options (State currenc		from exercise of	f	N/A		
options (state current	J/			11/11		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value 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
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date	· · · ·				
(if applicable) (dd/mm/yyyy) 2. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )	· ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )				
4. IN/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)	· · · ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Preferen	ary shares) nce shares) Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible i	For Main Board and GEM listed issuers into Shares of the Issuer which are to be Listed)					
Class and description		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
1. N/A						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. IN/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
<b></b> 10/11						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin		N/A	_
				ence shares)	N/A	-
			()	Other class)	N/A	_

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	$\frac{1}{1}$	
2. N/A		
$2. \frac{1}{N/A}$		
	)	
shares (Note	1)	
3. N/A		
( ] ]		
shares (Note	$\frac{1}{1}$	
Shares (Note	1)	<u> </u>
Total D. (Ordinary share	s) N/A	
(Preference share		-
		-
(Other class	s) 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)

Type of Issue       N/A         I. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment (///)         I. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment (///)         I. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment (///)         I. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment (///)         I. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment (///)         I. Open offer       At price : $\frac{State}{currency}$ Issue and allotment (///)         I. Sue and allotment (///)       Issue and allotment (///)       Issue and allotment (///)         I. Open offer       At price : $\frac{State}{currency}$ Issue and allotment (///)       I///         I. Sue and allotment (///)       Issue and allotment (///)       I///       I///>         I. Open offer       At price : $\frac{State}{currency}$ Issue and allotment (///)       I//////         I. Placing       At price : $\frac{State}{currency}$ Issue and allotment (///)       Issue and allotment (///)	
1. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(dd/mm/yyyy)$ $(///)$ EGM approval date: $(dd/mm/yyyy)$ $(///)$ Class of shares issuable $(Note 1)$ $N/A$ Class of shares issuable $(Note 1)$ $N/A$ State $(dd/mm/yyyy)$ $N/A$ Class of shares issuable $(Note 1)$ $N/A$ Class of shares issuable $(M/M)$ $N/A$ State $N/A$ State $N/A$	
EGM approval date: (//) = (d/mm/yyyy) $EGM approval date: (//) = (d/mm/yyyy)$ $Class of shares issuable = (N/A) = (N/A)$ $Class of shares issuable = (/) = (d/mm/yyyy)$ $EGM approval date: (//) = (d/mm/yyyy)$ $EGM approval date: (//) = (d/mm/yyyy)$ $EGM approval date: (//) = (d/mm/yyyy)$ $Class of shares issuable = (/) = (N/A)$ $Class of shares issuable = (/) =$	
2. Open offer At price : State $(dd/mm/yyyy)$ 2. Open offer At price : State $(N/A)$ (N/A) (N/A) (N/A) (I) Issue and allotment $(I/I)Issue and allotment (I/I)Issue and allotment (I/I)($	
2. Open offer At price : State $(Note 1)$ 2. Open offer At price : State $(Note 1)$ EGM approval date: $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) 3. Placing At price : State Issue and allotment $(//)$	
2. Open offer At price : State $(Note 1)$ 2. Open offer At price : State $(Note 1)$ EGM approval date: $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) 3. Placing At price : State Issue and allotment $(//)$	 ·
2. Open oner       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       (dd/mm/yyyy)         Class of shares issuable       N/A         (Note 1)       ( / / )         3 Placing       At price : State	
(dd/mm/yyyy) Class of shares issuable (Note 1) 3 Placing State Issue and allotment ( / / )	
Class of shares issuable ( <i>Note 1</i> ) 3 Placing At price · State Issue and allotment ( / / )	
Class of shares issuable ( <i>Note 1</i> ) 3 Placing At price · State Issue and allotment ( / / )	 
(Note 1) 3 Placing At price · State Issue and allotment (//)	 
3. Placing At price : State Issue and allotment ( / / ) date : (dd/mm/yyyy)	
EGM approval date: ( / / ) (dd/mm/yyyy)	
N/A	 
Class of shares issuable ( <i>Note 1</i> )	
4. Bonus issue Issue and allotment ( / / ) date : (dd/mm/yyyy)	
EGM approval date: (//) (dd/mm/yyyy)	

5. Scr	ip dividend At price : State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/ ( / /	/ )	
5. Scr		( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date:	( / /	/ )	
5. Scr		Issue and allotment date : (dd/mm/yyyy) EGM approval date:			
	currency	EGM approval date:	( / /	′)	
		Class of shares	N/	/A	 
		repurchased ( <i>Note 1</i> )			
6. Rej sha	purchase of res	Cancellation date : (dd/mm/yyyy)	( / /	′)	
		EGM approval date: (dd/mm/yyyy)	( / /	′)	
		Class of shares redeemed ( <i>Note 1</i> )	N/	Ά	
	demption of res	Redemption date : (dd/mm/yyyy)	( / )	′)	
		EGM approval date: (dd/mm/yyyy)	( / /	)	
			N/	Ά	
		Class of shares issuable ( <i>Note 1</i> )			
8. Co	nsideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	( )	
		EGM approval date: (dd/mm/yyyy)	( / /	′)	

			For Main Board and GEM	A listed issuers
,	Type of Issue		No. of ne shares o issuer issu during th month pursuan thereto	of shares of led issuer which ne may be issued tt pursuant
			N/A	
			Class of shares issuable ( <i>Note 1</i> )	
	Capital reorganisation		Issue and allotment ( / / ) date : (dd/mm/yyyy)	
			EGM approval date: ( / / ) (dd/mm/yyyy)	
			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)	
			Total E. (Ordinary shares) N/A	
			(Preference shares) $N/A$	
			(Other class) N/A	. <u> </u>

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 ("Movements in Issued Share Capital").)				

Remarks	(if	any):
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N/A
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Submitted by:	Ho Yuen Fan	
Title: (Director, Sec	Company Secretary cretary 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.*