

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

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

30/06/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wong's International Holdings Limited
Date Submitted	03/07/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>99</u> Descrip	otion :	WONG'S	ONG'S INT'L		
	No. of ordinary shares	Par value <i>(HKD)</i>	Authorised share capital <i>(HKD)</i>		
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> Descrip	otion :				
	No. of ordinary 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					

## 2. Preference Shares

Stock code :	N/A	Descripti	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	precedin	g month			
Increase/(decrease	·)				
Balance at close of	the mont	h			

### 3. Other Classes of Shares

Stock code :	N/A Desc	ription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of pro	eceding mont	th	<u> </u>	
Increase/(decrease)				
Balance at close of the	e month			

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

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes 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	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of	the Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	of issuer which may
approval date	Ма	ovement durir	ng the month		thereto	thereto as at close
(dd/mm/yyyy) and			0		_	of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Oranted	LXercised	Cancelled	Lapseu		
Scheme adopted						
at AGM on						
02 / 06 / 2010						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
<b>a</b>						
2. N/A						
shares						
(Note 1)						
( )						
3. N/A						
( / / )						
shares						
(Note 1)		Total (	) (Ordinor	( ohoroo)	N III	
		Total P	A. (Ordinar	• •	Nil N/A	
			(Preference	ner class)	N/A N/A	
Total funds raised duri	ing the month	from exercis	•		IN/7	
options (State currenc				Nil		
,	.,					

Warrants to Issue Shares of the Issuer which are to be Listed	
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Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal at close preced mont	e of ing	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. IV/A							
( / / ) 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 (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
<u>4. N/A</u>		/					
( / / ) Stock code (if listed) Class of shares							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
			Total B.	(Preferen	ary shares) ce shares) ther class)	N/A N/A N/A	-

#### Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	month		
<u>1. N/A</u>	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
<u>2. N/A</u>	_					
	_					
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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(il applicable) (dd/mm/yyyy)	( / / )					
<u>4. N/A</u>						
	_					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
· · · · · · · · · · · · · · · · · · ·	· · · /		Total C. (Ordina		N/A	-
				ce shares) ther class)	N/A N/A	-
			U)	uner class/	11/7	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
	pursuant thereto	thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy),		the month
if applicable, and class of shares issuable:		
1. N/A		
	_	
	-	
	-	
shares (Note 1)	T I I I I I I I I I I I I I I I I I I I	
2. N/A		
Z. <u>N/A</u>		
	_	
	_	
shares (Note 1)	-	
	·	
3. N/A		
3. <u>N/A</u>	_	
	_	
	_	
shares (Note 1)	)	
Total D. (Ordinary shares)		_
(Preference shares)		_
(Other class)	N/A	

	Type of Issue						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
	<b>.</b>			Class of shares	N/A			
1.	Rights issue	At price :	State currency	issuable <i>(Note 1)</i> Issue and allotment	( / /	)		
			currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)	N/A	_		
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)	N/A	_		
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)	N/A	_		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				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 issuable (Note 1)		N/A	_		
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(		)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares repurchased (Note 1)	_	N/A	_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares redeemed (Note 1)	_	N/A	_		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(		)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares issuable (Note 1)	_	N/A			
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 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 <u>N/A</u> issuable <i>(Note 1)</i>		
9.	Capital reorganisation		Issue and allotment ( / /  ) date:(dd/mm/yyyy)		
			EGM approval date: ( / /  ) (dd/mm/yyyy)		
			Class of shares <u>N/A</u> issuable <i>(Note 1)</i>		
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 Preference shares) (Other class)	s) N/A	-

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	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):
<u>N/A</u>
Submitted by: Ho Yuen Fan
Title: <u>Company Secretary</u> (Director, Secretary 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.