

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

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

31/12/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wong's International Holdings Limited
Date Submitted	03/01/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code :99Descrip	otion :	WONG'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	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preced	ing month		
Increase/(decrease)		_	
Balance at close of the mo	nth		

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	ı		
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 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 approval date (dd/mm/yyyy) and	Мо	ovement durir	ng the month	No. of new shares of issuer issued during the month pursuant thereto	of issuer which may	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share OptionScheme adoptedat AGM on02 / 06 / 2010						
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	Nil
2. N/A						
3. N/A						
(Note 1) Total funds raised duri			•	e shares) ner class)	Nil N/A N/A	
options (State currency	y)			Nil		

Warrants to Issue Shares of the Issuer which are to be Lis	ted
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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. N/A</u>						
( / / ) 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 (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)						
(dd/mm/yyyy) 4. N/A	``	)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total E	(Preferen	ary shares) ice shares) )ther class)	N/A N/A N/A	

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

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
1. N/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 (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
<u>3. N/A</u>						
	_					
	_					
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)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	<u> </u>	Total C. (Ordina	ry shares)	N/A	
			(Preferen	ce shares)	N/A	-
			(U	ther class)	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)

		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
Ful if a	Il particulars including EGM approval date (dd/mm/yyyy), policable, and class of shares issuable:		the month
	N/A		
	( / / )		
	shares (Note 1)		
2.	N/A		
	( / / )		
	shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
	(Other class)	N/A	

	ner Movements		σαρια				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	N/A	_		
1.	Rights issue	At price :	State	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 currency	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 currency	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	N/A	_		
5.	Scrip dividend	At price :	State currency ———	issuable <i>(Note 1)</i> 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)	( / /	)		
L								

Type of Issue		No. of new shares of issuer during the pursuant thereto	of iich e I nt s at the
9. Capital reorganisation	Class of shares <u>N/A</u> 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 <u>N/A</u> issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)		
	Total E. (Ordinary share (Preference share (Other clas	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	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):
_ N/A
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.