

Monthly Return of Equity Issuer on Movements in Securities

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

31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wong's International Holdings Limited
Date Submitted	02/01/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>99</u> Descrip	tion :	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	tion :		
	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 (State currency)
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	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month		. <u>.</u>	
Increase/(decrease)	-		-	
Balance at close of the n	nonth			

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					No. of new shares of	
option scheme including EGM					issuer issued during the month pursuant	
approval date	Ν.				thereto	thereto as at close
(dd/mm/yyyy) and	IVIC	ovement durir	ng the month		_	of the month
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)						
<u>2. N/A</u>						
(/ /)						
shares						
(Note 1)		,				
-						
3. N/A						
shares						
(Note 1)						
(1000 1)		Total A	A. (Ordinar	v shares)	Nil	
		iotal/	(Preference	• •	N/A	
			•	ner class)	N/A	
Total funds raised dur	ing the month	from exercise	•	,		
options (State currend				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)	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 <i>(Note 1)</i>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /) Total E	(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						
(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)	(/ /)					
<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)	(/ /)					
4. N/A						
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	ary shares)	N/A	
				ce shares)	N/A	
				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	No. of new shares of issuer which may be issued pursuant
		pursuant thereto	thereto as at close of
Ful	ll particulars including EGM approval date (dd/mm/yyyy),		the month
ifa	pplicable, and class of shares issuable:		
1.	N/A		
	shares (Note 1)		
2.	N/A		
	(/ /)		
	shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

	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	_		
1.	Rights issue	At price :	State	issuable <i>(Note 1)</i> Issue and allotment	(/ /)		
	9		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			lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

S. Scrip dividend At price : State currency Issue and allotment (///) 5. Scrip dividend At price : State currency Issue and allotment (///) 6. Repurchase of shares Class of sharesN/A	No. of new shares of ssuer which may be issued pursuant hereto as at close of the month	i t	of new res of suer sued ng the onth suant ereto	sharo issu issu durin mo purs									Issue	Туре о	
5. Scrip dividend At price : State currency					-	Α	N/A								
EGM approval date: (/ /) (dd/mm/yyyy))			(nent	Issue and allo	су ———	At price :	ividend	Scrip	5.
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 N/A redeemed (Note 1) 7. Redemption of shares Class of shares 8. Consideration At price : State currency 1. Class of shares N/A redeemed (Note 1) 2. Class of shares N/A redeemed (Note 1) 3. Consideration issue At price : State currency 2. Class of shares N/A redeemed (Note 1) 3. Consideration At price : State currency 3. Consideration issue At price : State currency)		/ /	(EGM approva					
6. Repurchase of shares Cancellation 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 N/A redeemed (Note 1) 7. Redemption of shares N/A redeemed (Note 1) 8. Consideration issue At price : State currency 8. Consideration issue At price : State currency Issue and allotment date : (/ /) EGM approval date: (/ /) EGM approval date: (/ /)		_													
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)					-	Α	N/A	_							
Class of shares N/A redeemed (Note 1) Redemption date : Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares N/A N/A (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares N/A N/A Superior State issuable (Note 1) Issue and allotment (/ /) EGM approval date: EGM approval date: (/ /) EGM approval date: (/ /))			(ite :				hase of	Repur shares	6.
7. Redemption of shares Redemption date : (/ /) 7. Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 8. Consideration issue At price : State currency Issue and allotment date : (/ /) 8. Consideration issue At price : State currency Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /))		/ /	(date:	EGM approva (dd/mm/yyyy)					
7. Redemption of shares Redemption date : (/ /) 7. Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 8. Consideration issue At price : State currency Issue and allotment date : (/ /) 8. Consideration issue At price : State currency Issue and allotment date : (/ /) EGM approval date: (/ /) Issue and allotment date : (/ /)															
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /) (dd/mm/yyyy) EGM approval date: 8. Consideration issue At price: State currency Issue and allotment issue (/ /) EGM approval date: (/ /)						A	N/A	_							
(dd/mm/yyyy) Class of shares <u>N/A</u> State issue State currency EGM approval date: (//))			(te :	Redemption d (dd/mm/yyyy)					7.
8. Consideration At price : State currency)		/ /	(date:	EGM approva (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: (/ /)		_						_							
E offit approval dato:)		/ /	(cy ———	At price :	eration		8.
)		/ /	(date:	EGM approva (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) <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	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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Remarks (if any):
N/A
Submitted by: Ho Yuen Fan
Title: Company Secretary
(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.