

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : $ \\$	31/01/2019			
To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer Edvance Intern	ational Holdings Lir	nited		
Date Submitted 1 February 202	19			
I. Movements in Authorised Share Capit	al			
1. Ordinary Shares				
(1) Stock code : 8410 Descrip	tion: Ordinary	,		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	2,000,000,000	HK\$0.01	HK\$20,000,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000	
(2) Stock code : <u>N/A</u> Descrip	tion: N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

Stock code:	N/A	_Descript	ion:	N/A		
			No. of pr		Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	nonth _				
Increase/(decreas	e)	-				
Balance at close of	of the month	_				
3. Other Classes	of Shares					
3. Other Classes of Stock code:	of Shares N/A	Descript	ion :		N	N/A
		_Descript	ion : No. of classes o		Par value (State currency)	N/A Authorised share capital (State currency)
	N/A		No. of		Par value (State	Authorised share capital
Stock code:	N/A of preceding m		No. of		Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No. of preference	No. of other
			shares	classes of shares
Balance at close of preceding month	1,001,446,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,001,446,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Sl	nare Option S	chemes of the Is	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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and	Granted	Exercised	Cancelled	Longod		
class of shares issuable 1.Share option	Granted	Exercised	Cancened	Lapsed		
scheme adopted						
on 23 March 2017						
-						
Date of grant:						
7 July 2017 Exercise Price:						
HK\$0.65 per share	NT'1	NT'1	NT'1	NT'1	NT'1	12 260 000
Ordinary shares	Nil	Nil	Nil	<u>Nil</u>	Nil	12,260,000
(Note 1)						
2 NI/A						
2. N/A						
(/ /)						
shares	_					
(Note 1)						
2 27/4						
3. N/A						
_ (/ /)						
shares						
(Note 1)						
		То	tal A. (Ordina		Nil	_
			•	nce shares)	N/A	_
			(O	ther class)	N/A	-
Total funds raised during	the month fro	om exercise of				
options (State currency)				N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the	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. 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	(/ /)				
	- -				
(/ /)			<u> </u>		_
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	_				
	_				
(/ /)			<u> </u>		<u> </u>
Stock code (if listed) Class of shares		<u></u>			
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
	(/ /)				
4. N/A	_				
	- 	_			
(/ /) Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	,		1 \	3. 77.4	
	Т		nary shares) ence shares)	N/A N/A	_
		· ·	(Other class)	N/A	_

	vertibles (i.e. Convertible in service of the servi		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	outstanding	month	montin	month		
_		- - -					
_	Stock code (if listed)						
	Class of shares						
	issuable (<i>Note 1</i>) Subscription price						
	EGM approval date						
	(if applicable) (dd/mm/yyyy))	(/ /)					
2.	N/A	_					
		<u>—</u>					
	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						
		<u> </u>					
	Stock code (if listed)						
	Class of shares issuable (<i>Note 1</i>)						
	Subscription price						
	EGM approval date (if applicable)						
	(dd/mm/yyyy)	(/ /)					
<u>4.</u>	N/A	<u></u>					
		<u></u>					
	Stock code (if listed)				-	-	
	Class of shares issuable (<i>Note 1</i>)						
	Subscription price						
	EGM approval date (if applicable)						
	(dd/mm/yyyy)	(/ /)					
				Total C. (Ordin	nary shares)	N/A	-
					ence shares) Other class)	N/A 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)

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 (Not	e 1)	
2. <u>N/A</u>		
<u> </u>		
-		
(/ /)	
shares (Not	e 1)	
3. N/A		
3. <u>IVA</u>		
-		
(/ /	<u> </u>	
shares (Not	e 1)	
Situres (1401		
Total D. (Ordinary sha	res) N/A	
(Preference sha		
(Other cl		
, ,		

Ot	her Movements is	n Issued Share Capital						
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	may be
	Type of issue							
			Class of shares issuable (Note 1)		<u>N/A</u>			
1.	Rights issue	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			
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)		<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	may be
			Class of shares issuable (Note 1)	<u>N/A</u>			
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)	<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)	<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
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	may be
		Class of shares issual (Note 1)	ble	N/A			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issual (Note 1)	ble	<u>N/A</u>			
10.	Other (Please specify) At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E.	(Ord	inary s	horos) Nil	
			(Prefei		hares	N/A	
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A	to E):		(1	Nil Nil	
					(2	2) N/A	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):		N/A	
Т	otal increase / (decrease) in other classes of shares de	uring the month (i.e. Tota	al of A	to E):		N/A	
(7	These figures should be the same as the relevant figu	res under II above ("Mo	vemen	ts in Is	sued	Share Capital")	.)

Remarks (if any):
N/A
Submitted by: Ms Wong Man Shan Joyce
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.