

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/07	<i>7</i> 201 <i>7</i>			
To : Hong Kong Exchanges	and Clea	aring Lim	ited			
Name of Issuer Date Submitted	Haitian 2 Augus		nternationa	al Limited		_
I. Movements in Authorised	Share Ca	apital				
Ordinary Shares						
(1) Stock code : <u>8261</u>	Descri	otion :	Ordinary	Shares		
			ordinary ares	Par value (HKD)	Authorised share capital (HKD)	
Balance at close of precedir	ng month	16,000,0	00,000	0.00125	20,000,000	
Increase/(decrease)		Nil			Nil	
Balance at close of the mon	th	16,000,0	00,000	0.00125	20,000,000	
(2) Stock code : N/A	Descrip	otion :	N/A			
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of precedir	ng month					
Increase/(decrease)						
Balance at close of the mon	ıth					

2. Preference Shares			
Stock code : N/A Descrip	tion : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e (HKD):	end of the month	20,000	0.000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	9,136,000,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N/A</u>
Balance at close of the month	9,136,000,000	N/A	N/A	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of No. of new shares of No. of new shares of issuer issued during issuer which may be

share option scheme					the month pursuant	issuer which may be issued pursuant
including EGM	N	Movement durir	ng the month		thereto	thereto as at close of the month
approval date (dd/mm/yyyy) and						uie monui
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.				-		
( / / )						
shares						
(Note 1)						
2.						
shares						
(Note 1)						
(Note 1)						
3.						
<u> </u>						
( / / )						
shares						
(Note 1)	_					
, ,		Tota	I A. (Ordina	ry shares)	Nil	
			(Preference			
			(Ot	her class)	N/A	
Total funds raised d		nth from exerci	se			
of options (State cur			Nil			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
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
1.						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			<u>-</u>			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	-			
2.						
Class of shares						
issuable (Note 1)			-			
Subscription price EGM approval date (if applicable)			-			
(dd/mm/yyyy)	( / /	)	-			
( / / ) Stock code (if listed) Class of shares			-			
icauchla (Nota 1)			_			
			-			
EGM approval date (if applicable)						
	( / /	)	-			
4.						
( / / )				· ·		_
Stock code (if listed) Class of shares						
Subscription price			<u>.</u>			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	-			
		Total E	3. (Ordina	ary shares) Nil		
			(Preferen	ice shares) N/A		_
				ther class) N/A		=

Convertibles (i.e. Convertible	e into Shares of th	ne Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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.	<u></u>					
	<u> </u>					
	<u>—</u>					
Stock code (if listed)	( / / )					
Stock code (if listed)	( / / )					
	<del>_</del>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / ) 					
0(4)	 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C (Ordina	any charge) NS		
				ary snares) <u>N/A</u> ce shares) <u>N/A</u> ther class) <u>N/A</u>		- - -

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

options (ether than drider chare option concines)		
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		
(		
shares (Note 1)		
2.		
shares (Note 1)		
Stidles (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
		•
(Preference shares)	N/A	
(Other class)	N/A	
		•

0	ther Movements	in Issued Sha	are Capital					
	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)				
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)	, , ,			
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)				
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)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

5.	Scrip dividend	At price :	State currency———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		
6.	Repurchase of shares			Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		
7.	Redemption of shares			Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		
8.	Consideration issue	At price :	State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		
9.	Capital reorganisation- share subdivision			Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		

10. Other (Please specify) At price :	State	Class of shares issuable (Note 1)  Issue and allotment ( / / ) date : (dd/mm/yyyy)
		AGM approval date: ( / / ) (dd/mm/yyyy)
		Total E. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>
		Nii

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 Capital").)	Issued Share

Remarks (if any):
Submitted by: _Lin Yang
Title: Chairman (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.