

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/01/2018</u>

To : Hong Kong Exchanges and Clearing Limited

Name of IssuerEdvance International Holdings LimitedDate Submitted2 February 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8410</u> Des	cription : Ordinary	1	
	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	<u>HK\$0.01</u>	HK\$20,000,000
(2) Stock code : <u>N/A</u> Des	cription : <u>N/A</u>		
	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			

2. Preference Shares

Stock code :	N/A	Descrij	ption :	N/A		
			-	reference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month				
Increase/(decreas	se)					
Balance at close	of the month	1				

3. Other Classes of Shares

Stock code :	k code : <u>N/A</u> Description		N	V/A
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	g month		
Increase/(decrease	e)		_	
Balance at close of	of the month	ı		

Total authorised share capital at the end of the month (*HK*\$) : HK\$20,000,000

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)	
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Particulars of share option scheme including EGM approval date		Movement dur	ing 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
(dd/mm/yyyy) and	a 1			· ·	-	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
scheme adopted						
on 23 March 2017						
Date of grant:						
7 July 2017						
Exercise Price:						
HK\$0.65 per share						
Ordinary shares	Nil	Nil	Nil	400,000	Nil	16,220,000
(Note 1)						- <u>- </u>
2. N/A 						
<u>3. N/A</u>						
(/ /) shares (Note 1)						
(Ivole I)		То	tal A. (Ordir	ary shares)	Nil	
		10		ence shares)	N/A	-
				Other class)	N/A N/A	-
T	1		(Julei Class)	11/1	-
Total funds raised during options (State currency)	the month fro	om exercise of		N/A		

shares of shares of issuer issued issuer which	Warrants to Issue Shares of the Is	suer which are to	be Listed					
	(Date of expiry - dd/mm/yyyy)	nominal	close of	of du	uring the	at close of the	issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
Stock code (if listed)	<u>1. N/A</u>	-						
Stock code (if listed) Class of shares issuable (Nore I) Subscription price EGM approval date (if applicable) (id/mm/yyyy) (/ / /) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 3. N/A		<u>.</u>						
(if applicable) (d/mm/yyyy) (/ /) 2. N/A	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
2. N/A	(if applicable)							
(/ / /) Stock code (if listed) Class of shares issuable (Nore 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) (d/mm/yyyy) 3. N/A (/ /) 3. N/A (/ /) (/ /) Stock code (if listed) (/ /) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) 4. N/A (/ /) Subscription price (/ /) Subscription price Image: Suble (Note 1) Subscription price Image: Suble (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy)	<u>2. N/A</u>	-						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) 3. N/A (/ /) 3. N/A (/ /) (/ /) Stock code (if listed) (/ /) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) 4. N/A (/ /) Subscription price (/ /) Subscription price Image: Suble (Note 1) Subscription price Image: Suble (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy)		-						
EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. N/A	Stock code (if listed) Class of shares							
Stock code (if listed)	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
Stock code (if listed)		-						
(if applicable) (/ /) (/ /) (/ /) 4. N/A	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
(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 B. (Ordinary shares) N/A		(/ /)					
Stock code (if listed)	<u>4. N/A</u>	-						
Stock code (if listed)		·				·		<u> </u>
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A	$\mathbf{C}(\mathbf{r},1,\ldots,1,\mathbf{C},\mathbf{C},1^{T},\mathbf{r},1)$							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A	Class of shares							
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A								
(Preference shares) N/A	EGM approval date (if applicable)	(/ /)					
(Preference shares) N/A				Total P	(Ordin	nary shares)	N/Δ	
				Iotal D.				_
								_

Con	vertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Clas	s 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 (<i>Note 1</i>)						
	EGM approval date						
	(if applicable)						
	(dd/mm/yyyy))	(/ /)					
<u>2.</u>	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)						
		(/ /)					
<u>4.</u>	N/A						
—							
	Stock code (if listed)						
	Class of shares						
	issuable (Note 1)						
	Subscription price						
	EGM approval date (if applicable)						
	(dd/mm/yyyy)	(/ /)					
				Total C. (Ordin			_
					ence shares)		-
				()	Other class)	N/A	-

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

Other Movements in Issued Share Capital

	Type of Issue	ssued Share Capital				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
	Type of Issue		Class of shares issuable	<u>N/A</u>			
1.	Rights issue	At price : State	(<i>Note 1</i>) Issue and allotment	(/ /)		
		At price . currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)	<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	<u>N/A</u>			
3.	Placing	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	<u>N/A</u>			
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	T				No. of new shares of issuer issued during the month pursuant thereto	may be
	Type of Issue					montin
e	Scrip dividend At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	<u>N/A</u>			
5.	Scrip dividend At price : State currency —	 date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 	(/ /)		
6.	Repurchase of	Class of shares repurchased (<i>Note 1</i>)	<u>N/A</u>			
0.	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	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)	<u>N/A</u>			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Ordinary sh reference sh (Other o	ares)	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(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 Issue	ied Sh	are Capital").)

Remarks (if any):

N/A		
Submitted by:	Ms Wong Man Shan Joyce	
Title:	Company Secretary	
(Director, Secre	etary 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.