

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

For the month ended (dd/mm/yyyy):	30/04/2018		
To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer Edvance Intern	ational Holdings Lir	mited	
Date Submitted 3 May 2018			
I. Movements in Authorised Share Capit	al		
1. Ordinary Shares			
(1) Stock code: 8410 Descrip	otion: 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 : N/A Descrip	otion: 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:		Λ	N/A
		_Descript	ion :  No. of classes of		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 ordina	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 Particulars of share option scheme including EGM	,		,		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
	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	480,000	Nil	14,730,000
(Note 1)						
2. N/A						
( / / )						
(Note 1) shares				<u> </u>	-	<del>-</del>
(Note 1)						
3. N/A						
3.1011						
( / / )						
shares						
(Note 1)						
		To	tal A. (Ordin	•	Nil	-
			•	nce shares)	N/A	<del>-</del>
			((	Other class)	N/A	<u>-</u>
Total funds raised during the	he month fro	om exercise of		NT/ A		
options (State currency)				N/A		

Warrants to Issue Shares of the Is	ssuer which are to be Listed			No. of new	No. of new
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	shares of issuer issued during the month pursuant thereto	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 (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	( / / )				
4. N/A	<del>-</del> -				
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefere	ary shares) nce shares) Other class)	N/A N/A N/A	<del>-</del> -

Convertibles (i.e. Convertible in Co		Amount at close of preceding 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)					
(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					
	_		 		
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 ( <i>Note 1</i> )					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
	,		nary shares) ence shares) Other class)	N/A 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 und	der Share Option Schemes)		
Full pa	articulars including EGM approval date (dd/mm/yyyy), icable, 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 (Note 1)		
2. <u>N/</u>	'A		
	shares (Note 1)		
3. N/	/ <b>A</b>		
3. <u>IN/</u>	A		
	( / / )		
	shares (Note 1)		
	Shares (Note 1)		-
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	,		
	·		

Other	Movements in Issu	ed Share Ca	apital						
Tv	pe 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
1 y	pe of issue								
				Class of shares issuable (Note 1)		<u>N/A</u>			
1. R	ights 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. O	pen 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. P	lacing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
4. B	onus issue			Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
					(	1 1	)		

	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 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 currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		T 17 17			N//	
			Ordinary sl eference sl (Other	hares	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	E):	(1	) N/A	
				(2	2) N/A	
То	otal increase / (decrease) in preference shares during the	he month (i.e. Total of A to	E):		N/A	
To	otal increase / (decrease) in other classes of shares dur	ring the month (i.e. Total o	f A to E):		N/A	
(T	These figures should be the same as the relevant figure	es under II above ("Moven	nents in Is.	sued	Share Capital")	.)

Remarks (if any):		
N/A		
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0.1.111		
Submitted by:	Ms Wong Man Shan Joyce	<del></del>
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.