日KEX香港交易所

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	XiangXing International Holding Limited
Date Submitted	07/01/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8157</u> Descrip	otion : <u>XIANGX</u>	ING INT	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	4,000,000,000	0.01	40,000,000
Increase/(decrease)	<u> </u>		<u> </u>
Balance at close of the month	4,000,000,000	0.01	40,000,000
(2) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mont	h N/A		
Increase/(decrease)		-	
Balance at close of the month			

3. Other Classes of Shares

Stock code :De	escription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding m	onth N/A		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*HK*\$): **40,000,000**

II. Movements in Issued Share Capital

	No. of ordin	ary shares (2)	No of preference shares	No. of other classes of shares
	(1)	(2)	Slidles	
Balance at close of preceding month	1,000,000,000			
Increase/ (decrease) during the month			<u> </u>	<u> </u>
Balance at close of the month	1,000,000,000		. <u> </u>	

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes of	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM	N	Movement duri	ng the month		thereto	thereto as at close of
approval date					_	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	0.0.00					
shares						
(Note 1)						
(
2.						
shares						
(Note 1)						
3.						
0.						
shares						
(Note 1)						
		Tota	IA. (Ordina	rv shares)	N/A	
		1010		ce shares)		
				ther class)		
Total funds raised d	uring the mo	nth from evere				
of options (State cu			56	N/A		

shares of sha issuer issue issued ma during the iss Nominal value month pur Currency at close of Exercised Nominal value pursuant there Description of warrants of nominal preceding during the at close of the thereto close	of new res of r which y be ued suant to as at of the onth
Stock code (if listed)	
Stock code (if listed)	
Stock code (if listed)	
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 2.	
(if applicable) (dd/mm/yyyy) (/ /) 2.	
Stock code (if listed)	
Stock code (if listed)	
Stock code (if listed)	
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 3. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	
EGM approval date (if applicable) (dd/mm/yyyy) 3. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	
(if applicable) (dd/mm/yyyy) (/ /) 3. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	
3. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	
Stock code (if listed)	
Stock code (if listed)	
Stock code (if listed)	
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	
issuable <i>(Note 1)</i> Subscription price EGM approval date (if applicable)	
Subscription price EGM approval date (if applicable)	
EGM approval date (if applicable)	
(dd/mm/yyyy) (/ /)	
4	
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	
(Preference shares) N/A	
(Other class) N/A	

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be Liste	ed)		
Class 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
<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.						
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>3.</u>	- - -					
Class of shares issuable (Note 1)						
(if applicable)	<u>(//)</u> - -					
	_					
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)			rry shares) ce shares) ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1	-	
shares (Note 1)		
2.		
Z		
shares (Note 1)		<u> </u>
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

Oth	ner Movements	in Issued Sha	are Capital				No. of new	No. of new
	-						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							monun
				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)	(/ /)		
							<u>N/A</u>	N/A
				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u> </u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	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 issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
L					•	-		

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
10. Other (Please specify) At price : State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinal shares (Preference shares) (Other class)	s) <u>N/A</u> s) <u>N/A</u>	-

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 Capital").)	Issued Share

Remarks (if any):
Submitted by:Wong Tuen Sau
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.