

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	g Limited		
Name of Issuer Edvance Intern	ational Holdings Lir	mited	
Date Submitted 7 January 2019	9		
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	_Descripti	ion:	N/A		
			No. of prosha		Par value (State currency)	Authorised share capital (State currency)
Balance at close of	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	Descripti	ion:		Ν	N/A
		_Descripti	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 ordina	ary shares	No. of preference	No. of other	
	(1) (2)		shares	classes of shares	
Balance at close of preceding month	1,001,406,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	40,000	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 Share Option Schemes of the Issuer) 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and 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 40,000 Nil 160,000 40,000 12,260,000 (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) 40,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$ 26,000

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)	<u> </u>			-	-	
	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		
, ,		

Other :	Movements in Issue	ed Share Ca	pital						
Tva	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. Ri	ights issue	At price : S	State	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 : S	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		N/A			
3. Pl	lacing	At price : S	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		N/A			
4. Bo	onus issue			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>			
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 oursuant 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)	N/A			
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)	(/ /)		
			Ordinary sl reference sl (Other	hares) N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1) 40,000	
				(2) N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):		N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	of A to E):		N/A	
(T	hese figures should be the same as the relevant figur	es under II above ("Mover	nents 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.