

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

		31/07/2019		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	XiangXii	ng International Ho	olding Limited	
Date Submitted	31/07/20	019		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>8157</u>	_Descrip	otion: XIANGX	ING INT	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedin	g month	4,000,000,000	0.01	40,000,000
Increase/(decrease)		<u> </u>		<u> </u>
Increase/(decrease) Balance at close of the mont	h	4,000,000,000	0.01	40,000,000
				40,000,000
Balance at close of the mont				Authorised share capital
Balance at close of the mont	_Descrip	No. of ordinary shares	Par value (State	Authorised share capital
Balance at close of the mont  (2) Stock code :	_Descrip	No. of ordinary shares	Par value (State	Authorised share capital

2. Preference Shares			
Stock code :Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_	N/A		
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code :Descript	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _	N/A		
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the en	nd of the month	(HK\$):	40,000,000

## 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				
Increase/ (decrease) during the month			_ <u>-</u>		
Balance at close of the month	1,000,000,000				

## 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 share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	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
( / / ) 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) 3.		)				
J.						
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)						
	( / /	)	-			
		Total E	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible	into Shares of the	ne 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
1. N/A						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )					
_	<del></del>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / ) 					
-	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4.	  					
Stock code (if listed)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable)	,					
(dd/mm/yyyy)	( / / )	<del></del> -	Total C. (Ordina		N/A	_
				ce shares) ther 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)

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)		
3.		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(**************************************		

Other Movements in Issued Share Capital			
		No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as a close of the
Type of Issue			month
Class of shares issuable (Note 1)			
1. Rights issue At price : State Issue and allotment date : (dd/mm/yyyy)	)		
EGM approval date: ( / / (dd/mm/yyyy)	)		
		N/A	N/A
Class of sharesissuable (Note 1)			
2. Open offer At price: State Issue and allotment ( / / date : (dd/mm/yyyy)	)		
EGM approval date: ( / / (dd/mm/yyyy)	)		
		N/A	N/A
Class of sharesissuable (Note 1)			
3. Placing At price : State Issue and allotment ( / / date : (dd/mm/yyyy)	)		
EGM approval date: ( / / (dd/mm/yyyy)	)		
(dd/iiii/yyyy)		N/A	N/A
Class of sharesissuable (Note 1)			
4. Bonus issue  Issue and allotment ( / / date : (dd/mm/yyyy)	)		
EGM approval date: ( / / (dd/mm/yyyy)	)		
		N/A	N/A

							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
	Type of Issue							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)	( / /	)		
							<u>N/A</u>	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)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
1								

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 sharesissuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordina share (Preference share (Other clas	s) N/A s) N/A	-
Total increase / (decrease) in ordinary shares duri	ng the month (i.e. Total of A to F):	(1)	N/A
Total morease / (desirease) in ordinary shares duri	,	· ′	N/A
Total increase / (decrease) in preference shares of			N/A
Total increase / (decrease) in other classes of sha	res during the month (i.e. Total of A to	o	N/A
(These figures should be the same as the relevant Capital").)	t figures under II above ("Movements	s in Issued Si	hare

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.