

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Edvance International Holdings Limited Date Submitted 5 September 2019							
I. Movements in Authorised Share Capita	al						
1. Ordinary Shares							
(1) Stock code : 8410 Descrip	tion: 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 : <u>N/A</u> Descrip	tion: 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							

31/08/2019

Stock code:	N/A	Descriptio	n:	N/A		
		N	o. of pres		Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mo	onth				
Increase/(decreas	se)					
Balance at close	of the month					
3. Other Classes	of Shares					
3. Other Classes Stock code:		Descriptio	n: _		1	N/A
			n:		Par value (State currency)	N/A Authorised share capital (State currency)
	N/A	c	No. of o		Par value (State	Authorised share capital
Stock code:	N/A of preceding mo	c	No. of o		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	1,001,446,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	1,001,446,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Sh	nare Option So	chemes of the Is	ssuer)			
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 thereto	issued pursuant thereto as at close of the month
approval date (dd/mm/yyyy) and		Movement duri	ing the month		tnereto	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option	Grantea	Enclosed	Cuncented	Lapsea		
scheme adopted						
on 23 March 2017						
Date of grant:						
7 July 2017						
Exercise Price:						
HK\$0.65 per share						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	12,176,000
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
, , , ,						
3. N/A						
(/ /)						
shares						
(Note 1)						
,		Tot	tal A. (Ordina	ary shares)	Nil	
				nce shares)	N/A	-
				ther class)	N/A	-
Total funds raised during	the month fro	m exercise of	(3			-
options (State currency)		0.1010100 01		N/A		
						<u> </u>

Description of warrants (Date of expiry - dd/mm/yyyy)	Suer which are to Currency of nominal value		alue at	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
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	- (/ /)					
	- 						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ / - -)					
(/ /)	<u> </u>					-	-
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
	-						
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total I		nary shares)	N/A	_
					Other class)	N/A N/A	-
				(11/17	=

Convertibles (i.e. Convertible in Convertible in Convertibles)		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	outstanding	monu	month	monui		
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	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price EGM approval date		<u> </u>				
(if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
Gradient (Clination	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(00/111111/9393)	(, ,)			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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A (/ /) shares (Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A Total D. (Ordinary shares) (Other class)	<u>tna</u> n	under Share Option Schemes)		
(/ /) shares (Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total D. (Ordinary shares) (/ / A (Preference shares) N/A	Ful if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	issuer issued during the month pursuant	issuer which may be issued pursuant thereto
2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total D. (Ordinary shares) (/ /) (1.	N/A		
2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total D. (Ordinary shares) (/ /) (
2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total D. (Ordinary shares) (/ /) (
2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total D. (Ordinary shares) (/ /) ((/ /)		
(/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total D. (Ordinary shares) (Preference shares) N/A		shares (Note 1)		
(/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total D. (Ordinary shares) (Preference shares) N/A				
3. N/A (2.	N/A		
3. N/A (
3. N/A (
3. N/A (
(/ /) shares (Note 1) Total D. (Ordinary shares) (Preference shares) N/A		shares (Note 1)		
(/ /) shares (Note 1) Total D. (Ordinary shares) (Preference shares) N/A	2	N/A		
Total D. (Ordinary shares) N/A (Preference shares) N/A	٥.	IV/A		
Total D. (Ordinary shares) N/A (Preference shares) N/A				
Total D. (Ordinary shares) N/A (Preference shares) N/A		(/ /)		
Total D. (Ordinary shares) N/A (Preference shares) N/A		shares (Note 1)		
(Preference shares) N/A		Situes (Note 1)		
(Preference shares) N/A		Total D. (Ordinary shares)	N/A	
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Otl	her Movements in Issu	ied Share Capita	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
	Type of issue				NT/ A			
				Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State curre		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State curre		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State curre	ency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus 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 (Note 1)	<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)	(/ /)		

					No. of new chares of issuer issued during the month ursuant thereto	pursuant thereto as at close of the
	Type of Issue					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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			Ordinary sl eference sl (Other	hares)	N/A	
To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to J	E):	(1)) Nil	
				(2)) N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):		N/A	
To	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Total o	of A to E):		N/A	
(T	These figures should be the same as the relevant figur	res under II above ("Moven	nents in Iss	sued S	Share Capital")	.)

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(*Note* 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remarks	s (if any):
I N/ A	
Submitte	ed 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. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.